

Rugby & Northampton Athletics Club: General Committee Meeting

Date 6 February 2017, Creaton, 19.30

Present: Mark Exley, Karen Rushton, Joe Horsley, Dave Burge, Janet Wright

The attendance was less than the 6 people necessary for a quorum.

Apologies: Adrian White, Stuart Carlaw, Helen Gardner, Paul Cooper, Terry Akiens and Angela Sumnall.

1. Matters arising from meeting of 12 December 2016

- 1.1 Officials Course – The course held on 4 February 2017, had only 2 Northampton based volunteers from the club with the remaining places filled by other clubs. The next course being held on 28 February at Kettering and 18/19 March at Stratford. Identified need for an officials co-ordinator at Northampton and Rugby
- 1.2. Database – Meeting held CP+ME+IT support. Way forward agreed including changes to allow others to view and input.
- 1.3. Website – BA has been contacted and will provide access to update website, including Roger. On line shop nearly ready to be added to the website.
- 1.4. Welfare Issue – Situation resolved. JW has written a new code of conduct for athletes and parents. Good feedback from parents over this. Rules now understood by all.
- 1.5. Club connect – nothing heard
- 1.6. Eleanor Broome – Elite athlete, Kyle Ennis also to be added as elite athlete (with agreement at next meeting)

2. Northampton Track

Meeting on 6/2/17 – lighting problems still to be resolved. Track very busy.

3. Rugby Track and Clubhouse

Gym is now complete.

The track is need of a clean, now getting dangerous and slippery. JW has meeting on Thursday with RBC and leisure centre management to press for maintenance to be carried out. First event at track is 1st April

Suggested that lease be finalised including area for additional storage even if it is not to be built immediately. Target for signing of lease end of February 2017.

4. Finance

- 4.1 Subscriptions comparison noted budget was £87,000 for 2017
- 4.2 Transactions – noted expenditure exceeded income by £14k.
- 4.3 Accounts: - noted

5 Athletics Foundation

Now officially a charity.

Need to finalise process for requesting funds from charity. Suggested that new committee member will take up this role post AGM

6 Membership

List below of new 20 members accepted into the club.

First_Name	Surname	Summer_Age_Group	Membership_Type	Hub
Dean	Baker	VETM	Road Runner	Rugby

First_Name	Surname	Summer_Age_Group	Membership_Type	Hub
David	Ball	VETM	Mens Running Group	Northampton
Peter	Bradshaw	SENM	Road Runner	Rugby
Jack	Collins	U15B	Standard	Rugby
Alex	Currie	SENM	Associate	Rugby
Molly	Edwards	U13G	Standard	Rugby
Reuben	Hanson	U13B	Standard	Northampton
Adrian	Kaczmarek	U17M	Standard	Rugby
Emma	Lowe	U11G	Standard	Northampton
Evan David	Lowe	U13B	Standard	Rugby
Luca	Negrea	U13B	Standard	Northampton
Rafez	Noorullah	VETM	Family Member	Rugby
Elizabeth	Robinson	SENW	Road Runner	Rugby
Charlene	Sharp	SENW	Volunteer	Northampton
Ella	Smith	U11G	Standard	Northampton
Liandra (Lilly)	Smith	SENW	Standard	Rugby
Noah	Starr	U11B	Standard	Rugby
Bjorn	Van Uem	VETM	Family Member	Northampton
Helen	Van Uem	VETW	Family Core	Northampton
Ben	Willison	U15B	Standard	Northampton

6.2 Email has been circulated to all about outstanding subscription payments for 2016-1017.

6.3 Request for refund – Justine Halliday. Declined as no exceptional circumstances to justify refund.

7 Competition

7.1 Inter-County's XC held at Abington Park 5/2/17 – 5 counties involved

7.2 Indoor events - 5-6 club records broken

8 Governance

8.1 AGM – being held at Moulton.

8.2 JH to check with all committee members whether they are standing for re-election.

9 Road Races

None

10 Communication

See matters arising

11 Welfare

JW still looking for a Rugby welfare person..

12 AOB

12.1 Physio deferred to March meeting

12.2 Coaching sub-committee – SC not at meeting so deferred to March meeting.

12.3 Cleaner for Rugby Clubhouse – JW requested funding for 2hrs per week cleaner plus additional cleaning after matches.

Meeting Closed 2137

Date of next meeting 6 March at 19.30