

Rugby & Northampton Athletics Club: General Committee Meeting

Date 9 January 2017, Creaton, 7.30pm

Present: Mark Exley, Karen Rushton, Joe Horsley, Helen Gardner, Paul Cooper and, Terry Akiens,

Apologies: Dave Burge, Adrian White, Stuart Carlaw, Janet Wright and Angela Sumnall.

A minutes silence was held before the meeting in memory of Tracy Webb a longstanding member who had passed away between Christmas and New Year.

1. Matters arising from meeting of 12 December 2016

1.1 Officials Course – JW confirmed that the course will be held on 4 February 2017, and had around 12 people attending. Other courses are being held on 26 February at Kettering and 18/19 March at Leamington.

1.1 Database – the company that had produced the membership database is dissolving. CP has found someone who can provide future support.

2 Northampton Track

2.1 Lighting: EA & UKA have both looked at the lighting plus they have funded a consultant to check it. EA say that original contractor has provided what is required to support a 'training venue'. Sport England dealing with NBC and Contractor. ME receiving regular updates.

2.2 Track still progressing, large number of members training especially on Thursdays.

2.3 Request for starting blocks received from Dave Goddard.

3 Rugby Track and Clubhouse

3.1 Lease – PC has contacted RBC – they only want to revise it once. PC meeting supplier of storage shed to obtain quotes and feasibility. Likely to require a further 25sqm on lease. Likely cost around £25k

4 Finance

4.1 Subscriptions comparison - end of year was £78,634.77 against budget of £76,700

4.2 Transactions – noted.

4.3 Accounts: year end provisional – Expenditure exceeds income for the year, several £k still to be added to expenditure.

4.4 Rugby Clubhouse 'Gym' – costs noted.

5 Charity Trust

Process of getting charity set up is nearing completion. Two further non-exec Trustees now on board. Next meeting 18th January 2017.

6 Membership

6.1 List below of new 7 members accepted into the club.

First Name	Surname
Elise	Callard
Kelly	Lane
Lewis	Panter
Katie	Roseblade
Peter	Straiton
William	Wilkes
Barbara	Willison

6.2 Members TOTAL 1089, Rugby 616 (including 165 LRG) and Northampton 473

7 Competition

7.1 Northants and Warwick's County Champs

Both held on Saturday 7th January. Not many club members at Warwick's event.

At the Northants event R & N came away with 15 of the 22 titles on offer. Adam Searle won the U17 men's race, Amy Walker won the U17 women's event.

7.2 On Sunday 15th the club are hosting the West Midlands League at Abington Park.

8 Governance

8.1 Angela Sumnal has resigned as Vice Chair and this will create a vacancy to be filled at the forthcoming AGM.

8.2 All the other members present confirmed that they will be carrying on/standing for re-election in March. There are currently two Northampton vacancies and one Rugby vacancy.

9 Road Races

None

10 Communication

Website – still trying to get BA to take forward updating of site.

11 Welfare

Update of issue at Rugby required but JW unable to attend.

12 AOB

12.1 Physio – ME said there was a need to budget to allow athletes to attend a physio as necessary.

Criteria to be agreed and budget provision made – discuss at February meeting

12.2 Tracy Webb – agreed that club will make donation at funeral.

12.3 Coaching sub-committee – SC not at meeting so deferred to February meeting.

12.4 Club Connect – question whether we have been invited. JW not at meeting and JH had not seen anything.

12.5 Wash up meeting for YDL/HofE – ME will chase up report that is due back to committee. Fixtures for next season have been confirmed.

12.6 Angela Copson awarded BEM

12.7 Eleanor Broome and Angela Copson to be given elite membership for 2017-2018

Meeting Closed 2121

Date of next meeting 5 February at 19.30