

## **Rugby & Northampton Athletics Club: General Committee Meeting**

Date: 2 July 2018, Creaton, 7.30pm

**Present:** Mark Exley, Steve Reynolds, Angie Sumnall, Caroline Phipps, Adrian White, Dave Burge and Paul Cooper

Apologies from: Amanda Gurney, Joe Horsley, Sarah Turner, Terry Akiens and Janet Wright

### **1. Matters arising from meeting of previous meetings**

- 1.1 Website themes: agreed Bryan and Roger should proceed – PC updated that Bryan meeting developer soon. Need to see plan before full procedure.
- 1.2 Flags and Tents - request will go to charity meeting on 4<sup>th</sup> July. AS to put request into the foundation (next meeting for foundation is September).
- 1.3 GDPR – certain points to put onto the membership form; Amanda to liaise with Caroline.
- 1.4 GDPR – guidelines to be set out for Whatsapp, Instagram etc.

### **2. Facilities**

#### **2.1 Northampton**

Lack of sand in jump pits – College have asked us to fill pits and they rebate us on next invoice (this has been done).

Quinton House used the facilities for a sports day; an update will be sought how it all went.

#### **2.2 Rugby**

Jump boards now warped and dangerous, need replacing urgently; still outstanding. DB said the boards (that fit into the metal holders) are warped – leisure centre should replace them. Planning permission for the clubhouse extension has lapsed (it was valid for three years). No movement on the lease; PC has had a draft lease back and he will review to see if suggestions have been taken into account.

### **3. Competition**

#### **3.1 Forthcoming Hosted Events**

None.

#### **3.2 Coach Development Training**

Rob Careless Hammer Coach at Nottingham, coming to Moulton at the end of July to discuss hammer training with the coaches.

1<sup>st</sup> week of the summer holidays U15s will be doing the athletics leader coach course.

#### **3.3 Team Management**

Athlete suggestions put forward to coaches then selected but no responses to team manager then leaving gaps. To be reviewed at the end of the year.

#### **3.4 Official Recruitment and Training**

Need to address number of officials who actually volunteer. The more officials there are the less events they will have to do to help the club.

### **3.5 Recent Competition Results**

YDL LAG – finished 4<sup>th</sup> in the league; if all places could have been filled it could have been a better picture.

HOE – hosted event – match ran well; gaps in home team. U17s were good. U11s both boys and girls won.

YDL UAG – lot of drop outs – strong in throws; still managed to win – through to area final. Final now at Newport (moved from Yate).

EMGP – maxed out; VET women have won all; Senior women have won 5 out of 6 - great achievement.

English Schools – 18 out of 48 places (Warwickshire and Northamptonshire) are from the club.

British championships – 6 athletes competed; Craig Murch, Hayley Murray, Eleanor Broome, Aidan Leeson, Josh Faulds, James Wright and Kyle Ennis. Excellent achievement for the individuals.

Aiden selected for 4x400 squad at World Junior Championship.

Eleanor Broome competed for England two weeks ago.

## **4. Finance**

4.1 **Budgets** – Noted

4.2 **Subscriptions** – 4<sup>th</sup> payment for those on 5 monthly instalments due to come in which could help.

4.3 **Transactions** – Noted

4.4 **Budget v actual** - Noted

4.5 **Accounts to date** – Noted

4.6 **Charity Trust** - next meeting is September, submissions will be discussed at their next meeting.

## **5. Membership**

5.1 **Membership statistics**

New members in 1<sup>st</sup> quarter was 98.

Total members: 1105. Northampton 447; Rugby 658 (LRG – 182)

5.2 **Outstanding Fees/ Leavers**

106 people not paid anything at all (73 at Rugby/33 at Northampton). Members told when it was renewal time that a payment had to be made towards their membership by the end of June; after that their membership will cease.

Members on payment by instalments: 133 at Northampton / 184 at Rugby total monies to come £27,003

## **6. Governance**

6.1 **Club Policies**

Policies circulated before the meeting – comments to AG by 15<sup>th</sup> June.

Final copies to be circulated.

## **7. Communication**

Nothing to report.

## **8. Late notice items**

8.1 PC checked where to direct enquiries for Northampton based athletes; Karen Rushton or/and Dave Goddard.

8.2 Team Manager's meeting needs to be arranged – with coaches for their investment.

Meeting Closed 2110 Date of next meeting 6 August at 1930