

Rugby & Northampton Athletics Club: General Committee Meeting

Date: 13 June 2016, Creaton, 7.30pm

Present: Mark Exley, Angela Sumnal, Terry Akiens, Joe Horsley, Dave Burge, Karen Rushton and Helen Gardner

Apologies: Paul Cooper, Adrian White, Janet Wright and Stuart Carlaw

1. Matters arising from meeting of 9 May 2016

1.1 Role of the Committee: Need for communications subcommittees also a competitions subcommittee.

1.2 Improving club harmony: need to get teams together before events, not just meet up on the day.
Need to carry out anonymous survey of club members.

2. Northampton Track

Contractor constructing track has gone into receivership. ME has spoken to NBC Head of Planning & Development and they are actively seeking alternative contractor. Facebook post by member provided disinformation. Work has been delayed but starts today with tight schedule to complete track by end of August. Two communications sent to members over what is going on..

3. Rugby Track

3.1 Work progressing.

4. Finance

4.1 Subscriptions comparison - noted.

4.2 Transactions – Noted

4.3 Accounts to date – Noted

4.4 Budget – noted

4.5 Coaching courses – noted

4.6 Charitable Status – agreed to take legal advice

4.7 Senior team expenses

Agreed that payments will be made as previously agreed. JW will sort out point's payments at the end of the season.

4.8 Paid Positions – Agreed appointment of Jenny Eaton to Star track Club

4.9 Appointment of paid staff – Agreed that any paid roles MUST be agreed at committee prior to appointment of that person.

5. Membership

5.1 991 members, 408 Northampton and 583 Rugby (including 157 LRG). 10% of membership still to pay.
25 New members.

Benjamin (Ben) Ball	Kyle Ennis	Tim Hill
Lewis Cherry	Ivy Forth	Jack Jibb
Spencer Coward	Freya Gudgeon	Jean Langham
Artemis Denton	Lorienne Hawkins	Gabriel Mayall
Paul Saunders	Darya (Dasha) Sutton	Sophie-Ann Albon
Rory Sheffield	Georgia Tomczyk	Conor McCormack
Samuel Sheffield	Henry Westley	Hayley Ann Murray
Jamie Sinclair	Ian Wright	Tim Peyret
Freya Rossetti		

6. Competition

- 6.1 BAL 4th June – WON (2nd round)
- 6.2 WAL 4th June – 3rd (1st round)
- 6.3 YDL – Younger age group WON
- 6.4 VETS league – Lions M & F – won, Saints middle order. Eleanor Broom 6m 26 long jump at Worcester.
- 6.5 Officials – very short of timekeepers, only 4 available. Charm offensive needed to recruit and train more. Minimum of 6 needed.
- 6.6 Heart of England – nearly disqualified as no numbers available (locked in Rugby clubhouse). Unacceptable and not to be repeated. Processes need to be in place to ensure more than one set taken to match.

7. Governance

Nil

8. Road Races

Rugby 6 on 11 May – 305 runners, all went well.

9. Communication

9.1 Website

Sub group being formed

9.2 PR Support & Sponsorship

Meeting with sponsors this week, looking for charity status, after legal advice. Plans for sponsored events in the next 12 months.

10. Welfare

Two issues discussed and confidential minute circulated to committee members

11 AOB

- 11.1 Facebook Group noted – Rugby Runners, closed group, free group
- 11.2 Awards night – categories of awards to be decided, mid-October event which should not clash with early cross country meets. Two events to be held, Under 15 and U17 upwards.
- 11.3 YDL Working Party – is looking at how leagues will look in 2017. Issues over length of day, travelling time, with some changes coming. More radical plans to be announced at AGM. £100k funding from EA likely to end next year. Aim of new structure will be more promotion, relegation, top 3 club from each half to go into regional final

Meeting Closed 2215

Date of next meeting 11 July at 19.30