**Committee meeting**

**6th February 2017**

There were 13 members of the Committee present; apologies were received from 1 member.

Matters Arising

* JC Flooring to be given the work for replacing the flooring in the Clubroom
* Flat Track Meeting confirmed on 18th April
* Members to be notified of AGM on the Club’s website and individual emails
* John O’Sullivan to ask the Council re fixing the second Hammer cage
* ‘Wendy House’ should be in place by 1st April

Finance

* The Treasurer provided a verbal report

Membership

* 9 new members, 1 resignation
* Agreed new membership fees
* Agreed new starters only from 1st week of the month; Coaches could overrule for a competing athlete
* Preference for membership fees to be paid online in the clubroom especially when all members were included on the biometric scanner
* It was agreed that any member earning an international or national representation would be rewarded with a year’s free membership
* Gareth Griffiths was thanked for taking on the role of Membership Secretary temporarily

Website

* Moderation of the Facebook page seemed to be working well
* Events and fixtures need to be added to improve the website’s content

Moorways

* Kevin Lincoln (Doncaster AC) provided advice re the legal situation with Moorways
* Keith Bullock & John O’Sulivan met with solicitors for further discussion and a fact-finding mission

Annual General Meeting

* Agreed to hold the AGM on Tuesday 14th March at 7.30pm

Officer Reports

* Northern Cross Country Champs Ben Connor won the Senior Men’s race, Hugo Milner came 3rd in the U20 and the U13 Boys team were 2nd
* Catering outlined several ideas for the Clubroom and the Committee was asked to consider them for the next meeting
* Alan received a quote for Security Firm to be called out if and when alarms go off. This was agreed

Next Meeting - Monday 6th March