**Committee meeting**

**6th March 2017**

There were 11 members of the Committee present and apologies were received from 3 members.

Matters Arising

* Clubroom to have orange tables & chairs and grey flooring
* Alan to arrange for removal of pool table; give away table & chairs to anyone who wants them; remove the benches
* Over 100 entries received for the flat track meet on 18th April
* No news re Hammer cage
* Ben Connor to receive Life Membership after winning the National Senior Cross Country Championship (the first from Derby AC)
* Clubroom alterations agreed but not to block door into the cellar
* Funding received from DCC for running the satellite club
* John O’Sullivan has produced a Mission Statement to be considered by the Committee

Correspondence

* Agree to co-host (with Amber Valley) YDL UAG Regional Final on 23rd July
* Committee received an invite to organise the Athletics Festival by the ‘organisers’

Membership

* 4 new members; 4 resignations
* New membership form approved

Website

* Difficulty in administering the website
* Carl to be asked to help out

AGM

* Chair to provide annual report
* Membership advised re the Club’s Lease

Reports

* Paul Martin reported on a very successful cross country seson
* Barry Parker had sent out an availability request to the Club’s Officials

AOB

* Agreed to request to fund 50% of expenses for overnight stay in Blackpool for the Northern 12 stage Road Relay team
* Trophy engravers to be thanked for delivering trophies to DAC tent at Wollaton Park

Next Meeting Monday 3rd April