**Committee meeting**

**3rd April 2017**

There were 10 members of the committee present and 5 apologies were received.

Matters Arising

* tables and chairs for the re-vamped Clubroom have been ordered at a cost of £3,966.
* the pool-table has been sold for £70 and put the proceeds into petty cash
* there were about 200 entries for the 18th April competition
* the Committee agreed that anyone selected to represent their country would be allowed a year’s free membership in recognition of their achievements; 6 members fitted those criteria.
* Ben Connor was awarded life membership of the Club, as he is the first member ever to win the National Senior Men's Cross-country title
* John O’Sullivan’s proposed mission statement needed to be re-circulated for further discussion
* Arrangements for the Athletics Festival were progressing and a Permit had been applied for

Correspondence

* we have received the invoice for the signage on the gate
* perhaps we should replace the signs above the door
* the photo finish box should be replaced by the start of the season. Mick Heffernan to liaise with the Council

Chair’s Comments

* the roles of Club Officers are to be developed as they see fit
* this could involve forming small working committees/sub-groups to spread the workload
* internal communications have improved but there is still ‘work to do’
* Committee members have their own Club email addresses for each officer as opposed to personal emails

Membership

* Subscriptions need to be paid in April in order to ensure that members have valid competition licences for the early season matches

Reports

Competition -

* 6th in Northern Road Relay; u15 Boys finished 2nd in Northern 5k road race
* 5 selected to represent East Midlands in London Mini Marathon

Officials –

* Level 1 courses available at Notts AC

Catering –

* Amber Valley hosting a YDL match on 28th May
* Cyclo-Cross on 8th October –agreed for them to hire clubroom
* More volunteers needed for fixtures

Communications –

* Facebook page to remain
* Joe to contact Carl Bambridge re the website
* Club emails set-up

Any other business

* the treasurer reminded the committee re the Doncaster AC-type 2-year plan
* agreed to put it on the back-burner, maintain contact with DCC and concentrate on more immediate pressing things, e.g. clubroom
* Treasurer made us aware that there is £13m available in the county from Sport England. It was felt we were OK re finances at the moment – we need people to volunteer
* Paul Martin offered to re-vamp Carson Cup to raise its profile

Next meeting Monday 8th May