**Committee Meeting**

**12th June 2017**

There were 11 members of the Committee present and 1 apology was received.

The meeting observed a minute’s silence and reflection in memory of John Tivey

Matters Arising

* the new tables & chairs have arrived
* clubroom painting should be finished on Friday
* signage arranged as soon as RW has the designs
* proposed meeting with DCSF and Claire Devonport & Wayne Sills was cancelled
* electrics have been cut off from photo finish but no other work is obvious

Correspondence

* Club invited to attend a workshop in London on 1st July

Finance

* Treasurer asked if anyone knew why we were expected to pay VAT for the Mini League invoice
* This should not apply because the meeting was not a one-off but one of a series
* The invoices will eventually be paid by the Derbys Athletics
* Detailed invoices are needed by the Treasurer in future

Membership

* Held in abeyance while painting is being completed

Communications

* Still no contact with Carl re website although the Chair has asked for administrative access

Catering & Clubroom

* A smart TV would reduce the need any noticeboards
* Old photos need restoration work and more modern photos needed; Alan to contact Paul Askew

Facilities

* Groundstaff had created an excellent facility for the recent spate of fixtures
* Photo Finish box still not resolved
* Roof guttering overflowing
* EC asked if barrier could be re-instated at end of LJ to prevent interference of TKs

Coaching

* Many club members competed in Derbys Schools Champs showing the results of coaches’ effective work with the youngsters

Competitions

* Disappointing support for BAL matches
* Agreed to inform BAL that we are considering withdrawing from the BAL in 2018 unless athletes improve their support in the final 2 matches
* Re-vamped Carson Cup was a success. Paul Martin congratulated on his organisation
* Young distance runners are having a successful season so far

Officials

* Still short of Officials
* Level 1 course offered on 4th Nov in the clubroom

Any other business

* RW asked about members using the clubroom on match days
* JC explained it is not possible to serve on 2 fronts unless we have more volunteers
* Chair asked for ideas to commemorate John Tivey (similarly Peter Wilkinson and Richard Dunphy). Chair to contact John’s family

Next meeting Monday 3rd July