**Committee Meeting**

**2nd October 2017**

There were 10 members of the Committee present. Apologies were received from Gareth Griffiths and Joe Landers.

Matters Arising

* BAL told of Derby’s continued presence in the League for 2018
* Photo Finish/Announcer’s box finished at last
* Demolition work should have minimal impact on the Club’s activities; the brick store will need to be demolished
* In spite of pre-meeting concerns the Festival proved to be successful

Correspondence

* Fiona May still follows the fortunes of the Club and has provided information re a friend’s website for an International Sports Exchange Association ([www.sportexchange.org](http://www.sportexchange.org))
* A request for more detailed Committee Minutes on the website. It was pointed that Committee Meetings are reported as Committee Outcomes and not Minutes. If anyone wishes to see the Minutes they can be seen in the Office but anything which is confidential would need to be blanked out
* We have received the sum of £33 from a collection at the funeral of a former member Thomas Sladen

Clubroom

* The cost of completing the work already started is to be requested
* Costings for a non-bar area was also being sought
* Keith Bullock offered to put forward other alternatives for the re-configuring of the kitchen/bar area

Finance

* The Treasurer was looking in to the possibility of having an extra card for a separate account. The account to be used to pay EA fees which would be immediate instead of waiting several weeks. This would benefit all members and Team Managers

Officials

* We need extra Officials if we are to fulfil our roles at various League matches
* Ernie passed around details for the Level 1 Course at Moorways on 4th November

Celebration Evening

* Discussion based around the Celebration Evening
* A budget was set for the medals, etc
* The AGM will see the John Tivey Presentation to a deserving Coach

Competitions

* The u17 girls (Molly Hudson, Alice Crane and Jasmine Cooper) took bronze medals in the Northern Road Relays.
* The senior men finished fourth and the senior women, fifth
* October appeared to be a busy month for competitions

Any Other Business

* Paul Blakey to seek the cost of a defibrillator and training
* Barry Parker to see if Derby City Council could provide a defibrillator at Moorways for all complex users
* The Club to nominate Karl Ponty as YDL Treasurer for the AGM on 18th Nov
* Opportunity to attend a Coaching Course for athletes with Cerebral Palsy in Nottingham
* Derby University students to pay a reduced fee for Club membership unless a member of Derby AC

Date of next meeting

Monday 6th November