**Committee Outcomes**

**3rd October 2016**

There were 11 Committee members present and there were 3 apologies for absence.

Matters Arising

* Clubroom keys have been sorted thanks to Becky Thwaites
* Contents Insurance had been sorted and an invoice will be raised for Derbyshire Athletics
* DCC have agreed the use of the Sports Hall for a fee during the winter months. DCC to get back to the Club with a start date
* Following up with a flooring contractor for a quote; members to choose colour of new plastic, stackable tables & chairs
* First Aid course to be offered on a weekend date which will be advertised in the clubroom
* Derby Festival Results now on Po10 after chasing them to add them to their lists; Festival estimate of raising about £1k for the Club
* Issues over the biometric scanner and others need to be trained to use it for the benefit of the club’s members
* Protection of stock is being investigated
* Doncaster AC to be contacted and invited to meet the Committee
* Members will not be charged extra for use of Sports Hall

Correspondence

* John O’Sullivan to attend NA Open meeting in Manchester 13th Nov
* Paul Martin & Paul Blakey to attend YDL AGM 19th Nov
* 4 volunteers to be available for Derby Schools Cross Country events on Wednesday afternoons in Oct/Nov
* Concerns re use of Weights Room for storage

Treasurer

* Reports to be issued quarterly

Membership

* Concerns expressed re ill-health of Membership Secretary
* Recognised a software issue with EA and URNs

Website

* Some confusion because both websites are running – this needs sorting asap

Moorways

* Some work needs to be done
* Secretary keeping Wayne Sills informed of progress of the Club

EGM

* Constitution accepted
* Keith Bullock elected as Coaching Secretary; Barry Parker as Chair
* Chair to publicise descriptions to the Officers so they can comment on proposals or re-write their own
* To be completed by January and published prior to AGM

Reports

* Successful weekend at Northern Road Relays at Manchester
* Help is needed for the North Midlands Cross Country League at Markeaton Park – course building and dismantling and course marshals
* Agreed to sell hoodies & sweatshirts this winter
* Potential sponsor & suppliers for Club t-shirts for the summer. Need to check with UKA Rules for 2 names on t-shirts before investigating further
* Need for membership application form to include permission to use photographs

Next meeting 7th November