

Committee Meeting 1st August 2016

The Meeting on 5th September was attended by 10 Committee members.

Matters Arising

- Contents insurance has been secured through Zurich
- Keith Bullock has met with Derby University re getting some coaching assistants from their students, no result as yet
- Use of Sports Hall at Moorways. Non-committal reply from Derby City Council
- New tables and chairs for club room - Keith Bullock has prices for this and budget has been agreed £2000 for 34 chairs and 7 tables
- Agreed floor covering needs to be done first
- We need a further dialogue with the Council as way to proceed is uncertain and the Council does not give any information out
- A one-off First Aid course to be held at Mackworth organised by Derby Civil Aid, all welcome. BP to arrange
- Room hire - tariff of £60 per day and £40 per half day - agreed by the committee

Correspondence

- Email from concerned parent about the new website and the apparent lack of diversity in the photos used

Treasurer's Report

- We are now online
- Planned to provide a quarterly financial report to committee

Membership

- Concerned over members not already added to the biometric scanner, Alan Domleo able to rest concerns as he makes a paper copy of participants, so proper records are kept of attendance.

Constitution

- The proposed Constitution will be sent to Committee members before it is sent out to members in anticipation of the EGM

Extra-ordinary General Meeting

- Plans put in place re the evening and the various roles at the EGM

Website

- Permission is needed from members or, as appropriate, their parents before their image can be published on the site.
- Permission is also needed before anyone's contact details are published.

Reports

- Due to some pilfering there needs to be better protection of stock on the counters
- The Club has been promoted to Div 3 of the BAL for 2017
- The NAL team has been relegated to Div 3EC for 2017

Any Other Business

- A Club member has been nominated for, and awarded, an England Athletics East Midlands Award