**Committee Meeting**

**5h December 2016**

There were 12 members of the Committee present; apologies were received from 3 members.

Matters Arising

* Derbyshire Athletics has paid a contribution towards the contents insurance, to cover their photo-finish equipment
* John O'Sullivan is to investigate a grant from Sports England towards possible refurbishment of the clubhouse. Thanks to Kevin Winson for bringing the scheme to the attention of the committee
* Floor of clubhouse – Alan gave notice of a quote but it was felt that 2 more quotes are needed
* Advice from Doncaster Athletic Club. John O'Sullivan to pursue.
* Sponsored club tops. Richard Wilson to have details for next committee meeting.
* Universal membership - General feeling is membership fees are too low but no decision has been taken
* John O'Sullivan and David Beedie to design a poster highlighting what membership fees pay for
* Club role descriptions - not all positions covered, e.g. what does a captain do?
* The multi gym was sold for £90 and has been collected
* 22nd December Party/Presentation evening. No tickets sold yet
* Suggestion made that the club should have 2 annual presentation evenings, a winter one for endurance athletes and a summer event for track and field athletes

Correspondence

* Safety Inspection of facilities set for Monday 16th January 2017, Derby City Council have invited us to attend
* John O'Sullivan attended Northern Athletics AGM
* Paul Martin and Paul Blakey attended the YDL AGM. The minutes are not due until January
* Derbyshire Schools XC Championships. 21st January 2017. The Club has been asked to mark out the course. It was decided to mark out the course on Friday 20th January

Boiler

* The heating boiler has been fixed – thanks to Steve Palmer and Alan Domleo

Moorways

* DCC has quoted £4-5000for opening the Sports Hall
* Committee is very disappointed with this gesture

Reports from Officers

* The youngsters are experiencing a successful Cross Country season
* Congratulations to Ben Connor and Hugo Milner who have been selected to run for GB in the Edinburgh Great CC races on 7th Jan
* Targetting the Mini League Cross Country at the final races on17th Dec
* Extra storage to be added to the bar area in January
* Catering needs extra help on a Thursday Training evening

Any other business

* Committee to have a more hands on approach to the Athletics Festival (10th Sept). Any extra offers would be gratefully received
* Coaches and anyone coming into direct contact with young people and vulnerable adults should have DBS Enhanced clearance and possibly complete the Safeguarding and Protecting Children module which can be completed online
* An athletic Performance Monitoring device is being bought at £1600.