**Committee Meeting**

**4th December 2017**

There were 10 members present and apologies were received from 3 members

Matters Arising

* The cabinet maker will complete his work behind the bar after Christmas
* A group of 14 u17 & 20 athletes have been invited for extra training in the Clubroom on a Wednesday evening
* Confirmed the club would pay an extra £2 to Northern Athletics per member holding an EA URN to help maintain the role of NA. Payment to begin in October 2018
* A smart TV has been bought to advertise club events and to watch TV programmes. The Treasurer to buy a TV Licence
* Christmas Get Together arranged for 21st Dec after training at 7.00pm

Correspondence

* Gareth & David have created a new letter head which was shown to the Committee
* Derby City Sports Forum can access £6 million from a Government provided fund ; unfortunately we do not appear to meet the required criteria which include improving social mobility and involving people new to sport
* A question was raised re the validity of hand-times and electronic times with regards to Club records. We may need to have 2 sets of records
* The meeting was read an email from a member re the way the Club is going. Much had been discussed previously. The Chair would reply to the email
* New Data Protection Laws are being introduced from May 2018. The Club needs to re-design its Membership Form and a new form should be completed when re-newing membership each year

Clubroom

* The photos have been re-instated – thanks to Richard Wilson and his small army of helpers
* Designs for the bar/kitchen area are being submitted to the Sub-Committee and they are to make recommendations to the full Committee
* It has been reported that there could be some conflict between supporters/spectators and athletes without goodwill on all sides

Reports

* Ben Connor had been selected for Team GB at the European Cross Country Champs in Slovakia
* 40 youngsters at the Derbys Mini league match at Tupton Hall
* 14 athletes competed in the Northern Indoor Open in Sheffield
* Club vest prices need to be raised to £20 and Crop tops £23
* 7 new members have joined, 1 transfer from Amber Valley and 10 foreign athletes (most working at Rolls-Royce) need to be registered with UKA by 3rd Jan
* We have 3 newly qualified coaches Angie Bourne, Jamie Walker and Rosie Sanders; Denise Blakey is helping out in the Weights Room

Any Other Business

* John O’Sullivan has been given Facebook access
* Small sub-committee of 3 to examine the Vision Statement (Angie Bourne, John O’Sullivan and the Chair)
* Question raised over Shelton Striders being allowed to use Lane 1 for training when we are not. Chair to follow this up with Moorways Management
* Request for course marshals for the Derbys Mini League at the weekend
* Richard Wilson if he could be the only person to attach things to the wall. This was readily agreed
* Chair to arrange for a valuer to put a price on the Club’s trophies, etc for the benefit of Insurance Cover.

Date of Next Meeting

 Monday 8th January 2018