**Committee Meeting**

**8th January 2018**

There were 10 Committee members present and apologies were received from 2 members.

Matters Arising

* Foreign athletes had to be registered with UKA by 3rd Jan to be able to compete for the Club
* The Christmas Get Together was a success

Correspondence

* The Club has been invited to meet Derby City Council on 15th Jan to discuss the Club’s requirement for indoor training in the future
* Some Committee members agreed to attend along with some of the ‘Senior’ coaches who would have a vested interest at this time
* There would be only 5 club members attending
* Gareth Griffiths passed round a proposed new membership renewal form which complies with the new data protection rules coming in to force in May 2018
* A member suggested buying screens to allow athletes to train in the clubroom in privacy. After discussion it was agreed they were not needed
* Derbys FA has requested refreshments for the Cup Finals in March/April. Catering Officer to liaise further with the FA and try to find volunteers

Welfare Officer

* The Club is aware we do not have a Welfare Officer or a role description
* Chair to add WO to Constitution and to suggest a role description for the AGM

Finance

* The Bank has not actioned provision of a second debit card, probably because Christmas has intervened
* Treasurer to investigate further

Sub-Committee Reports

* Ben Connor 6th (1st for GB) in Euro Cross Champs and GB 2nd team
* Agreed to subsidise a coach to the National Cross Country Champs at Parliament Hill in Feb
* Final North Mids CC League on Saturday
* The Club’s youngsters won the Derbys Mini League Cross Country event
* There were several medallists at the County Cross Country Champs on Saturday at a very muddy Shipley Park. Many Club members have been selected for the county team at the CAU Champs in March
* 15 youngsters are going to the Northern Indoor Champs in Sheffield at the weekend
* Foreign athletes had been registered with UKA
* Suggested that club membership fees should remain to same in spite of EA Registration fees increasing by £1 and North to introduce a fee in October 2018
* To comply with data protection rules Gareth needs a locking cabinet to store membership forms. It was agreed that he should buy something suitable. Membership lapses if not paid after two years.
* Athletes finishing Induction have paid subscriptions to Club
* Communications involving website, Facebook and Twitter are now excellent as shown when cancellations occurred around Christmas due to icy conditions on the track and car park
* Further discussions based on the bar/kitchen still ongoing
* Drawings and ideas were passed around
* Need to make a decision re the direction at the next Committee meeting
* The Wednesday night sessions, in the Clubroom, appear to have been successful in terms of athlete and coach development

Any other business

* Date of AGM 13th March at 7.30pm in the Clubroom
* Possible re-think on the format of the Festival Meeting
* President will see to summer track bookings
* Comp Officer will investigate improving the lighting in the Clubroom from yellow to white

Date of Next Meeting

Monday 5th February at 7.00pm