**Committee Meeting**

**5th February 2018**

There were 10 Committee members present and no apologies for absence.

Matters Arising

* A meeting the City Council’s Leisure and Recreation Strategy Consultant suggested that the club needs to be more proactive and try to suggest schemes and improvements especially where they could be revenue positive by increasing foot-fall. This might involve provision of indoor training facilities for multi-sport use
* Direct payment to EA online and entry fees is now possible with the newly acquired bank card
* A lockable cabinet has been bought

Correspondence

* Keith and David attended a meeting of the Derby Sports Forum. There is funding to improve social mobility, in the order of £20 million
* It was agreed to utilise the Derbyshire Gazette which has offered to publicise our website on their website

Finance Report

* Working capital has fallen by £7,000 owing to the up-grades to the Club Room, weights room, furniture and kitchen
* Catering takings and subscriptions were both up by £3,000 on last year
* Track hire will be similar to last year, at £15,000
* It was agreed that no increase in subscriptions was required

Sub-Committee Reports

* An excellent season for the Club’s young Endurance runners
* Agreed to buy trophies for those members who were part of the North Midlands CC League and were not awarded trophies by NMCCL
* 1 senior woman and 2 senior men ran in the Northern CC Champs! Well done to them
* Updated list of Officials sent out to those needing to know
* New kit is in stock

Annual General Meeting

* The meeting will be held on Tuesday 13th March, after training
* Nominations for office will be accepted by signing-up on the notice board in the foyer
* The committee recommend no increase in subscriptions
* “Paper work” will be sent out by email

Clubroom Developments

* Catering Officer pointed out that catering must still be viable if any more changes are made
* Agreed to remove the storage facility currently in place
* Any changes will take some time to implement and should interfere with the upcoming track & field season

Date of next meeting

Monday 5th March 2018