**Committee Meeting**

**5th March 2018**

Present: There were 10 members present and 2 apologies were received

Matters Arising

* Paul Martin to buy trophies for the North Midlands Cross Country League youngsters

Correspondence

* Assess the viability of organising a taster session in relation to Derby City Sports Forum festival of Sport initiative during the FIFA World Cup
* Derby City Local Plan has some relevance to Derby AC
* Received an invoice for £720 from the joiner for work done in the kitchen. This was thought to be too much so he was sent a cheque for £400.

Finance Report

* The Treasurer has asked Derby City Council to justify a a rise in the training costs of 24% since 2012 when inflation has not been that high. The reply indicated that the Club received a good deal at the moment and we were being charged less than we should be. This was followed up in a meeting with DCC and the same reply was received

Sub-Committees

* Competitions – Jasmine Cooper & Molly Hudson had been earned selection to represent the East Midlands in the London Marathon Mini Marathon in April. They were congratulated on their selection
* Officials - a busy summer was in front of us and the lack of Officials is worrying. It was noted that the Notts AC Spring Spruce meeting had been cancelled due to a lack of volunteers
* Membership – 5 High Peak athletes had applied for Higher Competition Athlete status for the YDL fixtures (2 in Lower and 3 in Upper Age Group); several former members were re-joining the Club from Heanor RC
* Catering – as usual more volunteers are neded to be able to provide the usual level of service for the summer. Jayn stated that this will be her final year as Catering Officer and the Club needs a replacement(s)
* Coaching – Keith and Paul to attend a breakfast meeting at Derby University. Theye will report back at the next meeting

Annual General Meeting

* On 13th March at 7.30pm
* ‘Paperwork’ sent out by email and by post to 11 members
* Committee will invite applications from Under 20 and Under 17 members for the John Tivey Coaching Award. The successful candidiate will have their application for a UKA Coaching Course paid in full by the Club. Applications to the Chair

Clubroom

* DCC contacted re the feasibility of removing a wall
* Still need access for catering if and when the work is carried out

Any Other Business

* EA has a funding opportunity of up to £4000 to help increase volunteering from within or outside the Club. Second cohort in September but work needs to start soon.
* Derby City Sports Forum asked to use the clubroom for a meeting on 21st March. This could fit around the training programmes
* Request to use the clubroom for a Derby Ladies re-union on 30th June. Agreed (subsequently includes Derby & County)
* Agreed that NAL would take precedence over BAL provided the Team Managers came to some agreement over team selections
* Team Managers assured that the Officials Sub-group (Ernie, Mick & Barry) would sort Officials for League meetings and not the Team Managers.

Date of next meeting Monday 9th April