**Committee Meeting**

**9th April 2018**

There were 9 members present and 2 apologies were received.

The meeting stood in silence to remember Joe Keily who recently passed away.

Matters Arising

* No action taken on entry of club details in Derbyshire Gazette
* No comment on the Derby City Local Plan had been made by the Club, Barry Parker said that he would see if he could put forward a response although time was limited.
* A meeting with Wayne Sills of DCC has been arranged for Tuesday 24th April at 5pm
* It was recorded that the club policy that the Northern League competition takes priority over the BAL has been set out on the Club Website.
* Richard Wilson advised that plans for the alterations to the bar area of the clubroom are to be sent to Annabel Roberts of the City Council Estates Dept for perusal and approval if required.

Correspondence

* The joiner had been in touch re his payment
* It was agreed to send a cheque for £400
* A husband & wife had offered to officiate for the club as Field Officials

Finance

* There was a nil report

Sub-Committee Reports

* A substantial number of Northern Clubs had agreed to support the North’s proposals re funding
* The County has proposed the purchase of a Head-on Camera and Track-side clock but requested the Club’s (financial) support if required. This was agreed
* Officials – we have a busy period of fixtures ahead of us and we are short of Officials, particularly with Results. Gareth said we have a problem because we need a laptop on which to download the Results. He was authorised to buy a suitable laptop on behalf of the Club
* Coaching – a perceived problem was that not all of our coaches had DBS clearance. Gareth said that this was being addressed
* Membership – some former members were returning to re-join the Club
* Kit – a nil report
* Catering – a nil report

Clubroom

* Still waiting for a reply from the City Council

Volunteering

* The Chair reported on a poorly-supported workshop in Bingham
* Although we missed the first opportunity to apply for funding there is another chance in September. It was agreed to make an effort to apply

Any other business

* There were still some vacancies on the Committee which need to be filled. The Chair to follow up.

Date of next meeting

Monday 4th June ( the May meeting would clash with the Bank Holiday and there would bea 5 week gap)