**Committee Meeting**

**1st October**

Present: There were 7 members present and 5 apologies were received.

Matters Arising

* Joiner issue still not resolved
* Essential Life Skills workshop attended in September and the next meeting is in the spring
* Survey wanting to retain Sunday morning training
* GameChanger expression of interest application forwarded to England Athletics
* Still nothing from Derby City Council re enquiry about reconfiguring canteen
* Coach and Committee photos to be displayed in clubroom

Correspondence

* Chair met Richard Kerr re hosting Cerebral Palsy ‘try it day’ in April and a competition in August
* Received invoice from Northern Athletics for agreed registration fees for 2018-19 (total of £454)
* Northern AGM on 10th November at Stretford
* Volunteer Working Group to be re-convened
* Next meeting of Derby City Sports Forum on 2nd October

Fire Risk Assessment

* Carried out on 24th September and several recommendations raised
* Recommendations sent to Committee
* Decided to carry out the recommendations ourselves

Sub-Committee Reports

Catering – a nil report but Annual Cyclo-Cross event on 6th & 7th October. No direct access to the track or clubroom over the weekend. MMTG will be here on 13th & 14th October.

Coaching – nothing to report

Communications – Joe has started his new job and hopes to be at the Club more regularly.

Competitions - NA Road Relays (SM were 4th, SW were 10th , Young Athletes only had 2 teams) , NMCC –everything that needs to be done has been done. Discussed BAL and Chair waiting for a reply from Mansfield.

Kit – a nil report but a poster advertising the need to order hoodies displayed in the clubroom.

Membership – new member from High Peak, others possible, enquiries made from members of other clubs.

Officials – 3 attended Level 1 course in Nottingham. Chair offered to try to meet some Level 1 officials and work towards achieving Level 2. Officials and Coaches polo shirts being costed.

Finance

* Still outstanding income from 2017 Awards Evening
* Another separate account has been set-up at Lloyds

Awards Evening

* Tickets on sale for 18th October at Pride Park
* Final numbers needed by Pride Park by 4th October
* Derby Runner to award vouchers
* Coaches & Team Managers to nominate potential recipients

Any Other Business

* Discussions with a company re supporting the Club
* Nothing to report as still under discussion

Next Meeting - Monday 5th November