**Committee Meeting**

**7th January 2019**

Present: there were 11 Committee members present plus 2 from DCC ground staff and no apologies

Meeting with DCC Staff

* TrackMark inspection at end of November
* Discrepancy in inside Hammer cage which would need a substantial amount of money spending on it (£20k in total); outside cage for Discus only and needs £6.5k spending on it; track lines needs re-painting at a cost of £10k
* This work to be completed by April 2019!!
* Discussion re time element and Council fundings at this short notice
* Chair to contact various Leagues and UKA *(this situation has been resolved in the meantime for 2019 and the hammer cage is compliant although there needs to be money spent on both cages and re-lining of track)*
* DCC trying to attract new events to Moorways including 7’s Rugby on 7th September
* Fire Risk Assessment outcomes can be installed by DCC free of charge
* Hire price to increase a small amount and a SLA put in place in February
* DCC to organize a 1-week Summer Athletics Camp and Coaches will be paid
* Moorways has been told to raise some income – from March there will be a parking charge but only for Events (not Training) - £2 per car, £5 per minibus and £10 per coach. Officials will park free if they display a Car Park Pass
* Soil box to be installed next to Hammer circle – club to pay half the cost

Matters Arising

* Photos of Team Managers, Coaches and Committee to be displayed inside the club room
* Club tent to be refurbished in February
* Nothing has been heard from Derby University
* Various documents need to be added to website including the Club’s Selection Policy for athlete and parental information
* The Christmas fuddle was a success again – thank you to those who organized it

Correspondence

* Invite to a Disability Conference on 20th March in Nottingham
* Protecting the Legacy of Sporting Heritage (probably Frank Parry and Dwane Butterley would be the best people to contact)
* Chair to meet with Adi Fawcett from Cerebral Palsy on Friday (11th) at 10.30am
* a request to put club photos on DCSF website was declined but parents have opportunity to send photos to website if they wish
* request to avoid throwing hammers before fixtures on the bowl (throwing takes place on Tues and football following Sun)
* Chair to contact possible First Aiders if Civil Aid cannot support the club due to ill health of personnel

GameChanger

* Volunteers would ultimately need DBS clearance within 4 weeks of volunteering
* Workshop proposed in January to encourage more involvement in volunteer recruitment

EA EGM 30th Jan 2019

* Arranged for London on Wed 30th January at 7.00pm
* Proposal to change the formation of Regional Councils to Regional Forums

Sub-Committee Reports

* Catering – holding prices on club nights but may need to raise prices at events; enquiries for hiring for functions; Treasurer raised concerns that canteen needs to function while any re-configuring is being carried out; Catering need to be part of re-configuring discussions and decision-making
* Coaching – little to report but education courses are arranged when students go back to University after Christmas
* Communications – website needs lots of updating and documents added; PC needs replacing
* Competitions – Club dominated all age groups in Derbys Mini Cross Country League; Club in a strong position in North Mids CC League; successful day at county Champs on Saturday and several earned selection for the Inter-Counties in March; discussed possibility of a Combined Events competition with Leics & Rut
* Kit – nil report
* Membership – 1 resignation for family reasons and 1 transfer from another club
* Officials – Chair to arrange mentoring session for Track Officials at end of Feb/early March

Finance

* Third quarter account emailed to Committee before Christmas
* No questions to Treasurer

Derby Open

* Suggested 14th April
* Chair to find dates of Charnwood meetings

AGM 2019

* Tuesday 12th March at 7.30pm in the club room
* Constitutional changes – re paying membership fees from 1st Feb to end of last training session in April
* Membership fees to increase by £6 and to £15 for Volunteers

Any Other Business

* Lost Property to be kept for 4 weeks before dispatching to a Charity Shop
* Membership Officer to replace the PC

Date of next meeting

Monday 4th February at 7.00pm