**Committee Outcomes**

**January 2020**

Present: there were 10 members present and 2 apologies for absence

Matters Arising from the previous Minutes

* Chair introduced Amanjit Heer (new prospective membership Officer) to Gareth
* Plumber quotes requested
* Previous access to clubroom for early arrivals has been resolved

Correspondence

* Several consent forms are outstanding – being chased up
* Club Welcome Pack being scrutinised
* 2 transfer requests
* Assistant Manager leaving at the end of January
* Sunday track hire confirmed as 10.30am to 12,30pm
* Block booking form to be completed and forwarded to DCC by Chair

Leeds United Sports College

* LUSC has left Moorways without any official word to the Club
* Agreed to send 2 months (January & February) invoices assuming that they intend continuing with the verbal agreement

Car Parking

* Chair informed on 20th Dec that Car Parking charges have been suspended following an individual’s complaint
* GDPR prevents the Club from being told where the complaint is from
* May be further implications to the Club (and all track hirers) as DCC try to recoup losses. E.g. hire fees could rise to make up the losses.

Finance Report

* Q3 shared with Committee before Christmas
* Currently does not appear too healthy but when Q4 is reconciled it should be a healthier picture
* There were ‘missing’ receipts from Catering (£800 worth) but they have been traced via Bestways (now down to £200)
* All receipts must be retained in the future
* Treasure applied to bank for change of signatories

Current Issues

* EA Club Review – appears that little progress has been made; Chair arranged for Muckles to deliver a workshop on 20th Jan re the legal structure
* Annual budget – budget to be allocated according to various schemes starting in 2020 and based on previous year’s spending
* Agreed to pay athletes transport costs to league matches for those not held at Moorways
* Sub- committee created to discuss the annual budget
* Taster Group – new starters this week; 5:45pm to take £30; Chair talked to parents on first evening
* Thought that the Codes of Conduct were with Chrissie for updating
* Suggested amended Membership fees for anyone joining the Club from outside Derby. Proposal to be put to the AGM

Sub-Committee Reports

* Competitions – Mini League cross country results (Derby AC won 5 of the 6 team races), Ben Connor was a winning member of Euro XC Championships in early December

Any other business

* AGM Tues 10th March at 7.30pm
* Membership to be notified by Tuesday 11th February
* Nominations and business should be notified to Chair/ Admin Officer (?) by Tuesday 25th Feb
* All entitled to attend should be notified by 1st March at the latest
* Catering Officer needs an official Club email address

Meeting closed at 9.10pm