



# Ilford Athletic Club

## Committee Meeting Minutes at Cricklefields 21st February 2017

Item	Notes	Action
1.	<b>In Attendance:</b> Ernie Forsyth, Martin Clarke, Nicola Hopkinson. Andy Catton, Dianne Crisp, Gary Floate, Billy Green. Robin Davis.	
2.	<b>Apologies:</b> Wayne Hick, .Neil Crisp, Wes Clarke.	
3.	<b>Previous Minutes</b> - 17th January 2017 minutes signed as a correct version.	
4.	<b>Coaching</b> – AC to Email to Simeon Stuart explaining details of coaching courses and that IAC will help with the cost of such. GF has explained to Simeon and Nat Senior they are not insured without qualifications.  Rob Sargent has passed EA details to Ernie who will present these at the next committee meeting on the 18th April.	ACTION AC  ACTION EF
5.	<b>Membership and Subscription</b>  NH proposed new subscription rate from 1st April 2017. Senior £54 (inc UKA fee ), Junior/Full time Student £34 (inc UKA fee ), Competing Life Member £14 (inc UKA fee ), Competing Committee Member £24 (inc UKA fee ), Second Claim £20, Minors( Under 11 yrs) £15, Honorary £10 this can be circulated now  All in agreement. Standing orders need to be altered and the 2017 subs need to be advertised on the website.  NC will do notices for Chigwell Row and the Track.  Resignations clarification for IAC, after 2 years of not paying the member needs to be notified that they will be removed from the list or become honorary. If no reply they will be taken off the membership list.	ACTION NH  ACTION NH/ (MC will help if needed)  ACTION NC
6.	<b>New Members</b>  Alan Pearl and Anthony Young.	
6.1	<b>Leavers</b>  none	

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7.	<p><b>Southern League</b></p> <p>A letter has been received from the Southern league asking for our views on the structure of the league with details of options to be considered by the clubs. WH and GF to be asked what their views are and respond.</p>	ACTION GF
8	<p><b>Road &amp; Cross Country</b></p> <p>No report this month</p>	
9	<p><b>Race Organisation:</b></p> <p>MC &amp; NH went to the Elvis meeting— there was a suggestion of maybe having t shirts this year to sell at the first races. More details to follow.</p> <p>Hilly 5 AC will do his usual pre race organisation, permit, permissions ,first aid etc</p> <p>NH will do pre entries and DC will do entries on the day.</p> <p>RD &amp; NH will be the race director on the day.</p>	
10	<p><b>Media &amp; Publicity</b></p> <p>Although there was nothing to report at the time as a result of the discussion re the Rob situation (see AOB) "it was agreed that the Warriors Endurance page should be revamped and made more inclusive of all the Road and XC section. To this end MC suggested that both the Harriers and Warriors pages should be removed and replaced by a Road and XC page for the whole of this section of the Club with descriptions and activities of the Warriors and Harriers group sitting underneath. Agreed by all</p>	ACTION MC
11	<p><b>Chigwell Row Portacabin</b></p> <p>Nothing to report</p>	
12	<p><b>Social</b></p> <p>Curry Evening was a great evening, and great value. Thanks to Dave Ainsworth for organising.</p>	
13	<p><b>Finance Report – as submitted by WC.</b></p> <p>WC circulated his report. Has the £254.00 been paid to Caron Doherty (Kevin Newell's Sister)?</p> <p>Mrs Lockwood has made a donation on behalf of Alec Tiffin.</p> <p>DC has purchased the storage boxes for the Club records invoice submitted to WC</p>	<p>ACTION WC</p> <p>ACTION WC</p> <p>ACTION WC Can you please pay into Neil's a/c as usual please?</p>

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14	<p><b>Correspondence</b></p> <p>Details from the Essex Endurance sub committee meeting on 30th Jan.</p> <p>Colchester are stopping clubs putting themselves forward as Essex Champs unless different venues are found with proper facilities and to this end also suggest no club should hold the same championship race on consecutive years.</p>	
15	<p><b>AOB</b></p> <p>Vision policy on minors in the context of being escorted to toilets is that 8 years or over do not need to be escorted to the bathrooms.</p> <p>AC has not had any response from the EA since the referral letter.</p> <p>Committee positions, Media &amp; publicity, General secretary are vacant from the AGM AC has volunteered to work alongside the new Secretary.</p> <p>Very extensive and positive discussion was held concerning Rob's remit relating to the Warrior Group. It was unanimously agreed that we need to seek a solution that would not only be in the best interests of the Club but also to Rob himself, thus taking the Club forward. To this end EF will circulate a list of 9 points relating to areas of concern which committee members will look at and come up with ideas on possible solutions.</p> <p>AC will email Rob before the AGM informing him of the discussions that have taken place thus ensuring that Rob understands the issues and stating that IAC wish to work with him and require to know what his forward plans are for the group he is training. The Committee wish Rob to work with them and would be delighted if he would come on board with the committee although it is understood that he has already turned this offer down.</p>	<p>ACTION EF/AI</p> <p>ACTION AC</p>
	<p style="text-align: center;"><b>Date of next meeting</b></p> <p style="text-align: center;"><b>AGM Tuesday 7th March 8pm</b></p> <p style="text-align: center;"><b>Next Meeting 18th April Tuesday 2017</b></p> <p style="text-align: center;"><b>@ 8pm @ Cricklefields</b></p>	