



Ilford Athletic Club

Committee Meeting Minutes at 5 Second Avenue 23rd October 2014

Item	Notes	Action
1.	In Attendance: Andy Catton, Wes Clarke, Gerry Pells, Dianne Crisp.	
2.	Apologies: Ernie Forsyth, Gary Floate, Martin Clarke, Sukhbinder Jandu Jeffrey Nkrumah did not attend	
3.	Previous Minutes - agreed.	
4.	Jack Petchey Administrator Tom Gardner suggested as possible candidate.	Action AC. DC Leave on Agenda.
5.	Parents Meeting Workshop – AC has been in touch with Karen Stephanou 11 th November is the next date for a general follow up meeting at the track 8pm.	Action AC.
5.1	Coaching Courses – Bill Green has been on his course and is now coaching at the track on Tuesdays. Robin Davis has signed up for a Running Leadership course too. Others that have shown an interest have not sorted out courses yet.	ACTION SJ
5.2	Rascals – SJ Action has been completed. An Email has been sent to all parents on contact list by GF. Only one reply to date. A few are now training with Ian Gains. Leave on Agenda and hope we get some coaches. The meeting agreed to treat them as members but only 16 have paid.	DC Leave on Agenda.
5.3	Coaching Manual – AC has made several attempts to contact MW regarding the 365 Coaching Manual. AC to ask JN if he still needs them – suggestion to purchase some new ones if needed.	Action AC & JN
5.4	New Coach – Nikola Mati (Greek). Action completed by AC & SJ decision taken to terminate Nikola's membership. SJ has drafted an email and sent to AC to issue. No reply to this has been received. IAC offered to repay his membership payment. Remove Item .	



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6. Membership GF SENT THE FOLLOWING UPDATE. –Subs

Membership at 01/10/2014

Membership	Paid 2014/2015	
Senior	91	59
Honorary	40	22
Junior	52	24
Life	33	33
Competing Life	10	10
Committee	4	4
Student	2	2
Competing Coach	2	2
Minor	50	16
Second Claim	5	3

289 167

Very disappointing that only 58% of the membership have paid.

6.1 **New Members**

2 New members that I put through Manraj Gill and Gerald Nkrumah

6.2 **Leavers**

Tino Nyabowa and Mali Grant

If people are leaving it is common curtesy to send an email to advise they have left not just disappear.

6.3 **Write offs**

I have written off the following as they have either left or their coach has confirmed they have not been seen for sometime

Chris Allen, Javan Allen, Alex Varga, Hamza Bahloul, Harry Martin, Nikola Mati, Anthony Finn, Sue Lee, Bronwyn Lee

6.4 **UKA Fee**

ACTION GF

UKA have decided in their wisdom that the Athlete registration is to increase to £12 wef from 1st April 2015. Agreed that subs will be increased accordingly next year.



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6.5 **Rascals**

Can you advise what are we doing regarding the membership of the rascals, are we treating them as non members now? **ACTION.** Agreed, at this meeting that we will still treat the Rascals as Members.

6.6 **Electronic Membership**

Action GF

I eventually got to speak to a company regarding electronic membership, whilst it seemed good. It did need an initial input on my part of 3 -4 hours to load our spreadsheet data onto their database, at the moment I don't have time to do this. **Meeting Asked? What is the cost of this Please and details please to the committee. ?**

6.7 **Next Secretary**

Only 5 months until I step down, I still have not been contacted by anyone about taking over the role

6.8 **Southern League**

As with most things attached with club at the moment, getting people to reply to an email regarding entering southern League was another long job. Of 130 people emailed about 25 replied, I have gone ahead and entered in the League, we are in Division 3 North and provisional fixture list is.

18th April Thurrock (this could be changed to 25th though) - clashes with the YDL UAG on Sunday 19th

Sunday 31st May Hemel Hempstead

20th June Watford

4th July Lee Valley

15th August Parliament Hill



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7.	<p>Road & Cross Country - MC SENT THE FOLLOWING UPDATE.</p> <p>Update on vets Cross country at Chigwell Row 29/11 which we are hosting:-</p> <p>Permission to Woodland Trust Applied for.....Nothing received back yet but assuming ok as per usual arrangement with Geoff Sinclair. Will send reminder early November.</p> <p>Essex Medics Provisionally booked - 1 ambulance plus 4 paramedics....Essex Treasurer (Gary Chandler) informed and agreed cost. Will confirm booking nearer event</p> <p>Robin Davis - Agreed to lay course</p> <p>Teas and Refreshment - Asked Iain Knight to ask Marion to look after. Will ask for more volunteers soon and help with provision.</p> <p>Marshals and general helpers.... Email already gone out to member advising of the date/event. Will send periodic requests nearer the date. Clubs are supposed to provide 1 marshal each but experience tells me we will need some of our own.</p> <p>Car Parking - Will use Common Car park and extra car park further up Lambourne Road towards Camelot. Plus side streets. Entry form advises not to use Two Brewers although this will probably happen. No plans to advise the pub or police their car park (I'm sure some runners will be bona fide customers later anyway). Dont think we will need Girl Guide parking.</p> <p>Results and other officials down to Essex.</p> <p>Race Permit is with Gerry O'Dohertyhe is sending it to me.</p> <p>It is likely there won't be a Elvis Presentation Disco this year but it will probably take place with a pub evening. We need to agree Club paying £50 for our contribution to prizes as we have lost our sponsor this year. If there is a disco (very unlikely) the cost will be £100 to cover the evening as well. ? Meeting Agreed that it's ok for this to be paid.</p>	Action MC
7.1	<p>VLM Places 2015:</p> <p>The following criteria has been circulated to all members via Email: After an unfortunate admin error this year the club committee has agreed to offer one place to a member, Rachel Halpin (nee Allen). who missed out on running in the 2014 race. The qualifying selection criteria, as in past years, will be based upon total number of race appearances for Ilford in the Winter Points Trophy races (2013/14 season), Essex road champs races and 2014 ELVIS series races. Additionally members will be credited with a race appearance if they marshalled or assisted at club organised events - Newman Hilly 5, 10m xc and Essex Vets xc.</p> <p>The same race programme criteria will apply for VLM 2016. Please let AC know by 15th November if you wish to apply for a place in 2015. To assist in selection it would be very useful for applicants to list all qualifying races in which they participated between October 2013 and Sept 2014. Six places have been applied for in the club ballot, as well as Rachel Halpin. Now waiting to see how many places the club gets.</p>	ACTION AC
7.2	<p>AC is doing the Vets entries via Malcolm and for the Southern. The club 10 miles champs is being discussed between Nicola Hopkinson, Martin Clarke and AC. AC can't help if done in Dec.</p>	Action AC & MC.



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8.	<p>Track Portacabin –</p> <p>GP & Les Hislop have conducted an inspection. They have produced a refurbishment report to be emailed by AC for further Action. Suggested we can use Lillian Haffendens donation maybe to finance this.</p> <p>Note: Barkingside football club now use Cricklefields jointly with Ilford FC.</p>	Action AC. GP & Les Hislop
9.	<p>Social –</p> <p>Young athletes awards night took place (28/8) in Sports Club. JN plus team of young athletes organised. We paid for the hall hire and trophies a successful evening. Can we know details and accounts please?</p>	Action JN
9.1	<p>GP & AC are looking at organising a Club Reunion before Christmas and a club dinner next May (a Friday, evening) – suggestion of Woodford track bar offered to GP for reunion. GP to organise Club dinner at the police club – date needs to be set.</p>	ACTION GP/AC
10.	<p>Issac Newton Academy – Ian Gains has been in contact with head of PE and will reinitiate this contact on his return from holiday.</p>	
11.	<p>Track work –</p> <p>resurfacing finished but no lines painted. Lines and markings round entire track need re-painting. AC to contact Vision.</p>	Action AC to contact again.
12.	<p>Finance report – as submitted by WC. £50 paid for Southern League, some Coaching expenses paid to SJ. £5000 is put in a separate place in the accounts as a donation from Lillian Haffendens estate to be used for upkeep and improvement of club facilities or equipment. As we are not using the sports club it was decided to stop paying the standing order for £40 month for using the board room .</p>	ACTION WC.
12.1	<p>Sportivate Award -</p> <p>A grant has been given to the club for Ian Gains to work with Seven Kings and Canon Palmer. Ian will need to invoice WC for his expenses. We need to get 26 students interested in athletics over one year from the two schools.</p>	
13.	<p>CORRESPONDENCE</p> <p>Redbridge Running Partnership have written to us regarding a meeting between local clubs, ELR, Sikhs in the city, Woodford and IAC have been invited.</p> <p>Neil Crisp & Billy Green are to attend the first meeting on Weds 29th October.</p>	
13.1	<p>Essex Network—</p> <p>Board meeting notes from Essex Network – nothing new for IAC at present.</p>	

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Item

Notes

Action

14 **A.O.B -**

Action PJ /NC

Some trophies have been returned from Alan Lovett as he has moved from his house. Pam Jones/ Neil Crisp to check if there are anymore left there - hopefully the first weekend of November.

Date of next meeting.

27th November 2014 7.30pm
at portacabin at Cricklefields