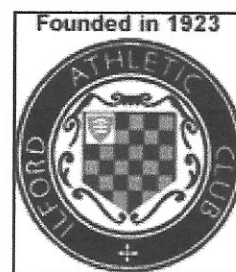


Ilford Athletic Club

Committee Meeting Minutes

13th December 2021



Notes

Action

1.	In Attendance: Ernie Forsyth (Chair), Andy Catton, Gary Floate, Bill Green, Sharon Honey Rob Sargent (guest)	
2.	Apologies: Nicola Hopkinson, Wes Clarke	
3.	Previous Minutes of full committee meeting: 16th November 2021 minutes agreed and signed as a true record - other than track Christmas closure date should read from 20th Dec	
4.	Coaching: EF advised that 32 Foundation Group (ages 9 to 14) members now signed up. EF aiming to get the older eligible athletes racing at next Essex League xc and in a Minithon competition in March.	
5.	Membership and Subscription No report	
6.	New Members Elected - NH to advise	
6.1	Resignations None	

7.	<p>Track & Field:</p> <p>AC</p> <p>Track repairs completed but far from satisfactory. AC complained to Vision. Lines and markings only partially done - to be finished all round but not until next March c/f to Spring 2022</p> <p>Football clubs told they must cover home and back straights with matting at all matches. Mats delivered to track 15th Nov. AC followed up to check, but not satisfactory response and insufficient mats supplied.</p> <p>Request to EA for coaching sessions for Javelin & HJ to followed up by new local EA club support officer (Kirsty Fardell). Kirsty visited at track to discuss with AC on 1. Nov. EA will fund 3 sessions of each next April as long as we can guarantee a minimum of 10 athletes and 2 coaches (coaches being willing to pursue courses for Jav & HJ). c/f to Spring 2022</p> <p>Essex Indoor Champs 12th / 13th Feb at Lea Valley. Entries open 15 Nov</p> <p>Cricklefields closed for Christmas / New Year period 20th Dec to 5th Jan</p> <p>Southern League fixtures announced - GF</p> <p>22 May Parliament Hill</p> <p>12 June Parliament Hill</p> <p>16 July Battersea Park</p> <p>16 Aug or 10 Sept Lee Valley</p> <p>EYAL joint team with Orion H again to be entered. No fixture details yet</p>	AC
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11	<p>Chigwell Row Portacabin</p> <p>BG Spring clean definitely needed - plus painting. Priority for say March next year c/f to Spring 2022</p> <p>AC - boiler repaired and serviced with new heat exchanger on 19 Nov - cost £977.64. Shower valves now need replacing. AC & EF to contact plumbers.</p> <p>EF - lighting now fixed</p> <p>Ladies door lock needs attention.</p>	<p>ALL</p> <p>AC/EF</p>
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12	<p>Social</p> <p>SH - Presentation awards night 5/11 went really well. Account for the social night passed to WC.</p> <p>Panto on 8 Jan</p> <p>Ice hockey TBA</p>	
13	<p>Finance Report</p> <p>Balance Sheet / I & E & Chigwell Row accounts provided by WC. Position with club finances still remain very stable and healthy</p>	

14	<p>Correspondence</p> <p>AC</p> <p>Usual minutes from Essex AA plus emails from EA (distributed to club membership via BG if appropriate)</p> <p>GF - emails from Ray Radley seemingly asking for reimbursement of cost of transferring old Bertie Lockwood films of club sprinters and jumpers on to DVD - cost approx £450. Cost not previously considered or agreed by committee. GF to get a pone no for Ray for AC to call</p>	GF/AC
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<p>15</p>	<p>AOB</p> <p>AC Honours board - has been collected by sign writer and work started started. All names of Presidents and internationals provided plus club badge. AC to follow up to check on progress.</p> <p>BG New club T -Shirts - BG to investigate demand and viability of ordering new stock. Also demand for racing T-shirt in registered club colours. All in hand - Neil Crisp ordering</p> <p>AC - club laptop finally purchased cost £479.89</p> <p>AC - 2023 club 100th Anniversary. Add as permanent agenda item going forward. Ideas to date :-</p> <p>Separate sub-committee to be formed in 2022</p> <p>100th Party (SH/EF)</p> <p>Special edition T-shirt (BG)</p> <p>100 mile relay (AC)</p> <p>Calendar (BG)</p> <p>Update 75th anniversary book (AC)</p> <p>Exhibition - AC & EF attended Ilford FC history exhibition on 15/11 in the Sports Club. Had £40,000 heritage funding and support from Redbridge Heritage, AC spoke with head of Redbridge Heritage Museum (who supported IFC) and was excited to assist in replicating IFC exhibition for IAC and help with funding application. Funding application form link provided. AC to try to obtain copy of IFC submission from their President.</p> <p>GF - Entire club photo shoot - Grant Blainey will do</p> <p>AC - the matter of the club member involved in the horse rider abuse complaint was dealt with at a specially convened committee meeting on 30th Nov. The member concerned and a club member witness were previously interviewed by AC & EF. It was decided that, as there was contributory aggravation from the horse riders, a stage one Code of Conduct warning was sufficient to be issued to the member. This was subsequently actioned by EF with a severe warning that there must be no repetition.</p> <p>EF - Purchase of 4 new permanent trophies (to replace those missing) for Senior male & female & Junior male & female athletes of the year. Agreed, cost £100 each</p> <p>Message from Fab Stefanoni with some suggestions and observations about the club. AC to replied as discussed at last meeting. All misunderstandings cleared up.</p>	<p>AC</p> <p>BG</p> <p>ALL</p> <p>AC</p> <p>EF</p>
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<p>EF - queried why has the proposer and seconder disappeared from the club membership form. Under club rules new members must be proposed and seconded. AC to check with NH</p>	<p>AC</p>
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	<p style="text-align: center;">Meeting finished 8.55 Next committee meeting Tuesday 11th January</p>	
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