** Committee Meeting Minutes**

**14th May 2024 at Ilford Sports Club**

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|  | **Notes** | **Action** |
| 1. | **In Attendance:**  Committee members**:** Ernie Forsyth (Chair), Andy Catton, Bill Green, Anna Crawley, Danny Holeyman, Carlie Qirem, Neil Crisp (President) |  |
| 2. | **Apologies:** Wes Clarke, Diane Crisp, Fabrizio Stefanoni |  |
| 3. | **Previous Minutes** – Previous minutes of meeting 16th April agreed and signed as a true record |  |
| 4. | **Coaching (EF)**  EF – numbers in the Development Group is still growing, total in group now 60. 35 took part in second EYAL match. Large number of PB’s continues and two medals in Essex Champs  EF – Letter gone to members parents via WhatsApp group asking for help. YA presentation night postponed to 16th May.  FS to take on board volunteer recruitment as part of the development plan and pathway between the young athletes groups needs far more coaching resources especially for the sprinters. C/F  Craig Burrow returned to the club and is offering coaching assistance. Coach license and DBS in hand. EF & AC to chase up and manage him. | FS  EF/AC |
| 5. | **Membership and Subscriptions (CQ)**  24/25 renewals all in hand |  |
| 5.1 | **New Members**  Arnav Rathi U13B  Dhanusshan Ponnambalan U13G  Marisa Osas-Bavis U15G  Stephen Amoli U13B  Richard Morris transferring from Havering AC effective 15 May  Applications received from Steve Allen (re-joining) and Thomas Cooney |  |
| 5.2 | **Resignations**  None |  |
| 6. | **Track & Field (AC)**  EYAL second match at Ware on 15/4, 5th place and turnout of 35 athletes recording 24 PB’s. Orion H only had 5 athletes but had 5 qualified officials. Next match on Sun 2 June  SAL – first match at Dartford on Sat 18 May  Vets league – first match at Lee Valley Mon 13 May. Team 1st (men only)  Essex T & F Champs 11 & 12 May at Chelmsford – 9 medals  Essex 5,000m at Brentwood Wed 12 June  Essex mile and Essex 10,000m at Chelmsford Sat 29 June |  |
| 7. | **Road & Cross Country (BG)**  Full report from BG attached below  First ELVIS race Wed 22 May at Central Park, Dagenham  Essex 10k at High Easter Sun 16 June  Alex Richards accepted nominated for Mens team captain |  |
| 8. | **Race Organisation (BG/AC)**  Newman Hilly 5 – Wednesday 10 July back to original venue and 2021 course in Hainault Country Park.  AC – permit applied for via TRA. To check availability of toilets and café. Entry fee £8 (£10 unattached) £10 on the day (£12). Good stock of water and cups (at Chigwell) but to check.  BG – first aid know the date. Volunteer recruitment needs to start asap.  CQ – Entry Central info prepared ready for BG & AC to check (subsequently done and launched 16 May. Have a good stock of numbers.  10m XC – date TBA  Essex League XC – in view of parking problems have offered to host but one of first two fixtures not the last in Feb. League fixtures meeting on 15 May.  EF – attended Chingford League AGM and fixtures meeting on 13 May. Volunteer coordinators sought for each club hosting a race. | AC/BG |
| 9. | **Media & Publicity (BG)**  All is still going very well with great coverage, especially of the young athletes races and performances.  Reports being balanced out between weeks when there is lots on and those when very little racing to report. |  |
| 10. | **Chigwell Row Portacabin** :  Cleaning, tidying up plus painting long overdue. To undertake in the Spring C/F  EF – the radiators still need bleeding to revive flow through the system.  EF – new flooring required for the ladies changing room  Club in £1,641 credit with BG for overpaid electric bill. DH has done a great job in trying for a refund with an official complaint. Smart meter  still not working properly (battery issue) EF spent a long time trying to sort out with British Gas. | ALL  EF  DH/EF |
| 11. | **Social (AC)**  12 April Drinks for Nicola at Eva Hart – hugely well attended  28 April Blubell Woods (Nicola Memorial run) run went well  17 May Ladies Night dinner – enjoyed by all  20 July Diamond League outing  Date for Summer picnic tba  Potential for weekend away at end of Summer discussed again. Anna C looking in to options suggested |  |
| 12. | **Finance Report (WC)**  WC not in attendance  Full income and expenditure report and updated balance sheet provided by WC  Nothing major to report. |  |
| 13. | **Development (FS)**.  Development tracking plan updated and distributed to all committee members on 13 May.  FS report to committee received on 13 May. All to look at and provide views, comments and suggestions asap.  First priority issues :-  New members welcome pack – content being agreed and finalised by with CQ & FS and should be ready for CQ to send out in a week or two.  New club kit supply – new sources found by FS and cost comparisons being made  Next priority to then be decided upon. |  |
| 14.  15. | **Correspondence (AC)**  None  **AOB**  AC – CQ still carrying out a review of the various “club” social media groups. Work in progress, but the “Wednesday group” WhatsApp has been shut down, DH suggested investigation to consolidate our social media sites with SPOND C/F  EF – new Presidents chain has been purchased and new bars to be supplied. New supply of club medals needed. Agreed EF to purchase.  EF – Portacabin at Cricklefields roof repaired temporarily. We need to think about clearing out IAC property and having it condemned. AC -insurance on the portacabin should be cancelled. AC to liaise with WC  AC –new track use fees from 1.4.24 confirmed with Vision. 18 and under, full time students and 60 and over - £1.50, Everyone else £4.00. Seniors season ticket fee £115. Grounds man getting a credit card reader  AC – no responses received from Council, Vision, local MP, Barkingside FC or Ilford Sports Club regarding Cricklefields regeneration plans or situation with Ilford FC. AC to continue to chase.  NC – can Henry Ricketts (Vets team manager) be added to admin for club main WhatsApp group ? Agreed | CQ  EF  AC/WC  AC  BG |
|  | **Meeting finished 20:57**  **Next committee meeting**  **Tuesday 16th July at 20.00** |  |
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**Road and Cross Country Report**

All as fully reported in club newsletter and press reports.

**London Mini Marathon**

Leila Lauder 31st U17 female / Barney Perkins 51st U13 boy

**London Marathon**

4 Runners. Sam Rahman 2:55:52, Richard Woolterton 3:11:50, Tarik Qirem 3:39:12, Mandy

Reid 4:54:35

**Colchester Zoo 10k**

Terry Knightley 43:24, Billy Green 53:10

**Last Friday of the month 5k**

Adam Coals 20:58

**Witham May Day 5m**

Tom Gardner 26:12 (3rd overall), Alison Sale 40:10, Billy Green 40:44, Rachel Halpin 43:43,

Frieda Keane 48:05

**Halstead Marathon (Essex Champs)**

Terry Knightley 3:38:34 (32nd ), Steve Chissell 3:57:17 (57th ) Silver and Bronze M60 Essex

**VAC 5M Champs**

Launa 50:15 (Bronze F55)

**Belfast Marathon**

Jack Nixon (2nd claim member) 2:20:04 6th

**Ipswich Twilight 5k**

Malcolm Muir 17:03 (3rd M50)

**Ted Pepper 10k trail race (inc SCVAC Champs)**

Andy Catton 1st M70