



Ilford Athletic

Committee Meeting Minutes at Club Cricklefields

19th July 2016

Item	Notes	Action
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1.	In Attendance: Andy Catton, Ernie Forsyth, Robin Davis, Wes Clarke, Nicola Hopkinson.	
2.	Apologies: Gary Floate, Neil Crisp, Dianne Crisp, Martin Clarke, Wayne Hick	
3.	Previous Minutes - 23 rd June 2016 minutes agreed as correct	
4.	Coaching – “365” equipment pack purchased (£275) for Wayne/Gary/Neil to use with young athletes and “rascals” in their groups. Coaching course information circulated by AC. Plea from WH for extra coaching support. Neil Johnstone completed coaching course (paid for) GF has contacted EA about transporting athletes in our own cars. This is ok if the Athletes Parents supply a letter giving permission. Is this being implemented ? To add permission on to the membership joining form ? NH to investigate what other clubs do and add in if practical. WH & GF looking to organize young athletes club champs on track. Date(s) tba. Need new supply of club medals. GF & EF to source competitive provider. Young athletes presentation night / social. Probably in November. Date(s) required from WH. AC to check on Ilford Sports Club hall hire charge. Charges & club subsidy for event to be agreed.	WH/GF NH WH/GF GF/EF WH/AC

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5.	Membership and Subscription No joiners or leavers NH to do list of paid up members for the website asap NH to chase up Blair overseas athlete registration – to confirm	NH NH
6.		
7.	Southern League (Track & Field) GF emailed report. 152 points at last match at Lea Valley (best yet). Still lack of numbers but lot of individual great performances. Next and last match at Woodford on 20th August. Cricklefields UKA Track Certificate info for 2016 renewal has been passed to Andy Jones at Vision to action by AC. Currently there is no track competition licence for Cricklefields. In hand for new licence to be in place for 2017 season. WH – request to club to consider entering Young Athletes league in 2017. Agreed in principal subject to having enough help support and officials to fulfill league requirements.	
8.	Road & Cross Country NC has circulated BUPA 10k entry criteria for places. Can we set up a meeting for putting together a Club fixture list in January 2017, involving MC, NC, GF, This will then be put on the website. Newman Hilly 5 – RD recorded thanks to all the organizing team. All went off very well. Included in MC emailed report. 245 paid entries. NH provided provisional draft accounts for the race. To be finalized and submitted at next meeting. Usual contribution to St Francis Hospice agreed i.e. 10 mile cross country – date to be agreed. AC to liaise with MC. Same organizing team and jobs as for Hilly 5 ? On-line entry to be set up on Entry Central. Request from WH to include young athletes club champs race over one lap at same time. Agreed. Ingatestone 5 (Sun 18th Sept) – MC to circulate email seeking helpers (subsequently done)	NC NH AC / MC MC

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10	Media & Publicity No report	
11	Chigwell Row Portacabin The extractor fan fitted appears to be an old one not new. AC & Gerry Pells to check.	AC/GP

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12	Social — Robin to ask Carol if she wishes to organise Christmas and presentation evening. O/s. CM appears to have little interest in continuing her role as Social Officer. She declined to have any involvement in young athletes presentation night social event presentation night social.	RD
13	Finance Report – as submitted by WC. WC ran through his report. No exceptional items. Reimbursement of legal costs (NK) not yet included	
14	Correspondence— AC – just usual communications from Essex AA (Committee minutes) and Essex Network. AC – email from London Marathon Events to say Ilford AC U11 boys team won the Westminster Mile team race. Congrats. Cash prize (amount tba) cheque in post. (subsequently received £200)	
15	AOB - Legal Action (NK) is all concluded – AC pleased to report that virtually all legal costs reimbursed by Insurers. Including those we had to pay for prior to their involvement in handling the claim. Draft email to UKA re NK approved by MC, EF & AC. AC obtaining final input from Brian Meadows (Child Protection Officer) prior to sending. A new notice is required for Chigwell Row and Track Hut for 2016/17 membership subscriptions. O/S WH, Sam Malekut & Ian Gains enquiring about club kit. Is this still available from United Sports (albeit they closed down in Gants Hill) ? AC to find out from NC Noted NC ordering new supply of club vests. Does this include small sizes for young athletes ? WH needs for his expanding squad who all compete.	AC NH/NC AC/NC NC

	The meeting closed at 20.45 Date of next meeting Tuesday 16th August 8pm @ Cricklefields	
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