

LINCOLN WELLINGTON ATHLETIC CLUB
COMMITTEE MEETING MINUTES
Monday 10th November 2008

PRESENT

Ian George, Denise Timmis, Darrell Helas, Neil Campbell, Marie Phillips, Chris Talbot, Anne Gilroy, Geoff Powley, Chris Mallender (England Athletics)

Apologies

Dennis Wingad, Jim Slater, Becky Drotleff, Dave Humberstone

APPROVAL OF THE MINUTES OF THE LAST MEETING

Minute approved.

CORRESPONDENCE

List of Correspondence received with agreed actions:

Received	Subject	Proposed Action
1	Notice of Lincs. athletics EGM on 10 th November	Put notice out for volunteers
2	Six tickets received from London Marathon organisers	Draw at AGM for members who received rejection slips
3	YAL AGM minutes	
4	Changes to awards for all scheme	
5	Notice of Equity course from Lincoln Sports Partnership	Advertise on website
6	Resignation from Pat Kimpton ref Trophy Secretary	
7	Resignation from Becky Drotleff ref committee	
8	Letter from University of Lincoln ref offer to work on biomechanical assessment of athletes	Circulated around coaches
9	Coach and volunteer courses - LSP 25/11 Club 4 all 4/12 How to coach disabled people 10/2 Safe guarding and protecting children in sport	Publish on website
Sent		
	Letter sent out to members ref Subs reminders due by end of November	

COMPETITIONS

Young Athlete League

Neil reported that the NATYAL have suggested we could host our home event in Lincoln and start the meeting early to enable long throws to be completed before jump competitions commence.

Lincs XC League Match 3

Linda Ellis and Larry joined meeting to discuss arrangements/Actions:

- Timetable and map to Ted Butcher - DH
- First Aid through St. Johns to be chased up - AG/DH
- Risk assessment - Course adjusted due to footbridge hazard , risk assessment to be written up and submitted - LE/DH
- Call for Race Marshall's out - 16 required - Alison to coordinate on day - 11.15 briefing
- Refreshment vouchers for officials - AD
- Chase Ted for copy of insurance document for college - DH

ANNUAL GENERAL MEETING

AGM set for 17th November in West Hall of Yarborough school at 19:30.

Concerns over quorum of 30+ members discussed. Agreed to re-instate 20% discount on membership part of subs only. i.e.

Category	Mem.	Facility Charge	Total Subs	Total with AGM Discount
<i>Juniors</i>	£20	£35	£55	£51
<i>Senior Track</i>	£30	£40	£70	£64
<i>Road Running</i>	£30	£5	£35	£29
<i>Family (3 members) (see also note 5)</i>	£60	£80	£140	£128
<i>Supporter</i>	£10	£0	£10	£8
<i>Coach</i>	£0	£0	£0	£0
<i>Concession - Track</i>	£20	£35	£55	£51
<i>Concession - Road</i>	£20	£5	£25	£21
<i>Life</i>	£0	£0	£0	£0
<i>Non-Competing (track)</i>	£15	£40	£55	£52

CLUB DEVELOPMENT & ENGLAND ATHLETICS UPDATE - (Chris Mallender)

Chris gave an update on the re-structuring taking place within England Athletics

- 5th January Regional Office's close including East Midlands Region

- EA will be centrally administered from Birmingham office
- 2 Club Support officers will be appointed for East Midland counties
- Field based officers
- There will be Regional support for a grouping of East Midlands/West Midlands and the South West
- Funding will be available not through county development plans but from 'Club Networks' funded by £500k savings by regional services being re-structured.
- A network may consist of 3-4 clubs typically with a network support officer.
- Chris encouraged applications for funding before Christmas whilst the regional structures still exist

Ian thanked Chris for the excellent support he provided LWAC and expressed the clubs regret at the loss of the regional office.

The clubs development plan was discussed as this is a pre-requisite of renewing Clubmark status. It was suggested that this should be a priority after the AGM and input should be obtained from all club members/ parents / officials and athletes.

FACILITIES

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TREASURERS REPORT

Chris reported that club will expect loss in the region of £5,000 for the year. A full report will be given at the AGM on completion of year end audit.

FUNDRAISING

Club needs to fill fundraiser volunteer role to supplement income as a matter of priority.

CHILD PROTECTION AND WELFARE

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LINCOLNSHIRE ATHLETICS ASSOCIATION

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COUNTY ATHLETICS DEVELOPMENT FORUM

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OFFICIALS & COACHING

Update given on coaches meeting on 20th October. This enabled the current club coaching structure to be mapped out. Larry and Linda have given advance notice of their 'retirement' from running the junior groups from March 2011, but would probably like to

stay involved after that date. Developing younger coaches to fill this role is a priority and Larry and Linda are keen to help with this.

TRANSPORT

Bus required for Northern XC championships in St. Helens on 24th January.
Will have to reduce bus usage next year to save costs.

NEW MEMBERS AND RESIGNATIONS

New Members				
Name		Paid	Cat	Comment
Alex Jackson		£55	J	
Joe Shuttleworth		£55	J	
Sam Shuttleworth		£55	J	
Fraser McClure		£35	RR	

Resignations
Phil Ardron Ruth Boyd Charlotte Boyd Ffion Boyd

SOCIAL EVENTS

Following success of awards evening, it was agreed that a Christmas party should not be held as this would require considerable effort to organise and it would be very difficult to find a convenient date just before Christmas.

ANY OTHER BUSINESS

- Committee passes on best wishes to Dennis who continues to suffer from a bout of ill health. Dennis has expressed his wish to continue as club President in the new year.
- Congratulations to Dot Fraser who finished runner up in the Special Achievements category of the Lincoln Sports Awards annual presentation evening.

Next Meeting will be on Monday 8th December 2008 at 7.00pm at Yarborough Leisure Centre meeting room

Meeting closed at 9.50pm