

LINCOLN WELLINGTON ATHLETIC CLUB
COMMITTEE MEETING MINUTES
Monday 11th January 2010

PRESENT

Darrell Helas (DH), Anne Gilroy, Marie Phillips, Ian George, Steve Read, Dave Humberstone, Marc Afford, Alison Dale, Neil Campbell, , Les Ball

Apologies

Darren Holian, Dennis Wingad, Denise Timmis, Marie Phillips

APPROVAL OF THE MINUTES OF THE LAST MEETING

Minutes approved.

Door & Step still to be sorted (DH)

CORRESPONDENCE

List of Correspondence received with agreed actions:

Received	Subject	Proposed Action
1	Sports Partnership coaching courses- Rachel Belcher & Coach's network	Ian to contact and obtain more details
2	Lincs U13/U15 Sports hall trials flyer received from B Clay	Send to junior coach's
2	Lincoln 10KM	Strut sponsor forms available

CLUB AWARDS EVENING

Date required for 2010

TREASURERS REPORT

Cost of training courses to be claimed via UKA

Cheque received from Jack Humphries for D Wingad trophy- photos of the presentation to be bought for Dennis, Les & Jack by the club.

Invoices for circuits to be passed to Steve by Darrell

Taster session attendees need to be affiliated members

Balance of accounts on separate page.

LINCOLNSHIRE ATHLETICS ASSOCIATION

Extraordinary meeting to be held on the 18/01/10 at Carres School, Sleaford:- to discuss state/lack of officials. Club to send representative- Dave & Geoff attended please see. Geoff to send e-mail with issues.

COUNTY ATHLETICS NETWORK

No update

CHILD PROTECTION AND WELFARE

Alison to collate all current CRB's and obtain new ones if required.

All coach's and helpers must have CRB.

Darrell to send Alison a full list of coach's and helpers

Alison will require help/training on new CRB procedure.

COMPETITIONS

Cross Country Club Championship

Date required for 2010 possible join with Lincoln RR club

Cross Country County Championship

County Champs cancelled due to bad weather new date to be sorted- now 14/02

Course now sorted.

Helpers required on day- get Simon to update on Web site

Anne to contact St. Johns regarding first aid cover - Action AG

FACILITIES

- Work with installation of new jump pits is progressing well.
- Council have requested details of PV stands to ensure footings are correct - IG/DH investigating
- Monthly meeting with Active Nation, issues with shelter, cycle track and toilet access raised- cancelled 05/01 due to bad weather
- Key to be available from duty manager
- Storage to be sorted by end of March
- Pavillion start date in spring
- Javelin run up requires spray
- Monthly meeting held with Active Nation - Darrell to report

FUNDRAISING

Jane Ramsden and Les Ball to arrange bonus ball fund raising- on going but held up due to bad weather

OFFICIALS & COACHING

Sports partnership L1/L2 courses available

TRANSPORT

Transport for 23rd January - Northern XC champs Blackburn. Now sorted

NEW MEMBERS AND RESIGNATIONS

New Members – January Minutes				
Name	DOB	Paid	Cat	Comment
Sydney Cherrie		£60	Jun	
Luke Cherrie		£60	Jun	
William Corner		£60	Jun	
Hayley Child		£75	Sen	
Harry King		£60	Jun	
Pathy Sriaman		£60	Jun	
Hari Sriaman		£60	Jun	
Adele Langlois		£40	RR	
Jackie Clarney		£36	RR	Paid at AGM
Fiona Kent		£35	RR	Paid before AGM
Bradley Kent		£55	Jun	Paid before AGM
Billy Moir			Jun	
Ethan Moir		£112	Jun	Paid at AGM
Emily Afford			Jun	New family member paid at AGM
Mark Thornton		Coach		No fee
Max Haywood			Jun	New family member paid at AGM
Jasmine Ward			Jun	New family member paid at AGM
George Shuttleworth			Senior	New family member

Resignations January

Jamie Carr

Archie & Jonny Campbell
Breandan Cassidy

Andy & Vicky McMunn

Cameron Titchmarsh
Jacob Wilkins
Amy Corner
Ryan McCullough
Samuel McCullough
Jade Mulcahy
Rachael Humberstone

SOCIAL EVENTS

Centenary subcommittee required

ANY OTHER BUSINESS

Dennis still unwell IG to check on well being
Lincoln Sports injury Clinic details now on web site
Club contacted by a nephew of Ernie Harrison to see if we had any information on Ernie.
Dates for meetings.
08/02,08/03,12/04,10/05,14/06,12.07 none for Aug

NEXT MEETING

Meeting closed 9.30pm - Next meeting 7.00pm, Feb 8th at Victoria Public House
function room.