

## **Kent Athletic Club: Minutes of Committee Meeting, 9<sup>th</sup> September 2019**

Present P. Sanders, B. Hutchinson, D. Devlin, V. Buck, D. Morgan, D. Fairbrass, N. Fairbrass, K. Rowland, A. Musson

Apologies E. Brown, S. Young, K. Pike, P. Lighting, T. Aston

### Matters arising

Dave M. reported on the Ladywell 10,000 which was a great success with excellent participation from club members. Finances: Costs £3,424, Revenue £6,001 = Profit £2,576, about £750 up on last year. David Devlin commented that we did well from bar sales rather than getting a company in to sell their own drinks. Dave M would like to give a cash tip to Arena staff, committee happy with this. The chip timing provider said he would be very happy to be involved again next year. The day's racing format would be the same.

### Treasurer's report

About £400 had come in for the month in subs.

Balance £32k.

Easyfunding has raised £180.

We're expecting £2,500 to come in from Big Half/Justgiving donations, of which £650 received so far.

### Membership report

18 New Members – print-out included in minutes book.

No resignations. About 50 subs outstanding, these will drop off end of September.

### Results

*British Athletics Championships.*

Nathan Brown 100m – 10.61

Owen Hind, 5,000m – tripped but finished!

*BMAF Half Marathon Champs, Maidenhead – Victoria Buck and Ali Farrell both represented England, V40.*

*Assembly League final standings:*

Women 1<sup>st</sup> A & B teams

Men 2<sup>nd</sup> A & B

+ various individual age group medals.

*Club Champs 800m, 18<sup>th</sup> July*

Men: 1. Cameron Forrest 2. Joseph Yee 3. Calum Fraser

Women: 1. Alexa Parker 2. Clare Elms 3. Isobel Bradley

*Club champs 1,500m, 8<sup>th</sup> August*

Men: 1. Ben Harding 2. Cameron Forrest 3. Chris McGurk

Women: 1. Alexa Parker 2. Katie Rowland 3. Georgina Wiley

SAL, Woodford Green – relegation ☹

Ladywell 10,000 (club champs)

Men: 1. Jordan Weaver 2. Jim Allchin 3. Jonathan Tipper

Chris Greenwood: 30:50, 2<sup>nd</sup> All-Time V45 (Didn't qualify for club champs as he wasn't wearing club vest!)

Women: 1. Clare Elms 2. Katie Rowland 3. Georgina Wiley

#### A.O.B.

Bernie – Member Mojo upgrade, they now accept “Stripe” payments (1.4% + 20p per transaction) and can record ad hoc payments, e.g. EA fees.

Bernie has received comments/complaints from Karen Samuel via invite to do so on the website. John Barron had suggested that she might attend a committee meeting but it was felt that this was better dealt with by letting her know the matters would be discussed in committee and addressed.

Ted (via e-mail) – wanted to discuss policy of expenses for coaches, including asking whether Stuart Beaney and Chris Greenwood would have travel expenses covered for attending coaching courses. Committee happy to cover these expenses. There was discussion regarding the need for a standard expense policy. Dave D would be happy to draw up a mileage expense claim form. Committee also happy to refund Ted's club sub paid since he is a coach.

Phil will get notice of AGM out to all members including election of officers and notice of intended changes to club rules.

Katie – Old Colfes is provisionally booked for presentation 26<sup>th</sup> October but it's half term and some key presentation people will be away. So with it being fairly close to the Xmas do, it was decided to use the venue for this instead and re-book for first weekend in December as is tradition. She would look into rebooking the presentation for 1<sup>st</sup> Feb.

*Meeting closed 9.15pm.*