

Marshall Milton Keynes Athletic Club Committee Meeting
Wednesday 10 January 2024 - Minutes

Time: 8.30pm

Venue: Virtual via Zoom

Present:	Mick Bromilow, David Millett, Jane Steel, Richard Pownall, Ian Stewart, Barry Hearn, Jackson Ryan, Jim Lawrence, Leone Kahembe, Linda Kagunga, Darren O'Leary, David Edwards
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1.	Apologies Bryan Waddington, Brian Graves
2.	Approval of Previous Minutes 06 December 2023 Approved
3.	<p>Matters arising not covered in Agenda:</p> <ul style="list-style-type: none"> The meeting about the Sprints Group has yet to take place. Agreed Robert Carter and Richard Pownall to be involved too. Agreed that the Induction process could be covered at the same time. No formal announcement on proposed age group changes by EA/UKA. The Primary Schools Cross Country has been rescheduled for 2nd March. It has not been possible to resolve the issues created by the clash with the Primary Schools National Final on 3rd March – notwithstanding support offered by Barry Hearn. David Millett to explore with Philippa Morrell how to resolve for the future the support issues that impacted the schools. Ian to take forward a suitable date for the work on tidying the containers.
4.	<p>Sub-Groups and their operation (where not covered elsewhere):</p> <ul style="list-style-type: none"> Meeting of the Coaching Group scheduled for 7th February. Proposed to invite team managers to plan ahead of the track season.
5.	<p>Priorities:</p> <ul style="list-style-type: none"> Insurers have asked for an engineer's report on the clubhouse. An assessment to take place 16th January. First Aid training is progressing. Ian Stewart has obtained 2 quotes (broadly £600 for 12 people). Checking availability for possible dates but 14th April looks likely. The Director of Communications and Director of Volunteers roles were discussed to build a shared understanding of where we were and the potential scope of roles.
6.	Welfare issues: Nothing to report.
7.	<p>Events:</p> <ul style="list-style-type: none"> Winter Fixtures <ul style="list-style-type: none"> Documented on the list shared by Jim Lawrence – including forthcoming Buckinghamshire Schools Cross Country (7th February) and Regional Sportshall (18th February). Over 1400 already signed up for the MK Festival on 17th March. There is a requirement for marshals for the SEAA Road Relays 24th March. Summer Fixtures <ul style="list-style-type: none"> The YDL fixture 19th May has now been switched to Stoke Mick Bromilow asked for coach input on Open Meetings and will circulate some possible dates.
8.	<p>Membership:</p> <ul style="list-style-type: none"> Richard Pownall has circulated an update requesting input from coaches on names where membership pending.
9.	<p>Officers Reports</p> <ul style="list-style-type: none"> Financial report provided by Jane Steel <ul style="list-style-type: none"> Small loss shown for the period to 31st December 2013. First draft of a presentation on Reserves included.
10.	<p>AOB</p> <ul style="list-style-type: none"> Continuing issues with reliability of kit delivery from New Balance.
11.	Provisional dates of Meetings in 2024: 14 February, 13 March, 24 April, 29 May, 10 July, 14 August, 25 September, 23 October, 20 November (AGM).

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