

Colchester Harriers Athletic Club

Minutes of meeting held at The Arena Club, Circular Road, Colchester, Essex, at 8 15pm on Tuesday 15 June 2010.

Members present

Rachel Abbott, Roy Moore, Philip Knights, Dave Lacy, Bridget King, Sue Mole, Helen Holdsworth, Lyn Holden , Carolyn Sutton, Lance Williams and Linda Garnham.

Apologies for absence

Margaret Williams - family commitment. Dominic King - work related exam. Karen Wheat - work commitment.

Minutes of meeting of 20 April 2010

Minutes circulated by email prior to meeting.

Matters arising.

No matters arising.

Chairperson's report

Lance reported that he had managed to keep in touch with the Club whilst on holiday in Europe by using the internet on campsites and homes of friends. He congratulated the young athletes of their achievements especially the young boys who for too long had been absent from competition. Also thanks to members who had contributed results/news on the website which enabled him to keep in touch.

Secretary's report. (Linda)

1. Received affiliation certificate for current year.
2. Event form has been produced by Karen. Draft copy on website with instructions of use. All members arranging a Club event **MUST** complete form and submit to Committee for approval. Non compliance will result in the event not being covered by insurance and any financial loss will be the responsibility of the organiser.
3. Vetting and Barring. Now on hold awaiting a Government review.

Treasurers report

Bridget updated the committee of Clubs finances. All in good order.

Lance reported that he has received a letter from Secretary of Essex County AC (Road Section) suggesting that Club will be receiving monies for hosting the Essex 20 last March.

Membership

Helen reported that 310 members had paid their subscriptions. Concerns regarding a member who apparently refuses to pay. Lance to see member. Affiliations have been paid. Approximately £1,400.00

A discussion took place regarding late payments of subscriptions and agreed from next year there will be a late payment levy of £10 per individual and £20.00 per family.

Team Managers report

Caroline reminded Committee that Club hosting a Southern League joint fixture on 26 June 2010. Help urgently required on day.

Caroline and Linda appraised Committee on recent results. Members can see full results on website.

Possible merger with CAT's.

Rachel updated Committee re meeting of 5 June 2010. Discussion took place regarding way forward and it was decided following a positive vote by the Committee to ballot members. Rachel to prepare draft letter which will be sent to all voting members early in July 2010.

Social matters

Lance reported on a successful camping weekend at Forest Camping. Les Dunham still has places available at Lawshall.

Races

Dave Lacy thanked those members who assisted at Race for Life. John Hyland has agreed to arrange/host Eastern Counties Cross Country Champs on Hilly Fields on 28 November 2010. Help from Club would be appreciated.

Any other business

1. Helen reported that the Gold Cup was being held at Luton on 24 July 2010. Request made to claim expenses for petrol. No coach available. Agreed.
2. Linda. Requested permission to purchase tents and medicine balls. Agreed.
3. Linda. Requested permission to purchase container to store equipment. Agreed.
4. Hoodies now arrived. Mel Moore responsible for sale, future orders and collection of monies.

There being no other business the meeting closed at 9 30pm. **Next meeting Tuesday 20 July 2010 at The Arena Club, Colchester, Essex.**

Lance Williams
Chairperson