

BEDFORD & COUNTY ATHLETIC CLUB

MINUTES OF COMMITTEE MEETING

Tuesday 11th April 2023

Present: Martyn Blackwell [MB], Allen Adamson [AA], Courtney Gunn [CG], Bob Thompson [BT], Pete Carpenter [PC]

Apologies: Craig Emmerson [CE], Penny Butcher [PB], Pete Webster [PW]

	>	Action
1	• Minutes of Previous Meeting • Agree accuracy - Agreed • Matters arising - BT still attempting to pick up lap top from previous secretary. BT went through details of Stanton bursary. First award this summer, end of May.	BT
2	Reports • Finance - Balance this month £51000. PC can now access account and pay invoices. PC asking Tony Forest for expenses to complete accounts. Next Fusion payment at the end of April. Track Mark expires 12/11/23. • Membership - 121 renewals so far, including free members. Expect more when track cards expire. MB to send list of trial and new members. All members can verify they have read relevant codes of conduct on their EA profile under 'codes of conduct. We have paid our EA club membership. • Volunteers - PB and BT will not be able to cover reception as fully as planned. Some parents of junior members have volunteered to help officiate at junior matches. BT 'desperate' for field officials. Alan Dewey level 1 field helping juniors. Trial membership form to ask parents to help officiate. • Welfare & Grievances - A grievance has been reported. Secretary awaiting reply. • Club Standards - Review of Privacy and GDPR, no changes to EA policies. In the absence of PB confirmation of review and the club survey to held over to May Executive Meeting. . Discussion on how coaches and team managers have access to health details of athletes. The committee agreed that all coaches and team managers require details of athletes health issues. This information will be double password protected. MB to present to the next coaches meeting. All athletes must be logged with a 'lead' coach. • Performance/Event Management - AGM to be held on Thursday 18th May. AA to post date on web site. Proposals and agenda to be published on Thursday 11th May. Proposal that Paul Gooding and Rob Lands be made Honorary Members, proposed by AA and seconded by CG. AA to inform. Event management, Benidicter's to supply officials packed lunches. BT gave report on appointment of officials YDL we still need a starters NAL all lead officials in place. EDMS will be collected this Thursday by MK official. Committee agreed that the County AA can use the EDMs at the County Champs. CG hopeful of availability at EYAL. Clarity required on NAL rules on staging fixtures, are clubs required to supply officials? The	PC MB MB PB MB AA

	committee are concerned about the relaying of the track. Paul Gooding leading on discussions with the Borough Council. ● Communication - Nothing to report.	PG
3	Agenda Items ● Awards - CG to look for list of awards. Committee agreed that there should be some form of awards function or functions. Question of format to be included in next survey. BT pointed out that in the last survey members would like more social functions. ● Executive Committee meetings to switch to Thursdays from June.	CG
4	AOB ● CG reported the death of Des Ball, long time official of Biggleswade AC	
	Date & time of Next meeting Tuesday 9th May	

Meeting closed 2110

Signed as a true record