



Northern Masters Athletic Club

Affiliated to UKA and British / England Masters

Founded by Norman Ashcroft - 1968

President:
Caroline Marler

Chairman:
Phil Lee

Secretary:
Alina Stepanchuk

Treasurer:
Dave Flitcroft

Minutes of the Video Call Committee Meeting, Saturday 1st August 2020 at 9:30 AM

Members Present: Dave Flitcroft **DF**, Jason Newell **JN**, Alex Rowe **AR**, Alina Stepanchuk **AS**, Phil Lee **PL**, Les Vaughan-Hodkinson **LVH**, Clive Rigby **CR**

1. **Apologies** from **CM** for this meeting and **CR** for the last meeting.
2. **Minutes of the last meeting 11th July 2020** were read and there were a few alterations by **DF**.
3. **Matters Arising** all to be discussed during the meeting.
4. **Finance and Membership:** a total Balance of **£10,956.62**, Deposit of **£6,505.13**, Current account of **£4, 451.49**. We have a membership of **516** active members, of which **89** are 1st claim and **402** are 2nd claim, hon/social/non-competing **15**, committee **10**. We've had a slight increase in membership.
5. **BMAF Services Limited.** Recruitment for representative members for the Area Clubs of BMAF Services has had some limited success but there are still six clubs who have not nominated their representative. Those six clubs have been asked to progress this matter, clubs committee should approve the nominees. No volunteers at the NMAC for now.
6. **Diversity.** **PL** suggested looking closer at the diversity, ethnicity in the NMAC. Discussion on the subject how to attract more people from the different ethnic groups. **PL** mentioned a survey about the ethnicity; **JN** suggested using info from the entrances. **DF** disagreed, suggested that maybe welfare officer could deal with these kind of things in the future. **DF** reminded everyone that we are a second claim committee members club and pointed out that we don't need to create more work for ourselves as we are busy enough.

7. Future Events

JN did an overview with all events on the website which still happening.

5000m on 4th October has been cancelled.

10k Championship on 28th November, **JN** suggested to leave on the calendar for a month.

5k road in December, no update from the facility at the moment.

Looking at **Half marathon 2021** at Helsby, **XC** at Spenborough.

8. Newsletter

JN converted to the digital version, **DF** mentioned that his email address is wrong on the page 10, also **AGM** info is missing. A newsletter will go to everybody on the email list, and social media. Some of members still need a paper copy. Decided to send Constitution covering letter together with newsletter before **AGM**, **DF** proposal.

9. **A.G.M.** Committee decided to move **AGM** to the Zoom Video Call on 11th October, Sunday at 10.30 AM. Apologies from **CR**. **JN** informed that we still waiting for the minutes from the last **AGM**. Membership proposals are reduced, proposals up to 30th March 2021, membership form needs updating, also proposal from **DF** to go to the agenda. Reports from the committee members will be ready for the **AGM** 1st September. Looking at the registration before 4th October, code will be send before **AGM** for all **NMAC** participants.

10. Date of the next committee meeting, Saturday 5th September at 9.30 via video call. Apologies from **CR** and **AR**.

11. A.O.B. Constitution of **NMAC**. Thoughts about committee assistants to the each position. **JN** did a short presentation about Nimbox ISO27001, GDPR compliant secure system. Main Purpose of Nimbox - documents saving and sharing in a secure way. **JN** has got a quote for a gazebo and banners, also created new folder for marketing. **JN** is helping BMAF at the moment with a marketing and communication position content, had a great feedback about NMAC work, about amount of people that took a part in the survey.

Meeting closed at 10:38