



## Northern Masters Athletic Club

Affiliated to UKA and British / England Masters

Founded by Norman Ashcroft - 1968

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Chairman:	President:	Secretary:	Treasurer:
Phil Lee	Caroline Marler	Alina Stepanchuk	Dave Flitcroft

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### Minutes of the Video Call Committee Meeting, Saturday 5<sup>th</sup> September 2020 at 9:30 AM

**Members Present:** Caroline Marler CM, Phil Lee PL, Dave Flitcroft DF, Jason Newell JN, Alina Stepanchuk AS, Saul Gallagher SG, Kevin Dillon KD

1. Apologies from **AR** and **CR**

2. **Minutes of the last meeting** 1<sup>st</sup> August 2020 were read and there were no alterations, proposed by **KD**, seconded by **SG**

3. **Matters arising**, BMAF Services Limited requests for members to represent their clubs. **PL** suggested **CM** to be a member. **CM** needs some more info, will email **AR** and will let us know her thoughts.

4. **Finance and Membership DF:** a Total Balance of **13,627.69**, Total Incoming of **9,355.05**, Current Account of **4,272.64**. Members: 1<sup>st</sup> claim **94**, 2<sup>nd</sup> claim **402**, hon/soc **15**, committee **10**.

5. **Welfare officer. Richard Higson-Blythe** has been appointed for a welfare officer position, after all committee voted **YES**.

6. **BMAF/EAMA AR.** Virtual AGM completed; redrafted BMAF constitution approved by AGM; BMAF now to push on with creation of company limited by guarantee (which will still "own" BMAF Services Ltd); all BMAF 2020 competition now cancelled with road events carried over into 2021; still potential for BMAF XC Relays and no guidance for the "Return to Competition" regional indoor events pencilled in for November. Indoor dates booked for 2021. No confirmation yet of European Masters Indoor in Braga in January. All BMAF competitions since the Cross Country in March have been cancelled, now including all events that had earlier been rescheduled for the autumn. Discussion in term of liability for injuries **DF**, **PL** will find out more on this subject, **SG** explained that we are covered in terms of injuries.

7. **Newsletter.** Some of the committee members contributed to the newsletter and it was out on social media channels, printed copies wasn't send due to printing facilities closure. **JN** is ready to send an information

letter to everyone, also will upload a constitution link to the website. Committee agreed, everybody who want a paper copy of constitution can contact NMAC.

8. **Future Events.** Closer to our plans at NMAC the Wesham 10 on November 28<sup>th</sup> has been cancelled before any planning had commenced. Still no reply from Helen on a half marathon, 5k Brownlee circuit no info about opening at the moment. **February 6 2021** was set by the committee as a provisional date for NMAC cross country.

9. **AGM.** A brief conversation on an organisation. Committee agreed that BMAF AGM was well presented and organised, and that is certainly way to go forward for the NMAC AGM. An agenda is ready, reports should go premeeting. Some thoughts about the voting. **JN** has been able to have a voting system in which you click on yes or no, rather than by putting up your hand. Minutes from the last AGM still missing.

10. **Date of the next meeting,** Wednesday 7<sup>th</sup> October at 7.00 pm via video call.

11. **AOB.** JN invited everyone to join a weekly NMAC quiz every Sunday from 8.00 pm.

Meeting closed at 10:30.