



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 6th June 2020 at 9:30 AM

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

1. Apologies

2. **Minutes Of Last Meeting 18th April 2020** were read and there were no alterations. **DF** proposed that we accept them as a true record and **AR** seconded that. The minutes were passed.

3. **Matters arising.** Decision has been made on advertising a few new roles: Newsletter Assistant, Trophy Secretary and Welfare Officer.

4. **Finance and Membership** has been slightly updated since the last time. The treasurer's report was presented by **DF**: a total Balance of **£ 11,425.32**, Deposit of **£4,920.28**, Savings of **£6,505.13**. We have a membership of **510** active members of which **88** are 1st claim and **396** are 2nd claim, **200** have not renewed so far. On a positive note we have had **4-5** new members in the past few weeks.

5. Future Events

5000m Track Championships on July 1st at the East Cheshire track has been cancelled.

10K Road on 13th September, Spenborough. According to **JN** there is no info from Spenborough at the moment and the likelihood is that it will be cancelled. **AR** suggested a provisional date of 28th November to include 10K NMAC Road Championships with another 10K road race being held on the same day near West Preston.

10,000m 4th October, East Cheshire. **DF** proposed to keep the date on the calendar as it is with venue to be confirmed for now and wait for the EA guidance and recommendations – all the committee seconded that. **JN** proposed the possibility of running 10,000m with half of the race in a lane 1 and the other half in a lane 2, depending on numbers involved. **DF** pointed out that more officials will be needed in that case.

5K Road Championship has been rescheduled for December 5th or 6th with the venue to be announced later. **DF** proposed to update NMAC website to all events '**To Be Confirmed**'.

6. **Track & Field Championships.** A provisional date was proposed by **DF**: 28th or 29th September, possibly at Bury, and it could be a different Championship with all the

distancing/safety rules in place, etc. **JN** came up with the idea of an online virtual T&F Championships, and hosting this event on 14th June.

7. **Newsletter** is decided not to be send for now. **PL** proposed to write and download another letter from the committee on the NMAC website, all committee seconded that. The committee is also contemplating advertising for a new editor role or newsletter assistant.

8. **Data Protection.** **JN** was going to review it and suggest any amendments and improvements as required. Also **JN** created a secure file share that will go in to the policy. If all agreed to the suggestion, password for updated things will be send. **JN** will give access to everybody and will add people to the committee meeting policy folder.

9. **BMAF Constitution.** According to **KD** that was a huge improvement compare to the last one: actual content is brilliant, very good from the legal point of view and also very professional. All committee seconded that. Only one thing was noticed that 'Eastern Veterans' should be changed to 'Eastern Masters'.

10. **Next Of Kin.** **DF** proposed to advertise for a Welfare Officer. Definition of the role could be found on the EA website.

11. **Date of Next Meeting.** It was agreed that the next committee meeting would be on **July 11th at 9:30 AM**. The AGM will be on **October 4th** at East Cheshire.

12. **Any Other Business.** **CR** has announced the amount of medals left: about **400** Gold, **200** Silver, **200** Bronze, maybe some more silver will be needed for the future. Also **CR** would like to step down from the Trophy Secretary position next year. Committee decided to advertise for the Trophy Secretary, ideally 2 people to cover the role.

Meeting closed at 11:00 AM.