



Northern Masters Athletic Club

Affiliated to UKA and British / England Masters

Founded by Norman Ashcroft - 1968

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

Minutes of the Video Call Committee Meeting, Wednesday 7th October 2020 at 7:00 PM

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

1. Apologies from LVH and RB

2. Minutes of the last meeting 5th September 2020 were discussed during this meeting. **JN** proposed, **KD** seconded.

3. Matters arising, BMAF Services Limited requests for members to represent their clubs. **CM** going forward with the position. No info on the actual position yet.

4. Finance and Membership DF, a slight increase from the last time(518), brings us up to 521 members.

5. BMAF/EAMA. Discussion in term of liability for injuries. We are affiliated by EA and covered in terms of injuries.

6. Future Events - No info. **JN** created virtual GranPri 5k and 10k. We have got a licence for that. Looking at **3 months trial with monthly races.**

7. AGM. A new date is 6th of December at 2pm. All paperwork has to be done and sent out 4 weeks before. **LVH** needs all the paperwork (updated agenda, updated information sheet, last year accounts...). All reports, an agenda and information sheet will be sent to all members. Also, the Constitution will be uploaded on the website along with an Agenda and Information sheet. **JN** has got all the info - the date needed to be changed to 6th of December. Preregister for members on 29th of November. Decided on the block voting system.

8. AOB. (i) **CM** is going to present the President's Trophy to John Wright in memory of Faye Holden on Monday 12th October. (ii) There was a short discussion on the virtual races (GranPri, half marathon, any other distance...).

The main purpose is to keep members involved in some kind of activity. (iii) **DF** thinks we should be back to normal March 2021. (iiii) Thoughts on another letter to be placed on the website from the committee.

9. **Date of the next meeting**, Saturday 14th November at 9.30 am via video call.

Meeting closed at 8 p.m.