



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 11th July 2020 at 9:30 AM

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

1. Apologies

2. **Minutes Of Last Meeting 6th June 2020** were read and there were no alterations. **DF** proposed that we accept them as a true record and **JN** seconded that. The minutes were passed.

3. In memory of **Faye Holden**. Decision has been made by **CM** and seconded by all the committee to organise the trophy in memory of Faye Holden for an Inter Area athlete outstanding performance. **John Wright**, from Chorley Club, was suggested by **CM** as an outstanding athlete. Considering a presentation to be held later in the year, maybe at **AGM**, **CM** suggested to pass the trophy personally to **John Wright** by herself.

4. **Matters Arising**. Data Protection, according to **JN** nobody is using the system, everyone should have a link to get to the system. **PL** suggested having a short meeting with **JN** on a subject how to use the system.

5. **Finance and Membership. No changes from the last time:** 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. We've had 2 new members in the past few weeks.

6. Future Events

All committee agreed to wait for the further **EA** guidance. **JN** has mentioned that there is guidance for the non-stadia events.

10K Road on 13th September, Spenborough. According to **JN** there is no activity or involvement from Spenborough AC at the moment, and that the event will not going ahead and 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.

DF suggested discussing 2021 events, Half Marathon in January and Cross Country in February. Also proposed a discussion on **NMAC's** involvement in Bolton Harriers 10K road

race in April. **DF** will have a discussion with Bolton Harriers. **AR** has mentioned possibility of **BMAF** involvement in April race too.

5000m Championships was mentioned by the committee and possibility to be held on 4th October at East Cheshire.

5K Road Championship has been rescheduled for December 5th or 6th with the venue to be announced later. **JN** has mentioned that no updates on a Brownlee Track for now.

Half Marathon, **DF** proposed to make a contact with Helen.

7. **Track & Field Championships.** After a discussion the committee decided to cancel T&F Championships 2020.

8. **Newsletter**, decided to stay with online version for now. Also decided by the end of July, no later than 25th, to create and put all the content together, each of 6 committee members will do an input on a different subjects then send to **L VH**, and **JN** will send electronically to all members. **JN** suggested to make a content, wait for EA guidance and discuss at the next committee meeting.

9. **BMAF Update**, discussion on making NMAC as a Limited Company, decision to have a look at it very soon, as soon as paper document comes out.

10. **AGM**, October 4th, discussion of possibility to include 5000m Championships, maybe at Bury Track, **AGM** itself maybe will be online. Committee decided to discuss further and make decision on the next committee meeting, 1st of August.

11. **Date of Next Meeting.** It was agreed that the next committee meeting would be on **August 1st at 9:30 AM.**

Any Other Business. **JN** and **DF** discussed cost of NMAC banners, gazebo, etc. The cost comes to approximately £250.

PL Discussion on the Inter area XC Challenge 2021 and taking a part again, Spenborough possibility discussed as a separate races or different venue with possibility to put all races together.

Meeting closed at 11:00 AM.