



Northern Masters Athletic Club

Affiliated to UKA and British / England Masters

Founded by Norman Ashcroft - 1968

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

Minutes of the Zoom Committee Meeting, Saturday 14th November 2020 at 10:30 am.

Members present: Jason Newell **JN**, Alex Rowe **AR**, Clive Rigby **CR**, Caroline Marler **CR**, Kevin Dillon **KD**, Saul Gallacher **SG**, Dave Flitcroft **DF**, Phil Lee **PL**,

- 1. Apologies** from Les Vaughan-Hodkinson and Alina Stepanchuk
- 2. Minutes of last meeting** on 7th October, 2020 were discussed and acceptance was proposed by **JN** and seconded by **KD**
- 3. Matters arising** there were none to discuss
- 4. Finances and membership** **DF** provided the last 5 years of accounts to show comparison of results over the time. We have 525 members and a balance of £11, 233.08
- 5. AGM** Ken Mayor had thanked us for proposing him as a Life Member. **DF** would send details of Auditor to **JN** so that name can be entered on voting form for item 12 on Agenda.
PL to rewrite Agenda correcting mistakes and including missing information. Rewrite to be sent to **JN** to go on website.
All reports from Committee members to be put on website in preparation for AGM.
Minutes of AGM to be put into Nimbox.
- 6. Virtual Events** **JN** informed us of the 5K and 10K Virtual Races he had been holding in October and which he would extend to November and December. About 30 members had participated on an age graded results system.
Next year he is looking to include one race per month. **DF** suggested that we run it as a Virtual Championship with the best 3 results from each competitor being taken to go towards finding the first 3 overall? Being age graded it would be easy to have an all-in competition rather than by gender.
JN is working on guidelines and information to go on the website.
- 7. Future Fixture Proposals** **DF's** proposed ideas for future event planning were discussed. It was agreed that we would fix events for the same time each year depending on when World Masters and European Masters were being held.
It was also decided to hold the T&F championships at Bury on the 2nd Sunday in June, in future, as long as costs of using the facilities were at an acceptable level.
JN, CN and PL agreed to assist with the organisation of the event.
The Cross Country would be held at Spenborough on the first Saturday of February. **AR and PL** had already agreed to help **JN** with the organisation at a previous committee meeting.
It was agreed to look at holding a 10K trail race, possibly in July, using an existing race. **JN** to look at suitable races and organisations.
The 10K Road would be held at Spenborough, organised by **JN**

The 5,000mT would be held on July 21st, a Wednesday night, at Aston track which **SG** would organise. Similarly the 10,000m T would be held at Aston on Sunday, October 3rd. **DF** to assist **SG** at both races with officials.

The 5K road would be held in December either at Leeds or Aston with the possibility of alternating years.

A Half Marathon championship will be held using an existing race. **AR and JN** to contact organisers regarding the use of their race for our Championships.

Events Calendar

Feb	Cross Country
June	T&F Champs
July	5,000m T <i>10K Trial</i>
Sept	10K Road
Oct	10,000m T
Dec	5K Road

8. AOB

i) **BMAF** BMAF are hoping to have a meeting in late November. **EAMA** will hold theirs after the BMAF. **CN** has now received her certificate as our member of BMAF Services.

ii) **Newsletter** It was agreed to continue to send out newsletters by social media and/or on the website. **LVH** would collate the news items and send them by email to **JN**. A paper copy would be sent to the 19 members who need them. **LVH** would email newsletter to **PL** who will print it and send it to the 19 recipients.

CN to send report regarding Presidents Trophy to **JN** by early December to go on website.

9. Next Meeting The next meeting will be Wednesday 2 December at 7.30 pm to finalise AGM details.

The AGM is on Sunday 6th December at 2 pm.

There will be a committee meeting on Wednesday 9th December at 7.30 pm.

The meeting closed at 12.20 pm.