



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, Saturday 20th February 2021 at 9:00 AM

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

1. Apologies from **LVH**

2. **Minutes of the previous meeting** were read and there were no alterations. **SC** proposed that we accept them and **CM** seconded that.

3. **Matters Arising.** **PL** asked if **RB** was being emailed all the committee info. **AS** confirmed that **RB's** email is included, also **JN** confirmed that **RB's** email is included to the Zoom links.

4. **Membership/Finances update.** Treasurer Report, Current Account = **£3,822.22**, Deposit Account = **£8,506.25**, Total = **£12,328.47**.
Membership Report - Total Members = **169**, 1st Claim = **27**, 2nd Claim = **129**, Social = **4**, Hon = **9**

5. **Membership Secretary - Kevin Rice** declined the position due to workload. **PL** suggested to advertise again.

6. **Newsletter.** Deciding to go through the Open Track Platform with NMAC information and the newsletter. For the next meeting **AR** and **JN** will investigate that by contacting Peter Kennedy.

7. **NMAC email addresses.** Thinking to start using from March. Thoughts about an article for the newsletter about emails changes. Committee members can still use personal emails.

8. **Zoom.** **JN, PL, CM** could do the meetings. Categories: Sprinters - **CM**, Throwers - **JN**, Distance - **PL**, Jumpers - **JN**. Start date - 3rd of March, Wednesday at 7.30pm. Decided to do one category each week. March schedule: 3rd - **JN**, 10th - **CM**, 17th - **JN**, 24th - **PL**, Wednesdays at 7.30pm. Members will be informed electronically and through the website. **JN** will set

up Zoom meetings links for each meeting, also will post the links to the website so members can join. Thoughts about an agenda for each meeting.

9. T&F/5000m. Committee decided 19th of September for the T&F Championship in Bury. Thoughts about moving 5000m (21st July) from Wednesday to Sunday if possible, **SG** will look for a suitable date.

10. Virtual Events. 5k last month, 15 men and 8 women took part. **JN** continuing to promote the event. 10k event for the February. Thoughts on the events calendar for the rest of the year.

11. Cost of Zoom Meeting. It was agreed that the NMAC will help towards the cost of Jason Newell for hosting the committee meetings for 2021 via Zoom to the amount of £100.

12. AOB. a) **DF** to email Mick Hill, letting him know about including NMAC 10,000m Championship as a age graded event. b) **PL** mentioned that we agreed to put meetings minutes on the website, when they are approved. c) **SC** agreed to be a committee member. d) Cooperation meeting, Saturday 27th February at 9.15am

13. Date of the next meeting, Saturday 13th March at 9.15 a.m. via video call.

Meeting closed at 10.15 am