

Wirral AC Core Committee Meeting - Agenda

Date:

1st December 2017, 7pm

Agenda Items

1. Apologies
2. Minutes from Previous meeting, 05/10/2017.
Including a review of open actions
3. Update from General Secretary.
 - From the MCAA meeting:
 - Merseyside County fell championship race will again be in Pendle in 2018.
 - T&F officials course at Wavertree on the 4th February.
 - Endurance officials course at Wavertree in June.
 - EA athletics 365 development course at Wavertree, 7th February 2018, 6.30pm to 9.30pm.
 - EA youth endurance coaching course in Warrington, 17th February 2018, 9.30m to 12.30pm.
 - The clubs management of the U11 Wirral schools teams at the cross challenge was a success, achieving silver medals in both the girls and boys.
4. Update from Treasurer, explanation and review of accounts.
5. Update from Membership Secretary.
6. Follow up on [REDACTED].
7. A high level review of open welfare issues.
 - Pam green has organised a safeguarding course for the Friday 8th December, current 20 people have confirmed their attendance.
8. An update on the Oval maintenance issues.
 - [REDACTED] have provided advice and offered the club a substantial discount on the required materials.
 - Nick Wilson is in the process of completing a risk assessment for the work.

[REDACTED]
9. Consideration of Simon Fox for the honours board.
10. Club structure, race entries, day-to-day management.
Do we need a general cross country or road team manager who makes sure all age groups are catered for? Perhaps this person will do all the entries? Do we need more of club policy for race inclusion/selection? Should U11s be encouraged to race more? Do we need a team management subcommittee?
11. More volunteers for website and newsletter are still required.

12. Entries for XC championships are now via the on line system.

13. Sport England grants appear to be available.

What should we target, [REDACTED] equipment or something else?

14. Renovation of the snack bar.

- Don Darroch has confirmed that the previously provided estimate for the replacement of the snack bar shutters is still valid.

15. A.O.B.

- Wirral AC to host the Merseyside XC championships on the 6th January in Arrow Park.
- Travel to the Northern XC.
- Travel to the National XC.
- London marathon entry.
- Birkenhead 5m organiser.
- Club Senior XC championship (see email from Will).
- Club U11 XC championship.
- [REDACTED] club records.

John Heap
Chairman Wirral AC.