

Wirral AC Core Committee Meeting - Agenda

Date:

9th February, 7pm

Agenda Items

1. Apologies
2. Minutes from Previous meeting, 01/12/2017.
Including a review of open actions
3. Update from General Secretary.
 - Snack bar update, application for food sales licence.
4. Update from Treasurer.
5. Update from Membership Secretary.
6. Agree a date for the AGM.
 - Amendments to the constitution?
7. An update on the Oval maintenance issues.
A description of the work and risk assessment has been submitted to Joe Wilson, Oval manager, for approval.
8. Sport England grants appear to be available.
What should we target?
9. Update on the [REDACTED].
10. A.O.B.
 - Don's poles, can we approve or otherwise please.
 - Additional equipment for the U11 group. Margaret and Maureen to provide a 'shopping list', can we set an approximate budget please - £300 - £500?
 - Set a budget for additional training hurdles - £300 to £500?
 - Create a Wirral AC 2018 plan document to move on from the dream.
 - Wirral AC open meeting – 15th April. Online entries will be available from 10th February 2018.
 - Approximate 12 to 15 members are booked onto an official's course at Wavertree or otherwise.
 - AGM – Members required to take on new job roles?
 - i. U11 team manager to support and guide the U11s towards a number of appropriate competitions throughout the year (both track and XC). Coordinate with parents and

coaches to create a team environment, create a focus and prepare for the transition to the old teams.

- ii. Junior to senior transitional development. Two main aims:
 - (a) Guide on what post school options exist for juniors, E.g. University scholarships etc.
 - (b) Coordinate the integration of the juniors in to the senior squad.
- iii. Cross Country secretary, to take the lead on defining the track & field programme, dates, entries, advertising, etc.
- iv. Track and Field secretary, to take the lead on defining the cross country programme, dates, entries, advertising, etc.
- v. Road secretary, to take the lead on defining the road race programme, dates, entries, advertising, etc.

John Heap
Chairman Wirral AC.