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**Wolverhampton and Bilston A C Minutes**

**09 November 2017**

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| **Actions / Matters Arising from previous Meeting –** discussed by the committee & the action plan was updated. |
| **Team Managers Report**  West Mids XC – finished 2nd on day but over 500 points behind leaders Rugby. Some dropped out on day but those there had good performances. Dropped valuable points on U13 girls.  Midlands XC Relays – had gold for U13 lads, U15 lads, U11 girls.  U17 women came 2nd and the lads 3rd  National XC Relays – sent 3 teams, U15 girls finished 6th  Jack Pickett won Bridgnorth 10k  Coven Canter – 104 runners. Thanks to all helpers |
| **Health & Safety**  It has been raised this evening that there has been swearing on the track from older athletes. We need to be mindful that there are 7 year old children on there. Need to remind athletes of track etiquette.  Some athletes were spread across track and came in front of other groups.  We shall be looking at new signage |
| **Fixtures & Transport**  XC for men & women on Saturday 11th November – no transport required  XC for juniors at Warley Woods on Sunday 12th November – no transport required.  Turkey Trot – Sunday 17 December, online entries are now open  Indoor event at Sheffield on 2nd December – transport booked |
| **New Members/ Resignations/Transfers**  22 new members  1 resignation  0 transfers |
| **Duty of care & Positive Outcomes Mental Health**  We shall be receiving a talk from one of our club members re the above at the December meeting |
| **AGM**  A list of officers had been made available to all committee members at the start of the meeting. Ruth went through each role. Those who were at the meeting confirmed as to whether they wished to continue with their role. These will be voted in at the AGM  A spreadsheet was made available to all committee re Training Fees & Membership Costings. A lengthy conversation took place amongst the committee as all items were discussed in detail.  The expenditure breakdown for the last 12 months was that the club took was in credit for £1,703.00.  The following Recommendations were made to the committee;   1. Increase the track fee to £4 for non-members 2. Increase the training fee for everyone U20 to £2.50 3. Introduce a social membership of £20.00 4. Increase the membership prices (detailed on spreadsheet) 5. No increase to training fee 6. All members pay training fee   Recommendation 6 caused a huge discussion amongst the committee as some coaches felt strongly that juniors were paying far more monies than adults.  Re recommendation 2, a vote took place and on a majority the committee would put in a proposal at the AGM to increase the training fees for U20 to £2.50.  The Constitution & Rules were discussed. A separate sheet has been produced with all amendments to be voted for/against at the AGM. This will be made available to all club members at the AGM |
| **AOB** |
| **Date of AGM – Thursday 16th November 2017** |
| **Date and Time of Next Meeting Thursday 14th December 2017 at 8pm** |