

Gloucestershire Amateur Athletics Association

Executive Committee Meeting

Held at the Gala Club, Gloucester

On Friday 14th June 2024

1. Present

Arthur Daley, Andy Hawkins, Phil Jeyes, Elliot Prince, Andrew Kaighan, Rachel Vines, Helen Pemberton, Hugh Griffiths, Helen Pemberton, Mandy Neufeld

Apologies

Alan Robertson, Lynn Hudson, Steve Hudson, Chris Yates, Alan Robertson, Derrick Lord

2. Agreement of the Minutes

It was agreed that the minutes dated 12th April 2024 as accurate.

3. Matters Arising

- We have not been invoiced for the Portaloos at Blackbridge.
- A letter on behalf of the County from Arthur was given to John Rogers thanking him for all of his hard work as Cross Country Secretary.
- Power banks were used for the laptop at the Cross Country Championships and a YDL meeting. They appear to be effective.

4. Chairman's/Secretary's Report

- Arthur to organise Part 2 of The County Track and Field Championships. The date will be 13 Sep 24 and will feature 10,000m and 3,000m only.
- Mandy will organise the Officials lunches. These will be Meal Deals.
- Cross Country – Richard Marsden has offered to complete pre-event tasks but not tasks on the day. We hope that he can book first aid, recruit current officials (and new!!!) and probably liaise with the website taking entries. First Cross Country venue TBC. Dennis Walmsley may have found a venue near Northleach.
- Jackie's Coaches have ceased to exist. Arthur has found out that there was an inquiry on 25th April to revoke this firm's licence to trade. Arthur has had no response from the directors or from the barrister who represented them at the inquiry. He will continue to chase them.

5. Treasurer's Report

Rachel distributed her report at the meeting:

GLOUCESTERSHIRE AMATEUR ATHLETICS ASSOCIATION
TRACK AND FIELD CHAMPS ANALYSIS
YEAR ENDED 30 SEPTEMBER 2024

	Total
Income	1,574.00
Total income	<u>1,574.00</u>
First aid	280.00
Venue Hire	0.00
EDM	60.00
Medals ?????	1,378.08
Numbers etc	47.94
Officials costs	0.00
Officials food	97.76
Toilets	<u>0.00</u>
Total expenses	1,863.78
Profit/(loss)	<u><u>(289.78)</u></u>

GLOUCESTERSHIRE AMATEUR ATHLETICS ASSOCIATION
BANK RECONCILIATION
1 OCTOBER 2023 TO 30 SEPTEMBER 2024

Opening bank balance	18,472.64
Income	15,211.54
Expenditure	-6,627.40
	<u>27,056.78</u>

Per statement 02/02/2024 27,068.38

Unreconciled payment	-11.60
Balance per I&E statement	<u>27,056.78</u>
Diff	0.00

Opening bank balance	27,056.78
Income	1,452.05
Expenditure	-7,649.11
	<u>20,859.72</u>

Per statement 12/04/2024 20,871.82

Unreconciled payment	-11.60
Balance per I&E statement	<u>20,860.22</u>
Diff	-0.50

Opening bank balance	20,859.72
Income	1,814.00
Transfer from savings	12,951.11
Expenditure	-2,544.87
	<u>33,079.96</u>

Per statement 14/06/24 33,092.06

Unreconciled payment	-11.60
Balance per I&E statement	<u>33,080.46</u>
Diff	-0.50

- £300 loss at the County Track Champs. That does include the purchase of County Medals.

- Rachel has sent out the English Athletics (EA) Fees. She has had bounce back e-mails from Angels, Almost Athletes, Cirencester and Cotswold all runners. She has had no EA fees from Cotswold All runners for some time now. Also no fees from Forest of Dean, Running Somewhere Else, Tewkesbury All Runners and Stroud.
- Rachel had to travel to Coventry to the nearest Virgin Money bank. This is far from ideal.

6. Road Race Secretary's Report

Phil presented his report as follows:

We are halfway through the road race series for 2024 (Bourton One Mile, Stroud Beer Race and Fairford 10k having been completed since April) and a number of competitors are meeting the 5-race qualifying criteria. Remaining races listed below:

<i>Race</i>	<i>cc</i>	<i>Date</i>	<i>Status</i>
Blaisdon 10k		16-Jul	entries open
Haresfield 5k	cc	14-Aug	to be opened
Cranham Boundary Chase		7-Sep	to be opened
Angels 10k	cc	15-Sep	entries open
Bourton Half	cc	29-Sep	entries open
Guy Fawkes 5		3-Nov	to be opened

We have dates for all of the remaining races, with entries to be opened for three of these.

With the Linda Franks Race to be dropped from the series calendar from 2025, two potential replacements are being considered. The Dymock 5-mile and a to-be-confirmed 4-miler hosted by Dursley RC, likely to take place in October. Of these, the 4-mile race would be preferable, primarily due to the date.

Due to the takeover, and planned work at, Berkeley power station, the Berkeley 10k race is in jeopardy. I suspect that the Fission 20-mile race may also be in the same position and will contact Rogue Races to determine what their plans are for 2025.

- Cranham entries open at the end of June.

7. County Track and Field Championships Part 1 Review

Arthur presented the following report:

- The EA survey of athletes are still being analysed and the officials one closed before any officials could reply. We had delays in publishing the timetable but had a good number of officials. I've not counted the entries but it was similar to last year's. It may have been a good decision not to combine with Avon AA as they had quite large fields and made separate arrangements for hurdles and some other events.
- It is easy as Chair to take on organising roles but I will not in 2025 be co-ordinating the working group that organises Part 1.

8. Any Other Business

- The sad passing of Dave Lucas was announced. Funeral details to follow.

- There is an extra layer of available support for athlete's welfare. Welfare is different to safeguarding. Safeguarding is more policies. Welfare is more holistic spreads wider. Every club must have a Safeguarding Officer. Some clubs have both Welfare and Safeguarding Officers. Welfare Officers are optional.
- There are 3 types of Entry Systems for the Cross County League

9. Date of Next Meeting

- The next meeting will be held on Friday 15th November 2024. This will be the AGM.

There being no more business, the meeting closed at 20:40.