



EDINBURGH ATHLETIC CLUB
MINUTES OF EXECUTIVE COMMITTEE

Date: Monday 17th August 2009

Present: Barry Craighead, George Sinclair, Pat Sinclair, Donald Gorrie, Bill Walker, Moira Maguire, Brian Nisbet, Moira Nisbet, Ian Cunningham, Marjory Cook, Enid Johnstone, Martin Ferguson,

Agenda Item		Action required by
1	Apologies: Keith Ridley, Yvonne Jones, Alex McEwen, Derek Cogle Barry Craighead welcomed and thanked everyone for attending the meeting change of venue to Meadowbank due to Fringe activities at Edinburgh Football Club.	
2.	DG confirmed Charitable Status discussions are progressing well. Constitution requires to be reviewed. Draft plan in place and require dedicating time at a future meeting to present to the Exec and then will be presented at our AGM. Meeting to be held for Trustees only on Tuesday 8 th September	
3. 4.	<p>Review of minutes from June meeting: Proposed : MC Seconded: PS</p> <p>Action updates required from minutes and section():</p> <ul style="list-style-type: none"> • (Item 2) Update on Clubmark PS confirmed passed and will be presented with Clubmark award at Annual Dinner. • (Item 2) Plaques now handed to NJ and AS will be sent her plaque IC confirmed MD has resigned from the Committee but will carry on with the 200 club. • (Item 3) Renewal of Association of British Athletics – PS has arranged for a cheque to be sent. • (Item 3) Welfare officer PS confirmed CP has stepped down from this position. GS has agreed to take over until the position can be put forward for nomination at the AGM. • (Item 5) Parents committee– more helpers advert has gone onto web page • (Item 5) Monthly update to new athletic parents PS confirmed that LDC will fund induction evening. • (Item 5) Welcome booklet handed round all present agreed copies should be placed at reception at Meadowbank. • (Item 5) Scottish Gas race IC thanked everyone for their help at this event which helped the club raise around £3k • (Item 7) PB mag in Sept will focus on EAC– PS meeting Katy Anderson – MM has provided some information and PS will contact AMcE for some input from him, and will send round the final version to the Exec for comment prior to print. • (Item 7) Nominations for awards all agreed to email to PS with nominations. • (Item 7) Update on letter from PS to Scot Athletics re UK Womens league match. MM highlighted the importance of EAC remaining in the UK Womens league and the need for no additional events being arranged by Scottish Athletics which would take athletes away and weaken the Edinburgh Team. DG asked that a meeting is set up with Scottish Athletics for them to review our Business Plan and see what Scottish Athletics can do for EAC. PS to arrange 	<p><i>YJ</i></p> <p><i>ALL</i></p> <p><i>PS</i></p>

	<p>Membership:</p> <ul style="list-style-type: none"> • 12 new members since 22nd June. • BN provided hand out providing update as to current membership status. Concern by the Exec at the number of athletes still outstanding this current year. IC to write an article for the website stating the importance of this income for the club. <p>Welfare:</p> <ul style="list-style-type: none"> • GS will provide update at next meeting. Disclosures being completed are his main concern. <p>Events:</p> <ul style="list-style-type: none"> • Queens Drive race next event 	IC
8.	<p>Update on actions from Away Day in April:</p> <ul style="list-style-type: none"> • Business plan in hand and is being worked on. 	
9.	<p>AOB:</p> <ul style="list-style-type: none"> • Scottish Athletics AGM papers – BC to attend and DG has been given mandate by the Exec to attend. Points to raise on behalf of Exec – U13 district champs; incorporate super teams into an OGM • Presentation night for the awards for the young athletes – Tuesday 3rd Nov – PS to book room and arrange notification. • Date for AGM – 23rd November – PS to book room • BW updated the Exec on the track situation. Appears to be confusion over number of lanes being auctioned. BW has reminded coaches that all enquiries regarding repairs must go through him and not directly to Meadowbank management. • Coach’s convention 30th & 31st October and annual dinner on 31st October. EAC has booked a table, names of people wishing to attend to PS. • BW highlighted that the indoor meeting at Meadowbank had proved successful with lots of interest and something that should be given consideration over the winter 	PS PS
9.	<p>Date of Next Meeting: Monday 5th October 2009 @ 7pm Edinburgh Football Club.(Martin to book room)</p>	

Minutes approved at the Executive Meeting dated 5th October 2009

Approved by: Bill Walker

Seconded by: Brian Nisbet