

Nuneaton Harriers

Committee meeting: Tuesday June 3rd 2025

Minutes

1. Present: Andy, Alison, Jared, Dean, Derek, Nick, Barry, Mary (minutes) Chris (Chair), Paul (online). In attendance: Wendy, Carolyn (both online).
2. Apologies: Craig, Sim
3. Minutes of the last meeting: agreed as an accurate record.
4. Matters arising/actions of last meeting
 - a. Welcome Pack (PS): This is an action to Andy and ongoing. **Action Andy**
 - b. First aid course (JW): Clarification sought about who this is for: if for re-registering coaches this needs to be via EA and is £20 online. Dean happy to do some informal refresher training inhouse – this wouldn't be accredited but would help people. Dean happy to do this every couple of months and will put some information together – agreed September for the first course on a Thursday. **Action: Dean**
 - c. Officials/coaches t-shirts: Nick has a company coming in with some examples. **Action Nick.**
 - d. Nominations for honorary club membership: Agreed that we would invite Sue Alvey and Lynda Plumpton. Chris will write to them both. **Action: Chris.**
5. Agenda items carried from last meeting:
 - a. Coaching for athletes: Pete Everitt has offered to do this but he does not currently have a coaching licence so would need to renew this first or be a helper to another coach. Agree to put on hold.
 - b. Procedure for requesting new equipment: covered in agenda item 7.
 - c. Club championships: Wednesday 13th August. Nick will do a timetable and Andy will advertise/gage interest on which events to put on. **Action Nick and Andy.**
 - d. Youth representative: Andy will email out to young people (14 – 25 year olds) to see if there is any interest and what any youth representation might look like. **Action: Andy.**
 - e. Social evening: *Carry to next meeting agenda*
 - f. Policy updates: *Carry to next meeting agenda*
6. Q&A: Community Association (from paper circulated by Jared). *Agree to carry forward for next meeting agenda as not completed.*

Questions/clarifications as follows:

- a. Who pays for equipment? Depends on what it is. If essential such as javelins, cones etc that would be used by everyone, then would be the association as available for everyone. If particular for the football club or running club (for example the football club wanted the association to buy a VO camera) then that is down to the club. No formal process but it was agreed that club members should ask a club committee member who can then raise this with the association.
 - b. The council pays for the track with some money from the association.
 - c. Discussion around relationship between association and club and how decisions are made around pricing (for example for session fees); whether there is a contract in place for such decisions.
- 7. Safeguarding: Confidential item update by Ali.
 - 8. Roles and responsibilities for committee members: *Carry to next meeting agenda.*
 - 9. AOB
 - a. Sprint group request: *Carry to next meeting agenda.*
 - 10. Date and time of the next meeting: Tuesday July 1st 2025

Meeting closed: 21:52