



**HAMPSHIRE ATHLETICS - EXECUTIVE COMMITTEE MEETING held on:-**

**12 July 2019. 7.30pm**

**Meeting Room, Places Leisure Centre,  
Passfield Avenue. Eastleigh SO50 9NL**

**Members present**

M Neighbour (Chair), S Burton (President), R Dean (Treasurer), S Horsewood, P Rogers, J Tobin, M Williams (Secretary)

**Apologies**

C Quinn, E Williams, T Williams, D Churcher, J Fitzmaurice, S Fitzmaurice, C Goater, M Goater

A minutes silence was held in respect of George Morrilee BEM who sadly passed way on 28 June. George's funeral service is at The Oaks Havant Crematorium on Friday 19 July 2019 at 11:30, followed by a function at Havant Rugby Football Club.

**Minutes of Last Meeting – 17 May 2019**

Agreed. Pam was thanked for an excellent set of minutes.

**Matters Arising from this Meeting**

Circulated and read. The President has sent a letter to COPAC, no reply received. A letter was received from the mother of the athlete concerned. The matter is now closed.

A number of T shirts/hoodies from the track & field championships, Richard to advertise on the website. Mike N to speak to Martin re coverage of both days of the championships.

**Secretary's Report and Correspondence**

Certificate of Affiliation received from England Athletics.

Invite received from SEAA to U15/U20 Inter Counties fixture – details have now been passed to team managers.

**Treasurer's Report**

Report circulated. Richard suggested that we pay the Development Officers a fixed sum, based on the costs for this year. Jackie to speak to Kevin and Jo.

**Development Matters**

The Grand Prix takes place this Wednesday with a very good entry.

The mini Grand Prix is due to take place in August with entries up on last year.

**Cross Country Championships**

Could be a problem with Fairthorne Manor as the proposed date falls within their Christmas break. Pam will contact Fairthorne Manor but will also explore other venues.

**Multi Events Championships & Quad Kids - 2020**

After a long discussion it was decided that the 2020 Multi Event Championships would take place on Friday 8 May which is the new Bank Holiday.

**Track & Field Championships – 2019**

The recommended date for 2019 is 30/31<sup>st</sup> May. Championship Secretary to book the track. Mike W to confirm with Donna Fraser that there are no clashes on that weekend.

**Team Managers Reports**

Richard reported that there were several entries from Hampshire athletes into the National/CAU Championships which take place in Manchester.

The senior inter counties takes place this weekend at Ashford, no mens team as we still have no team manager.

The following weekend is the U17 Inter Counties followed by the U13 Inter Counties the week after.

### **Hampshire Schools Report**

No report

### **Technical Officials Report**

No report

### **Road Running Report**

No report

### **Sports Hall Report**

Venues for next season have been booked, 2 at Eastleigh, 1 at Havant, 1 at Andover. Dates to be advised.

### **Any Other Business**

Pam mentioned possible changes in Race Walking where athletes who incur an infringement would be placed in a sin bin for a short period of time!

Richard asked if the county had a Child Welfare Policy. Since the meeting I have forwarded a copy of the UKA Safeguarding Children document which the county could use.

Question was raised on the whereabouts of the GDPR document produced by Terry Moffatt, does anyone have a copy?

Regarding the suggestion of a separate competition for Disability Athletics; there is a competition in April staged by Surrey and they would be more than happy to make this a combined county event on 4<sup>th</sup> April 2020 at Kingston. It was agreed that we accept this joint competition.

### **Meeting Closed 2110**

#### **Dates of next meetings:-**

13 September 2019

8 November 2019

10 January 2020

**Hampshire Athletics website: - [www.hampshireathletics.org.uk](http://www.hampshireathletics.org.uk)**