

<ul style="list-style-type: none"> • The above will include EA licence fee • The increase in fees and membership numbers will hopefully mean we are closer to breaking even. • EW had looked at other club fees which were similar. • EW noted that this simplified our present complicated membership system. • PC to 'crunch' numbers, adjust budget and present to next meeting. 	PC
<ul style="list-style-type: none"> ● Membership – <ul style="list-style-type: none"> • GLL will adhere to our present T&Cs • Agreed that we are happy to divorce track fees from club fee. • EW to look again at discounts for children of coaches. Only to include EA registration and club membership. • PC card reader not required. 	EW
<ul style="list-style-type: none"> ● Volunteers – No items ● Safety, Welfare & Grievances- No items ● Club Standards & Governance - <ul style="list-style-type: none"> • Safeguarding discussed last meeting. Changes to safeguarding policy suggested by the committee were being looked at by Welfare Officers. • PG asking BCC/GLL if the track refurbishment is in the maintenance budget for the coming year. • Need to have flood lights recognised under Track Mark. • Agreed that Steve Feely be made an Honorary Member 	PG
<ul style="list-style-type: none"> ● Performance/Event Management - <ul style="list-style-type: none"> • Bamberg – Agreed that we send representatives from the club to compete in the World Heritage Races in Bamberg in May 2025. EW thought that there would be interest from the adult MD group. • Level Ground Coffee Co. to be kept updated on catering at our club events and training. Will depend on outcome of present contract Fusion and Trackside. • Lead Officials for T&F Fixtures 2024. BT reported on progress. Recruitment is going well. Notable omission is a Field Referee for NAL match. CG may miss some matches as he may be recuperating from an operation. CG to brief BT on recording results. • Promotion of Coaching Capacity. PB has produced details of our coaching staff and qualifications. Agreed that, with agreement of coaches, this list with pen photos be displayed on a club noticeboard and website. EW has nearly completed lists of coaching groups. Asked for help in allocating remaining athletes. 	BT/CG PB EW
<ul style="list-style-type: none"> ● Communication <ul style="list-style-type: none"> • Branding. EW presented designs for a club badge, which would make it easier to display digitally and print. Emma Smith has worked hard and done a very professional job. EW to select 4 options for February meeting. Agreed that we could garner opinion from club members through google forms survey within a week. Accepted that we will be using No Limits sports retailers, based in Bedford, as our agent to sell kit. Advantages to the club are that we do not have any financial risk and we could increase the number of items we offer. Aim to launch new kit in April. This will not affect the sale of vests, which do not have the club badge, for the Summer. Sales can be made online. No Limitz can offer a discount that is not time-constrained, but is based on having localised "cluster" promotions to allow bulk processing of brand-specific goods Our social media platform numbers are increasing, especially Instagram. 	EW

3	Discussion Items <ul style="list-style-type: none"> ● Kempston Primary Sports Day. AA to discuss with Gavin Fordham. ● Request for purchase of timing gates by IR. AA to look into. 	AA AA
4	AOB <ul style="list-style-type: none"> ● County AA T&F Championships. CG asked for clarification on the club being able to offer a Saturday and Sunday track booking. On the proposed date of the Championships the track is unavailable on one day. ● The track is closed on the 1st and 2nd February for the change over from Fusion to GLL. EW to email coaches ● PG talking to GLL as regards payment for track fees in February and March. PG uncomfortable with nonpayment of fees to Fusion. Agreed to pay fees from previous quarters but noted that we have lost revenue from refreshments when we had a contract for the use of the facilities. 	EW PG
	Date & time of Next meeting Monday 12 th February	

Meeting closed 2110 hours

Signed as a true record