

Group name:	North Wales Regional Athletics Council
Date/Time:	6.30pm on 19.8.2022
Attendees:	Kay Hatton, Gareth Hughes, James Rogers, Barry Edwards, Dilwyn Davies Mike Blake and Paul Brooks
Apologies:	Crispin Backshall, Eva Brewer, Neil Edwards, Rob Mackey and Richard Eccles
Secretariat:	Paul Brooks

Due to technical difficulties, the proceedings were not available online, so proceeded as a face-to-face meeting only.

Before the meeting started Dilwyn Davies was inducted into our Hall of Fame. P.B. gave a brief resume of his 25 years of service and presented him with a trophy in acknowledgement of our grateful thanks for all his work. A report and photo will be added to our website and Facebook page.

Update on Actions reviewed from previous meeting:

1. The annual medal order has been received from Welsh Athletics (W.A.) and the agreed allocation for each discipline has been distributed.
2. The proposal for the AGM of W.A. 2022 for a fee for race adjudicators, was sent to the National Body to be added to the agenda for their A.G.M. K.H. will ensure the inclusion of the proposal.
3. C.B. and E.B. have agreed to act as joint track and field officials' secretaries on a short-term basis. A volunteer to take on this role on a permanent basis until our next A.G.M. is still needed.
4. Clwb Redeg DVT has ceased to operate and have donated their funds to N.W.R.A.C., with the understanding that 50% of this sum is allocated to road running development. P.B. and K.H. have written to their former chair to thank them.
5. Income for the Regional indoor track and field championships has now been received from Open Track.
6. P.B. and K.H. attended a meeting of the track and field sub-committee and it has been agreed that Masters will be integrated into the Regional championships next year. P.B. and K.H. will draw up a document on this subject for discussion at the next meeting.

Key Points discussed /Decisions made

1. B.E. confirmed that further recruitment days for volunteers are planned, as are more workshops from Sport Wales on team management and Club solutions. All are free of charge.
2. K.H. spoke on the need for officials to take an online health and safety course when

- their current licence expires.
3. A Welsh Junior League track and field meeting is being held on 21.8.2022 at Treborth for young athletes, who will each be allowed to compete in three events.
 4. Eva Brewer had sent details of a new scheme for officials called Tempo Time, which was agreed in principle. P.B. had also circulated her report on recent and upcoming events and courses.
 5. It was agreed to refund MB £200 for expenses incurred for the British junior mountain running championships. It was also agreed to pay P.B. a total of £93 travel expenses for attending the Regional 5 miles championships in Holyhead, the Regional 10km championships in Caernarfon and the Inter County match within the Birchwood 10km. It was also agreed to reimburse K.H. £175, paid to the webmaster; a balance of £103 remains of the grant for the website. Income from the outdoor t&f Regional championships is still outstanding.
 6. K.H. reported on the problems with our bank in relation to changing the mandate for our new treasurer and the ongoing delay in being granted access to online banking.
 7. Richard Eccles had been delayed by traffic problems on the A55, so K.H. detailed the latest accounts. Our annual budget from W.A. of £1,855 has now been received, The Commonwealth Legacy grant of £840 for wind gauges has also been received. R.E. will send a cheque for £615 to N.W.C.C.A. to cover their annual deficit.
 8. The annual 5miles championships were won by Ian Edwards and Gemma Moore, the 5km championships were won by Ryan Davis and Katie Reynolds, the 10km championships were won by Adam Jones and Katie Reynolds. The Regional fell running championships were won by Josh Keogh and Sarah Barnwell, while the Regional trail championships were won by James Yarwood and Amie Smith. Reports on these events have been added to our website.
 9. Crispin Backshall will liaise with Darran Williams over our stock of track and field equipment.
 10. B.E spoke on the need to shorten t&f meetings to 4 to 5 hours, to assist officials who frequently spend up to 7 hours or more at such. He confirmed that Masters in track races will continue to be entered as seniors, while they in the throwing events they may use their age-related equipment.
 11. It was agreed for Crispin Backshall to order a new stock of vests costing £1,000 from the supplier.
 12. Cerist Triathlon Club have now affiliated with W.A. P.B. has added them to the mailing list. J.R. asked that Julia Evans, the new secretary of Prestatyn R.C. be also added to the list.
 13. K.H. and E.B. are to examine the roles of our post holders and will check the W.A. website for the official list of duties.

New Actions arising	Owner	Due Date
1. BE and T&F team to continue with volunteer recruitment.	BE, EB, CB	<i>ongoing</i>
2. P.B. and K.H. to draw up a document on Masters competing in Regional track and field championships.	PB, KH	Next meeting
3. Detailed discussion required on the Tempo Time scheme.	EB	Next meeting
4. PB to look into a guest speaker/coach for an endurance day.	PB	<i>ongoing</i>

5. Date for next AGM.	PB, KH	<i>ongoing</i>
6. C.B. to liaise with Darren Williams on the audit of our stock of t&f equipment.	CB	Next meeting
7. The role of post holders to be examined and a document detailing their duties to be presented at the next meeting.	EB, KH	Next meeting

Risks

Risks identified	Level	Mitigations
1. <i>Recruitment of volunteers</i>		T&F team to continue with recruitment.

Date and venue of the next meeting: commencing at 6.30 p.m. on Friday 28h October 2022.
The meeting will only be available on line.