**Committee Meeting**



**Agenda**

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| Date 1st November 2016 – 8.30pm | |
| Venue: ILTSC | |
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| Item |  |
| 1 | Apologies |
| 2 | Minutes of Meeting 4th October 2016 |
| 3 | Matters Arising |
| 4 | Running the Club   1. Harrier and Volunteer of the month 2. Events coming up: Christmas relays and quiz, Awards do organisation, Awards definitions and nominations (for decisions January mtg), League races for 2017 3. Next newsletter 4. Virgin London Marathon club places 5. Juniors |
| 5 | Developing the Club   1. Development plan review and revision process 2. Proposed new athletics facilities; a) review of business plan, delivery team, legal and financial set up and b) change in constitution proposed which if agreed will lead to an EGM - papers will be provided beforehand. |
| 6 | AOB |
|  | Next Meeting proposed: 8.30 pm on 6th December 2016 ILTSC |
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