**Committee Meeting**



**Agenda**

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| Date 6th September 2016 – 8.30pm | |
| Venue: ILTSC | |
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| Item |  |
| 1 | Apologies |
| 2 | Minutes of Meeting 2nd August 2016  - comment re the facilities proposal |
| 3 | Matters Arising |
| 4 | Running the Club   1. Harrier and Volunteer of the month   - voucher award renewal   1. Races: Ilkley Incline, Aquathalon 2. Membership update, confirmation of fees, readiness for the new membership year 3. AGM preparation; reports, requirement for new committee members, notices, agenda items, reports 4. Juniors |
| 5 | Developing the Club   1. Update on new athletics facilities 2. Clubmark assessment |
| 6 | AOB   1. DW request to fund or part fund mini bus to FRA relays in Scotland (max £250) |
|  | Next Meeting proposed: 8.30 pm on 4th October 2016 ILTSC  AGM 27th September at 8:30 pm |
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