

TE NW Committee Meeting Thursday 2 May 2019

Bolton Arena 1900hrs

Present; Dave Rigby, Pete Edwards, Sue Taylor, Terry Bates, Paul Ekgren, Oliver Heald

Apologies: Danny Parr, John Tuer, Karen Carter, Andy Rawley, Candice Parker-Smith

Minutes of Last Meeting: Previously circulated and Agreed following summary by Secretary.

Matters Arising: None

Officers Reports: Chair- DR reported that the proposed meeting with committee principle officers remains to be arranged. The situation and complaint regarding Mike Myers was still to be resolved. In the meantime the status quo will remain in place until a full report from TE is received.

Treasurer- A newly reworded financial policy has been issued which was summarised by The Chair. It is intended that the new policy will provide clarity on the process for authorising expenditure. . The treasurers report has been circulated to all and was summarised by the Chair. There is approx.. £13k in the bank but much of this is ring fenced for major expenditure. A discussion took place regarding purchase of the defibrillators for Motorcycle Officials, it was resolved to obtain 3 separate quotes prior to purchase. Approx. £6k will be left in the bank after planned expenditure plus the annual TE grant which has not yet been received.

Officials- Report previously circulated. It was noted that a grant of £40 and £20 was proposed to newly qualified LTO and RTO officials to defray training expenses. It was unanimously agreed to increase these amounts by £10 each and to include Motorcycle Officials in the LTO group.

Junior Series- Report previously circulated. 2019 series already underway with a very good event at Blackpool last weekend. The calendar is very busy in the next few weeks and months. Events outside the region have been included on advice from TE. Overall the Junior Series remains very healthy. The date of the 2019 Awards night awaits publication of fixtures at Preston Grasshoppers. It was agreed to increase ticket prices to £10 for adults and £6 for children. The Date to be confirmed and booked as soon as dates are available.

IRC – Kit will be available at last years prices. 2 rooms will be required for coaches etc plus the cost of entry fees. Hoody's and t-shirts for the team are being investigated by IRC coach. It was proposed that kit should be re-used where possible instead of simply buying new. Paul Ekgren agreed to contact all team members to find out if new kit was absolutely necessary or whether they could re-use previous issue. Efforts were being made to arrange commonality between clubs and generate interest in the Adult Series. Chair suggested this should be regional club's responsibility. Discussion took place regarding First Aid provision. TB offered to run a course at the end of May in the Wigan/ St Helens area. Names to TB ASAP.

Coaching Development – Efforts had been made to resurrect meetings after using Manchester YHA didn't work out. Liverpool YHA in June was a possibility

AOB – Regional development manager explained changes to regional boundaries and extra responsibilities issued . ie OH would lose Cumbria in exchange for Derbyshire. OH will still be attending our committee meetings.

Next Meeting : 11 July 1900hrs Bolton Arena