**Committee Meeting**

**Agenda**

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| Date 3rd November 2015 – **8.20 pm (note earlier time)** |
| Venue: ILTSC |
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| Item |  |
| 1 | Apologies:  |
| 2 | Minutes of Meeting 6th October 2015 |
| 3 | Matters Arising |
| 4 | Running the Club1. HoM
2. Vacant chair and deputy positions
3. EA fees increase and timing
4. Tuesday evening format including news review process
5. Awards do organisation
6. London marathon places
7. Communications - Review of website and news flow, members google group vs Dan’s newsletter list, members Facebook
8. Coach encouragement and reward?
9. League stats
10. Storage of Harriers equipment
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| 5 | Developing the Club1. Club development plan and club mark - to be taken first - remember to fill out Shirley’s template
2. Update on proposed new athletics facility
3. Discussions with new EA officer
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|  6 | AOB  |
|  | Next Meeting proposed 8.40 pm 1st DecemberILTSC  |
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