**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 Club1. Harrier and Volunteer of the month

 - voucher award renewal1. 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
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| 5 | Developing the Club1. Update on new athletics facilities
2. Clubmark assessment
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|  6 | AOB1. DW request to fund or part fund mini bus to FRA relays in Scotland (max £250)
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|  | Next Meeting proposed: 8.30 pm on 4th October 2016 ILTSCAGM 27th September at 8:30 pm |
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