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| **Motion** | **Notes / Feedback** | **Motion approved?** |  |
| **Budget** |  |  |  |
| Motion to approve budget - YA | Indoors and outdoors now £5 per event | Yes | 0 denied |
| worry raised about profit - JF response that this profit would go to things that LUCA aspires to support e.g. coaching funding, extra help for clubs, grow LUCA |
| worry raised about changed fees after clubs have given their budget to SU etc |
| extra £1 per member per race a lot, might (likely to) deter clubs from putting athletes into more than 1 race |
| for LUCA motion to work, the turnout (predicted) must be the same, so it is important that clubs feel that they can enter all of the athletes that would have entered in previous years |
| Formal framework for invoice payments: to be issued asap after Wimbledon. Non payment after 60 days strike 1, 90 strike 2, 120 strike 3 and exclusion - JL |  | **Yes** |  |
| **Part-time staff member - G.B** |  | **No vote** |  |
| not an immediate motion, purely a motion to look further into the possibility that we should carry on investigating this motion |  |
| pros: LUCA is a time consuming process, JF will not be here forever, we need contingency plans for when someone as comitted as him and our current committee are no longer avialable to work for the organisation |  |
| counter propsal: bring in more volunteers to save time |  |
| mentorship programme for volunteers? |  |
| paying a staff member is risky in legal terms  |  |
| counter propsal: pay own luca members to do adhoc work for LUCA events, 0 hours contract - quite similar to George  |  |
| unreasonable to ask teams for more money after budget has been passed  |  |
| how would you determine what work should be paid for and what should be done on a voluntary basis?  |  |
| **Cross Country** |  |  |  |
| Feedback RE: results system - JF | contingency for rain  | indoor space to be provided at all events |  |
| Feedback RE: route changes - JF / JL |  |  |  |
|  | more flags, more marshalls |  |  |
|  | distance fine broadly - 6km max for girls generally appreciated |  |  |
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| Wimbledon Route change - JL |  | DENIED | Route stays way it was in previous years: 9 votes against 7 in favour |
| Motion to ban the use of headphone on grounds of safety concerns - C.R |  | APPROVED |  |
| Mixed team in UL XC for colleges that don't have full teams | 2 fasted women 2 fastest men | APPROVED for 1 time trial |  |
| same clubs win another prize? |  |
| good option for smaller colleges, motivating factor for athletes |  |
| pre-entered mens team?  |  |
| **Indoor Champs** |  |  |  |
| Inclusion of pole vault |  |  |  |
| UL individual trophies to remain open to all LUCA athletes |  |  |  |
| UL to bring new indoor trophy |  |  |  |
| KCL / UCL to engrave and bring David Morgan Cup and UH Shield |  |  |  |
| Motion to confirm that guests (non-luca athletes) cannot progress into finals, unless an event is run as a straight final |  | Yes |  |
| big capacity constraint? |  |  |
| people paying more, people don't want to pay more to not have an exclusive final |  |  |
| **Outdoor Series** |  |  |  |
| Feedback from last year - YL |  |  |  |
| Dates and venues - YL | 4th march , 21 april, 26 may battersea | YL & JF to liase on potential new options |  |
| 21st april or 28th april in order to share with LICC, cheaper etc and Lea Valley etc, chance there would be difficulty getting officials | move to 28th april to share with Lea Valley |  |
| 4th march too early?  |  |  |
| 21st april during holidays - better for 28th |  |  |
| clashes with xc, bucs, school holidays |  |  |
| Hammer coaching?  | some clubs have throw coaches and athletes and have had good experience in hammers | include hammer as special event, have some taster sessions etc |  |
| Other feedback | Generally good feedback, approved motion to continue special events, reiteration about luca ID and what team captain must do, reiterate about expected time etc |  |  |
| **London Students Run** |  |  |  |
| Update - HB / GB | update shortly  |  |  |
| This Girl Can - E.K | LUCA Council FB to be used for facebook info etc getting 1 girl from each uni to help  |  |  |
| **Call for journalists** | Get people to come forward and write for our site, desperate need of writers for general news and food etc  |  |  |
| **Motspur Updates** | motspur fees help current clubs, motspur pay their fees to LUCA and LUCA deduct funds from club bill  | no complaints  |  |
| AOB |  |  |  |
| UH eligibility | **athletes must self declare on LUCA for UH WHATEVER WE DECIDE - on trust, must have done so BEFORE race** |  |  |
|  | School of medicine quite a broad definition |  |  |
|  |  |  |  |
|  |  |  |  |
|  | Suggestions:  |  |  |
|  | Allied Health Profession - inc nursing physio etc |  |  |
|  | Binary position - say certain professions / areas of study only  |  |  |
|  |  |  |  |
|  | Someone who is working within a degree in order to qualify to work within an allied health profession who is required to work in a medical placement during their degree or someone who studies biomedicine or biovetenary.  |  |  |
|  |  |  |  |
|  | Someone who is doing a placement in a hospital or vetenary practise as a part of their degree or who studies biomedicine or biovetendary.  |  |  |