**LUCA Council Meeting Minutes 14/10/15**

1. **Attendees/apologies**
* In attendance
	+ UCL, Essex, Imperial, Pearson College, Kingston, St Marys, Brunel, Roehampton, LSE, Queen Marys, Kings, UEL, Barts, SOAS
* Apologies
	+ Greenwich, England Athletics
1. **London Universities Colleges Athletics (LUCA) Introduction**

LUCA is consisted of several main components.

* To provide a clearer, combined athletics competition structure for London Universities
	+ LCL
	+ LCAS
	+ A list of all LUCA competitions and leagues was identified and can be found at: www.london-athletics.com
* England Athletics have been very supportive of LUCA to date, providing a £3000 investment into the organisation.
	+ BUCS and other organisations have also provided support.
* Club development (LUCA is dedicating to providing support to London athletics clubs while supporting/valuing their independence.
	+ Officials focus
		- LUCA has and will continue to organise officiating courses for better provision at LUCA competitions, while contributing towards reducing the country wide shortage.
	+ Coach development
		- LUCA aim to offer CPD opportunities, while also providing shared coaching resources for smaller clubs and within events/disciplines (e.g. pole vault, throws etc.).
	+ Club management/support
		- LUCA to become a hub of advice and shared best practice between London university athletics clubs.
* Community Focus
	+ LUCA charitable partnership: London Sports Trust
		- Voluntary opportunities provided to LUCA club members
	+ North Enfield Food Bank
		- LUCA to hold a collection at the LUCA Indoor meeting (Lee Valley)
* LUCA Governance
	+ Board of trustees
		- Chairman: Arthur Wadsworth
		- Emma Watkins (Imperial)
		- Barrington King
		- Mick Ward
		- Tim Howells
		- Bob Smith
		- More
		- More
	+ LUCA Council
		- LCLOC (LCL organising committee)
		- LCASOC (LCAS organising committee)
1. **Constitution**
	* The constitution was drafted by James Findon, Jacob Hood and Jonny Laybourn over the summer. It is available on the website. The constitution was ratified by a total majority of council members.
2. **Elections**
* LUCA executive council
	+ President: James Findon
	+ Vice President: Armelle Folkes (armellefolkes@hotmail.co.uk)
	+ Secretary: PASSED
	+ Treasurer: PASSED
* LCAS
	+ Chair: PASSED
	+ Officials Secretary: Emma Simpson Dore (e.simpsondore@gmail.com)
	+ Venues Coordinator: Omari Markland (o.markland@live.com)
	+ Equipment Coordinator: PASSED
	+ Promotions
* LCL
	+ Chair: Jonny Laybourne
	+ Secretary: Victor Mound (victormound@yahoo.com)
* Promotions Coordinator: PASSED
1. **Competitions Schedule:**  was shown and explained in more detail
2. **Voting and rule changes**
3. Bart’s and Imperial raised concerns about eligibility to the hospitals competitions. Both proposed a motion to allow entry to only those who are members of a “school of medicine”. **Motion passed**.
4. Imperial raised the issue of double points and mandatory attendance at the LCAS final. After debate, they proposed the motion to abolish the double points system and mandatory attendance at the final (with James’s amendment that attendance at 2/3 of LCAS events is necessary to medal). **Motion passed.**
5. Imperial raised the issue of points from LUCA indoor rolling over to LCAS. Motion was debated with strong opposition from UCL. During the debate, it became clear that a system of individual event points rolling over would be unworkable due to the different events. Overall points could be rolled over but there were concerns about fairness considering many distance athletes wont compete at indoors. **Motion was not passed.**
6. **AOB**