**LUCA Executive Committee**

**11th September 2023**

**Online Meeting**

**Chair: J.F**

**Attendees: P.R, C.P, A.S**

# General Business

## Welcome, apologies, action tracker

# Items for Discussion

## Financial arrangements / updates

2022/23 returned a small surplus however this was mostly due to receiving Motspur folding fees and the balance of the closed bank account. Without these, the 2022/23 season would have retuned a loss. There are some clear places to reduce costs – mostly concerned officials and photo finish. Key to this is confirming events earlier and avoiding fixture clashes. There is also a need to increase competition fees and increase entry numbers, perhaps through broadening affiliation.

## Website update

Membership system is back up and running. There are still some issues concerning network violations for capacity (backups and photos). Discussed different options for photos and decided to return to facebook.

## XC Update

Venues and dates booked. Flags and equipment accounted for (with imperial). New RMS ready for testing. Web pages need a clean up and refresh. One sheets done for all but Wimbledon – will put on website. We discussed potential changes to the pricing structure. We will consult clubs on this at the AGM. No changes to be made to the structure this year but prices may rise.

## Athletics Update

Indoors almost confirmed for 25th Nov at Lee Valley. Officials emails go out this week. Fees will rise to cover costs from £6/£8 (guest) and relays £15 and £17 (guest) to £10 for first event then £8 / £12 for first event then £10 (guests). Relays stay the same at £12 / £10 (guests).

## Motspur

Club is officially closed. Funds have been transferred to LUCA. Consultation on alumni relations ongoing.

## LUCA AGM

C.P to chair in J.F’s absence.

## AOB

On the website have somewhere about the whatsapp group.

# Action Points:

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| --- | --- | --- | --- | --- | --- |
|  | Action Points | Status | Person | Carry forward to next meeting? | Update 24th May |
| 6 | Stocktake trophies | Carried forward | CP / JF | CP – spreadsheet with some idea of where they are. 800m Women’s indoors located. 800m men’s unknown. 400m men’s – Emma knows.  Missing men’s 400m indoors.  Yaniv gave to Emma Casey.  CP to chase. | Still missing 400m indoor mens. CP to message Emma (last seen in 2021). All others accounted for.  Outdoors – CP to message ICL (LUCA outdoor, UCL for UL). Flags – unsure of whereabouts. |
| 13 | LSR results | New | JF | Ongoing | Ongoing |