

## Welsh Athletics FSG Minutes

16<sup>th</sup> August 2021

Meeting to be held via remote video conference (TEAMS)

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Present:

Nick Everitt (NE), Adrian Palmer (AP), Andrew Thomas (AT), James Williams (JW), Jessica Hardy (JH), Chris Gough (CG)

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Papers circulated in advance:

- A. WA July 2021 FSG Pack
  - B. Draft Accounts
  - C. June Minutes
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**1** Apologies for Absence

**2** Declaration of Interests

**3** Discussion items

**3.1 2021/22 Financial position** (Q1 Summary to June 31<sup>st</sup>)

Group discussed the current financial position for the first quarter. Membership continues to grow but not aligned to the budget. With Competitions and road events returning membership is slowly increasing.

**ACTION - JW – send NE & CG list of different activity plans going on within Welsh athletics to boost membership including next year.**

**ACTION – update on starting blocs**

**4** Updates / Reports / Information for circulation

**4.1 Commercial Update**

JW update the group on the meetings had with the home countries regarding a joint commercial approach. A consultant was brought in and made recommendations. A recommendation made is that UKA is the lead body for any commercial discussions. The home countries will discuss how the commercial deal is apportioned. Another recommendation was a joint offering for youth development and social running. The home countries will come together to discuss the challenges with this recommendation. The strategy will help identify a clear commercial strategy for all home countries and WA rights of worth if WA decided to go out to market on their own.

**ACTION - JW to keep FSG updated. Any formal decisions will be made on a case-by-case basis.**

#### 4.2 Financial Audit & Year End Accounts update

Auditors have been on site and provided recommendations. Recommendations have no impact on P+L or balance sheet. Draft accounts due end of August.

#### 4.3 Outstanding Actions

The group discussed any outstanding actions.

#### 5 Correspondence

#### 6 AOB

AT applied for VAT exemption – HRMC requested WA to complete an application form.

**DECISION – group happy to proceed with application**

This year saw the first merchandise shop and pre-event ticket purchasing at the junior and senior Welsh Champs. Both were very successful. The team worked hard to ensure that the shop did well in both events.

**ACTION – Send info out 15<sup>th</sup> sept**

*Date of Next Meeting – 20<sup>th</sup> September 4pm*