

Minutes of the meeting of the General Council (GC)

Held on Tuesday 14th March 2023

Microsoft Teams Meeting

<i>Present:</i>	Joyce Tomala	(JT)	Regional Representative – East Wales
	Arwel Lewis	(AL)	Mountain and Trail Committee
	Sharon Leech	(SL)	Road and Cross-Country Committee
	Kay Hatton	(KH)	Regional Representative – North Wales
	John Hatton	(JH)	Regional Representative – North Wales
	Dai Williams	(DW)	Welsh Schools Representative.
	Jamie Clode	(JC)	General Council – Chair
	Lynette Harries	(LH)	Regional Representative – East Wales
	James Williams	(JW)	CEO – Welsh Athletics
	Gerald Davies	(GD)	Welsh Schools Representative

Papers circulated in advance:

None

1. Apologies for Absence 6:30pm

Rob Campion

2. Declarations of Interest 6:35pm

None declared.

3. Actions from Previous Meetings 6:36pm

Action	Owner	Update
Welfare Officer training - highlight concerns around tone and ask for guidance / clarification to be provided so that training relevant for your role is clear.	JC	JC has emailed Zoe. CLOSED
Speak with WA Office Lead Roles about future updates to GC	JC	Email to Hannah, arranging a meeting.
To liaise with Hanna Pretty regarding roles description and then we will take forward as a committee to support, add to regular meetings	KH / JC	JC to take to board so can be adopted into Bye Laws
JW to check and provide feedback if Be Active Wales fund can be accessed by regions	JW	Not possible for regions to apply - CLOSED

4. Items for discussion – notified in advance 6:50pm

I. Welsh Athletics CEO Update – James Williams

James gave an overview of upcoming staffing changes, update on the new licencing portal, changes to licence structure, creation of online club kit portal

II. Officials Education update – James Williams

James gave an overview of the transition around official education

Meeting of the Welsh Athletics General Council; Tuesday 22nd November 2022

III. *Be Active Wales Funding – Joyce Tomala*

Is there a possibility that composite teams can apply?

KH suggested it would be good to have some feedback on why regions cannot apply.

ACTION – JT to review if composite teams can apply

IV. *Board minutes – Joyce T*

Welsh a Board minutes are missing from website, and last item is not even board related.

ACTION - JW to follow up with office and see if a reason if the office has not updated.

5. Items for action – notified in advance

7:15pm

➤ Regional Roles – Kay Hatton

No objections, GC approved. How do we ensure that is maximised? Jamie to take to the board. Does it become operational from the next AGM? Does it then need review by Governance committee

HUGE thanks to Kay for developing this excellent document.

ACTION – JC to take to board to understand process for adoption

➤ General Council Vice Chair – Joyce Tomala

Highlighting that Jamie is single point of failure and support is needed from a Vice Chair and secretary.

ACTION – Add to agenda for next meeting

➤ Officials Fees

Delays seen due to volume of submissions, all processed timely and will continue to do so. Future technology improvements will help with streamlining the process.

Fees will also be reviewed to see where improvements can be made, official fees amount to circa 60% of costs of events

6. Future topics for discussion

7:25pm

Officials and attraction

Regional Eligibility - Has been updated, but review, agree and then communicate

Regional logo - Uniform across all regions

7. Date of next Meetings, Tuesday 2th May