

# ENGLAND ATHLETICS – ENGLAND COUNCIL MEETING

## OUTCOMES

### 24 August 2022

#### OUTCOMES

##### Present

##### Members of the England Council (EC)

Julian Starkey (England Council Chair and Southeast) (JS)  
Matthew Dalton (East) (MD)  
Adrian Day (London) (AD)  
Moirra Gallagher (Yorks & Humberside) (MG)  
Janice Kaufman (Northeast) (JK)  
John Deaton (Southwest Proxy) (JD)  
Martin Flowers (West Midlands Proxy) (MF)  
Jane Pidgeon (East Midlands) (JP)

##### England Athletics Officers

Dan Isherwood, Head of Operations (DI)  
Marc Ritchie, EA Technical Officials Development Manager (MR)  
Mick Lee, EA Insights Manager (ML)  
Mel Bickell, EC Secretary (MB)

#### 1. Apologies

Chris Jones, CEO  
Jon Clarke (Northwest)  
Richard Lewellyn-Eaton (Southwest)  
Stuart Paul (West Midlands)  
Gary Shaughnessy (EA Board Chair) (GS)  
Devonte Casely-Hayford (Diversity Champion) (DCH)

#### 2. Declaration of Interest

None received

#### 3. Draft Minutes of Meeting 20<sup>th</sup> April 2022

##### Resolved and Actions

- 1) EC agreed that these were an accurate reflection of the meeting
- 2) Provide a copy to the EC Chair for Signature – Action new EC Secretary

#### 4. Actions / matters arising

##### Resolved and Actions

None

#### 5. Elections – Review of process and documents

EC noted the proposed amendments to all documents provided in the agenda papers and approved all documents

**Resolved and Actions**

- 1) Papers to be put before the Board for finalisation – Action SO
- 2) Provide clarity on elections time frame – Action DI

**6. Skills Matrix review**

EC noted the updated Skills matrix for England Council and the new skills matrix for each Region

**7. Affiliation and Athlete Registration Fees 2023-24**

EC accepted and noted the report from DI that had been circulated in advance of the agenda to allow Regional Chairs to obtain feedback.

**Resolved and Actions**

- 1) EC Resolved to support a rise to £17.00 affiliation fees by a majority decision.
- 2) EC request the Board to also consider the introduction of a rolling membership option

**8. Whole Council Conference Track & Field competition**

This will be an agenda item for WCC 15<sup>th</sup> October, and a follow up activity for EC meeting November to continue the debate

**Resolved and Actions**

- 1) Discussion item for November agenda – Action new EC Secretary
- 2) RC invitation reminder to WCC to be written and distributed

**9. Member engagement / consultation planning**

EC accepted and noted the report from ML that accompanied the agenda and provided feedback

ML to be invited to attend EC/RC meetings, and informal monthly calls going forward to facilitate engagement, enhance consultation and insight activity.

**Resolved and Actions**

- 1) ML to be invited to all future EC/RC meetings and informal calls – Action new EC Secretary

**10. Recruiting and retaining officials**

EC accepted and noted the report from MR that accompanied the agenda and provided feedback and MR accepted EC invitation to attend RC meetings and provide forums going forward

**11. EC Chair's report**

EC accepted and noted the report from JS that accompanied the agenda

## **12. CEO report**

EC accepted and noted the report from CJ that accompanied the agenda

## **13. AOB**

### **2023 EC Dates**

17/02/2023, 20/04/2023, 09/08/2023, 07/11/2023

### **Resolved and Actions**

- 1) EC approved Feb, April, and November dates

## **14. Date of next meeting / venue**

9<sup>th</sup> November 2022 11-3pm Athletics House, Alexander Stadium, Birmingham

2.05pm Meeting closed