

ENGLAND ATHLETICS – ENGLAND COUNCIL MEETING OUTCOMES

3rd November 2022

11am-3.00pm EA Office + Via TEAMS

Present

Members of the England Council (EC)

Julian Starkey (England Council Chair and Southeast) (JS)
Devonte Casely-Hayford (Diversity Champion) (DCH) – via Teams (from 1 pm onwards)
Jon Clarke (Northwest) (JC) – via Teams (from 1.20 pm onwards)
Matthew Dalton (East) (MD)
Adrian Day (London) (AD) via Teams
Moirá Gallagher (Yorks & Humberside) (MG) – via Teams
Richard Lewellyn-Eaton (Southwest) (RLE)– via Teams
Stuart Paul (West Midlands) (SP)
Jane Pidgeon (East Midlands) (JP)
Gary Shaughnessy (EA Board Chair) (GS) – via teams (first hour and then 1.30 pm onwards)

England Athletics Officers

Chris Jones, CEO (CJ) (for first hour) – via Teams
Dan Isherwood, Head of Operations (DI) – via Teams
Emma Davenport, - Head of Club Support & Participation (ED) via Teams
Marc Ritchie, EA Technical Officials Development Manager (MR) – via Teams
Mick Lee, EA Insights Manager (ML) -via Teams
Chris Mallender, Senior Club Support Manager (MD)
Nichola Skedgel, Domestic Competitions Manager (NS) – via Teams
Vickie Armitage, EC Secretary (VA)

1. Apologies

Janice Kaufman (JK)

2. Declaration of Interest

None received

3. Draft Minutes of Meeting 24th August 2022

Resolved and Actions

- 1) EC agreed that these were an accurate reflection of the meeting
- 2) JS signed the minutes of the meeting

4. Actions / matters arising

Resolved and Actions

- Point 9 – ML now attending all meetings and monthly council calls
Point 10 – MR now attending all EC/RC meetings and monthly council calls

5. England Council Chair's Report

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

6. CEO Report

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

7. Club Standards (ED/DM)

EC accepted and noted the verbal report from ED/CM and provided feedback.

Resolved and Actions

- CM to work with clubs to ensure the adherence of Club Standards.
- The Club portal to provide an automated system to alert clubs to ensure club standards are met.

8. Road Race Licensing update (BH)

EC accepted and noted the verbal report from BH and provided feedback.

Resolved and Actions

- EC to consider what support they can offer the Road Race/Multi-terrain programme
- Subject to be added to the England Council agenda for further discussion.

9. Follow-up from WCC (ML)

EC accepted and noted the verbal report from ML and provided feedback.

Resolved and Actions

- VA to circulate ML's presentation to all EA members.
- EC to have a presence at National Leagues AGM to present analysis and discuss any gaps in the information currently available.
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10. Officials Update (MR)

EC accepted and noted the verbal report from ML and provided feedback.

Resolved and Actions

- JP to provide the findings from research carried out in the East Midlands Region to MR.

11. Competition Update and Licencing process (NS)

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

12. Any other Business

EC accepted and noted the verbal update from VA regarding the timeline and election promotion.

13. Date of next meeting / venue

Friday, 17th February 2023 11-3pm Athletics House, Alexander Stadium, Birmingham

3.05pm Meeting closed

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