**SUMMARY NOTES OF ANI TRACK AND FIELD COMMITTEE MEETING – 19 JAN 2021**

**Those in Attendance:** John Glover, Barbara Scott, Kurtis Scott, Wendy Philips, Kerry Woods, Jim Alexander, Raymond Fullerton, Liz Glover, Shauna Bratten, Paul Lawther, Catherine Ashford, David Abrahams, Wendy Davis, Robin Mack

**Apologies**: Tony Wall, Jackie Newton

1. Working Group established to review the Terms of Reference for the Track and Field Committee.
2. Coaching sub-group proposals ongoing. Proposals to be brought to the next meeting.
3. Overview of ANI Conflict of interest procedure provided, and all Committee members encouraged to return their conflict of interest declaration form as soon as possible.
4. Meeting held with UAC to discuss summer Championship dates.
5. UKA meetings held – note Track Mark scheme for venues has been delayed until 2023. However, during 2021 and 2022 venues must have applied for Unit 1&2 to receive a competition permit. The facilities sub-group will work with venues to help where appropriate.
6. Opportunities for Sport Council funding as part of COVID Recovery (Project Reboot) are being investigated. Grants are between £10 and £25k.
7. On-line officials tutor training is being progressed by UKA. Subject to completion ANI will offer on-line courses later in Spring.
8. New high jump mats for the Mary Peters Track have been ordered and should arrive by end March 21.
9. Discussion on designation of elite athletes and who can have access to facilities during lockdown took place. Acknowledgement of statement on website 18 Jan 21.
10. Update provided on Development Manager recruitment process.

Date of Next Meeting: Tuesday 23 February 2021