

**Technical Committee Meeting  
Record of Meeting  
29<sup>th</sup> June 2011**

**Present:** Malcolm Rogers (Chair), , Alan Bell, Andrew Clatworthy, Moira Gallagher, Paula Gowing, Graham Heeley, Graham Jessop, David Littlewood, Roger Simons, Linda Turner

**Apologies:** Cherry Alexander, Chris Cohen, Keith Davies, Peter Nicholson

**Change of name for this group** – Going forward the Technical Committee will be known as the Technical Advisory Group (TAG)

**Selection Policy** – A small working group of Andrew Clatworthy, Roger Simons and Moira Gallagher has been set up to discuss selection policy and feed back some ideas for moving forward to the next Technical Advisory Group Meeting.

**Endurance Education Sub Group** – There are now confirmed specifications and writers for the new modules of the level 3 course.

**Endurance realignment appeals** – All appeals have been completed with letters sent and new licences issued. This was completed in May 2011.

**Track and Field realignment appeals** – 47 appeals were received in total. Roger Simons has contacted most individuals to discuss the outcome of their appeal and the new officials' structure by telephone. The chair thanked Roger for being so active in contacting individuals.

**Track and Field Education Sub Group** – There will be one level 3 course and one level 4 course in 2011. This will be held over the weekend of the 15<sup>th</sup> and 16<sup>th</sup> October 2011. Alan Bell gave some very good feedback on the Advanced Mentoring Course that was run in April 2011 by Les Duggan of Developing Potential.

**Online Meeting Reporting and Assessment** – Mostly working really well and a definite improvement on the pilot from last year.

**Conference Update** – The Conference received lots of positive feedback. There are lots of ideas for the Recruitment and Retention Working group to consider in their role going forwards. The date of the 2012 Conference has been confirmed as the 15<sup>th</sup> April 2012 at the St. Johns Hotel, Solihull.

**Youth Advisory Group (YAG)** – The group have recently had their second meeting. This meeting was very positive and during the meeting the group looked at presentation skills and Recruitment and Retention and Reward and Recognition strategies.

**Date and Time of next Meeting** – 21<sup>st</sup> September 2011