**ASHFORD AND DISTRICT ROAD RUNNING CLUB**

**MINUTES OF MEETING HELD ON THURSDAY 2nd June 2015 8.30PM**

**Committee Members:**

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| --- | --- | --- | --- | --- |
| **Dean Bracken** | **Julie Foster** | **Robin Butler** | **Jo Faux** | **CJ Lattimer** |
| **Keith Haynes** | **Lucy Cresser** | **Chris Boyce** | **Phil Hamilton** | **Rob Carpenter** |

**Agenda**

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| --- | --- | --- | --- |
| **Time** | **Item** | **Notes pre-meeting** | **Minutes and action (who/when)** |
| 8.30 | Last Months Minutes |  |  |
| 8.35 | Membership Update |  | **New Members** Steve Wellsted (vet) Matt Morgan (senior)  RHian Shrimpton (senior)  **Still to pay (if not paid by 1st July** **then resigned from system)** Stephen  Bashford Judy Cohen Ben Lewis Colin Melllor Mark Mullin Paul O'Brien  **Membership as at  02/06/2015** Competitive 62 Non Competitive 10 Life Member 6 Total paid members 72 Total on UKA system 78 Not yet paid 6 |
| 8.40 | Find a Voice | advertise and plug at parkrun, marshalls, general support |  |
| 8.45 | Thursday Discussion | is what we are doing working, how can we improve? |  |
| 8.50 | Hardelot |  |  |
| 8.55 | 2016 Marathon ?? | Date suggestion? |  |
| 9.00 | Lifetime membership |  |  |
| 9.05 | Structure of meetings/captain reports etc |  |  |
| 9.10 | AOB | Ben Smith Southville Running, Marathon Route - Dean |  |
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**Minutes**

* Apologies from Lucy Cresser, all other members present
* Last Months Minutes – Proposed by Phil Hamilton, 2nd by Jo Faux
* Membership Update

All listed new members proposed by Jo Faux, 2nd by CJ Lattimer. Current total club membership stands at 79. Growing at a good rate.

* Find a Voice 5k

Currently need approx 18 Marshals, need to orgainse members to take part/offer support for the event on 5th July. Stop watches bought for timing of event. Consideration for only doing this for 2015 and not going forward.

* Thursdays

Looking to run another ‘newbies’ session in September for approx 4 weeks. Thursdays are working well at the moment with the planning of routes via Strava (mainly for group 3). Consideration for speed sessions to be split according to ability to ensure manageable group sizes. Once winter arrives larger groups may need to split into smaller groups within each ability to ensure all members are kept together/safer to manage numbers. Keith to add info into newspaper reports nearer time.

* Hardelot 2015

Coached have been booked via AMB. Small coach booked for 15 people. £40 cost (£20 deposit). Entry into race is 5 Euros. \*\*since meeting it has been decided to upgrade to the larger 29 seater coach. Cost of £40 still stands, this will include a meal paid for by the club, but still enables a small profit return.

* 2016 Marathon

Date set for 10th April 2106, 1 week before Brighton and 2 weeks before London

* Lifetime Membership

Suggestion for founder members to be given lifetime membership, if they are still around/involved in the club. Invitation to be sent to those involved. We are currently unaware of how many people this will involve. Phil Hamilton to contact Alan Crawley to find out names (Ray Read/Alan Crawley) Rob B states it should only be given to people who are still currently members??

* Structure of Meetings

Set up agenda with a standard plan to include: Treasurer report, secretary report, captains report, chairman report

* Treasurers Report

Current Balance £6544.58

Dave and Malcolm have now signed over the old account which contains approx £1k

Club still to pay Martin Burke £5500, although we are still awaiting approx £2k from the marathon event. Rob B has emailed Cathy Burke to query shortfall, still awaiting response.

In future we may ask Nicework for a breakdown of entry info. Rob expects Cathy to come back with positive response. There were approx 270 entries into the marathon.

Increase of club fees for 2015/2106. Competing members £35, non-competing £25. advise members that £12.50 of this goes to UKA for the benefit of reduced race entry. Joint member ship to remain with family discount. To consider SGM for members to be advised.

\*\*Following meeting it was decided that and SGM will not be needed as we can advise members at the AGM in March 2016 prior to the new year of renewal.

* AOB

Rob B – results tracking is a problem, he does not have access to spreadsheet people are completing (if they do it at all). Keith to copy Rob into all emails he sends to papers which details recorded results. Keith will be responsible for results through social media, but Phil to continue monitoring via the spreadsheet. Rob has set up a Twitter account for the club which CJ & Jo will look at managing. Any members wishing to add courses to Strava can do so using Jo’s account which can be accessed using Jo’s email and ‘running’ as the password. Chris to set up events on facebook page for annual country runs to try and gauge attendance numbers etc. To discuss BBQ for Lenham run at next meeting.

* DONM

Thursday 2nd July