**ASHFORD AND DISTRICT ROAD RUNNING CLUB**

**MINUTES OF MEETING HELD ON THURSDAY 4th February 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** |

|  |  |  |  |
| --- | --- | --- | --- |
| **Time** | **Item** | **Notes pre-meeting** | **Minutes and action (who/when)** |
| 8.30 | Last months Minutes |  |  |
| 8.35 | Membership Update |  | Membership - Dan Green applied (will be charged from April\_ - Raising all prices by 50p and full membership by £2 from April. |
| 8.40 | Treasurers Report |  | Robin Butler |
| 8.45 | Rise in Membership cost | Final sign off, Jo F to produce breakdown of costs | Propose £32 per year for full members (£2 increase) £23 per year for non-competitive members (£0.50 increase) £17 per year for additional members. (£0.50 increase)  The membership price was last raised in August 2013 from £27.50 to £30.00 due to UKA contribution increasing from £5 to £10 and the agreement that members/club split the increase 50:50 so that the members paid £7.50 of the cost and club paid £2.50. UKA price was £12 in 2015 - 2016 and will be £13 in 2016 - 2017. We propose the same 50:50 split for the increase so that full membership prices rise by £1.50.  The additional 50p rise is to take into account - cost of hiring Sandyacres |
| 8.50 | Final 10k items |  | Check final marshal points |
| 8.55 | Coaches for Brighton/London |  |  |
| 9.00 | Marathon/Half |  |  |
| 9.05 | Vice Captain Proposals | Danyel/Scotty |  |
| 9.10 | Relays |  |  |
| 9.20 | AGM | date and items to let members know about - ballot rule change and membership  any resignations/new committee members? |  |
| 9.30 | AOB | Awards night date?  Group 3 runs while JF away |  |

**Minutes:**

* Apologies from Rob Carpenter and Lucy Cresser. All other members present
* Last Months minutes – proposed by Phil H, 2nd Julie Foster

**Membership Update:**

* Dan Green (First claim) – Proposed by Jo Faux, 2nd Dean Bracken

**Treasurers Report:**

* Balance £4886.64
* Figure includes income from 10k and Marathon entries

**Rise in membership cost:**

* See agenda notes. Committee agreed that proposed increase will be put forward at the AGM

**Final 10k Items:**

* Jo has formal list for marshal points
* Each member is allocated a job/area
* Members to be signed in to ensure full list of attendees
* Members to arrive by 9am
* Jo to email details/add list to facebook
* Dean to check availability of radios with Nice Work
* Anyone allocated an early job needs to arrive at the club at 8.30
* Club having a mens and womens team for the race

**Coaches for Brighton and London:**

* Chris has obtained a quote for 29 seater bus for Brighton, nothing obtained for London yet

**Marathon/Half Marathon:**

* Martin Burke to design 2 t-shirts for each distance
* Grey t-shirt with medal design on the back
* To obtain info for labels that will be attached to medals (local history)

**Vice Captain proposals:**

* Both male and female vice captain positions are vacant
* To propose for these positions to be filled at the next AGM

**Relays:**

* to be addressed at next meeting

**AGM:**

* 4 weeks notice to be given
* To find list of procedure to follow
* Date agreed as 14th April

**AOB:**

* JF to message Kirsty and Andrew and request them to lead Group 3 in my absence
* Awards Night: May? Possible venue of Flying Horse @ Bought Aluph
* Keith H has requested to be added as admin on Facebook page
* It was agreed that we would make the Club page ‘private’ and have a more ‘open’ separate facebook page for general info/enquiries about the club. The main club page should be for members only. Dean to look into setting this up.

**DONM: 3rd March 2016**