**ASHFORD AND DISTRICT ROAD RUNNING CLUB**

**MINUTES OF MEETING HELD ON THURSDAY 3rd March 2016 8.30PM**

**Committee Members:**

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

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| --- | --- | --- | --- |
| **Time** | **Item** | **Notes pre-meeting** | **Minutes and action (who/when)** |
| **8.30** | **Last Months Minutes** |  |  |
| **8.35** | **Membership Update** |  | Claire GreenJo BarnesRyan EdwardsHarriet BouldenGill O'Connor |
| **8.40** | **Treasurers Report** |  | Robin Butler |
| **8.45** | **Marathon** | **Marshals, Marshals race, Club Entries, Do we need a meeting with Martin Burke?** |  |
| **8.50** | **Coaches for Brighton/London** |  | Chris Boyce |
| **8.55** | **Relays** | **See Martin’s Email** |  |
| **9.00** | **AGM prep** | **Committee positions from April (in and out)****Calling notice****Do I prepare an agenda?****Chairman/Treasurer & Captain reports** |  |
| **9.05** | **AOB** |  |  |

**Minutes:**

* Apologies from Lucy Cresser, Robin Butler and Chris Boyce. Guests: Danyel Giles and Scott Lynch
* Last months minutes, Proposed by Phil Hamilton, 2nd Dean Bracken

**Membership update:**

* New members, as listed on agenda, proposed by Jo Faux, 2nd Julie Foster
* It was noted that Ryan Edwards and Harriet Boulden are both 2nd Claim

**Treasurers Report:**

* Balance currently £7884.24
* £3k still to be paid to Nice Work for 10k
* £800 paid to AMB for London and Brighton Buses
* Is it possible to have a breakdown of 10k costs from Nice Work – Robin to find out please

**Marathon:**

* Currently around 18-20 members have come forward to volunteer to marshal
* We need to confirm actual marshal points and confirm who can go where
* We need to advise members of a final date to which they have to let us know whether they will be able to marshal
* Text for label that will go onto medals to be finalised and produced. Julie F has info re tank medal, we need to produce something for the train medal
* DB to find out current level of entries from Nice work
* Marshals race on Saturday to start at 10am
* Confirm details of Saturday set up with Martin and parking for Sunday
* Better directions to and from parking area for runners

**Coaches:**

* Brighton Bus - FULL and AMB paid
* London Bus – Still places available, Places can be offered out to those outside the club from around 20th March onwards if there are any left

**Relays:**

* Email from Martin: Details below:
* The dates we would suggest are at two weekly intervals except for the two dates on May 31st and June 7th - we have timing commitments elsewhere on the 14th.

May 17th - Folkestone - hosted by Folkestone Running Club
May 31st - Minnis Bay - hosted by Thanet Road Runners AC
June 7th - Ashford - hosted by Ashford Tri
June 21st - Samphire Hoe - hosted by Dover Road Runners
July 5th - Canterbury - hosted by IEK or Canterbury Harriers

All events to start at 7.30, with the exception of Folkestone which traditionally starts at 7.15.

Costs will be £1 per runner with a maximum of £100 per club for all races. We're happy to invoice clubs after the series - or collect cash on race nights.
* CJ to add details of dates to Facebook

**AGM Prep:**

* Calling Notice to be sent out shortly with forms for new committee nominations and club member of the year.
* Any proposals for new committee members or agenda items to be sent to Julie F by 31/3/16
* Agenda for AGM to be sent out by 7/4/16 – this will include details/notification of subs increase
* Jo F stepping down as Womens captain with proposal for Danyel to replace
* Christine Costiff and Scott Lynch to be proposed as Vice Captains
* All other committee members assumed to remain as at present

**AOB:**

* Awards Night – May , date not yet decided. DB to enquire at Flying Horse, Boughton Aluph
* Awards Night – Trophies to be returned following the AGM, suggestion for 5k and ultra awards. Following the success of the ‘silly’ awards, there will be a selection again this year
* Rule Changes: To include members from Marathon volunteer list can be included in club London marathon ballot as long as they meet other requirements
* Rule Changes: No 2nd Claim marathon ballot entries
* Kent Fitness League Cross Country – Scott advised these take place around Kent between Oct and Feb. 7 races take place on a Sunday. Teams of at least 10 (to include 7 men and 3 women) You need to do 5 out of 7 races to qualify. 8k races. Scott to make enquiries for club to take part and show an interest of hosting an event in the future.
* Kit – Rob C to look into alternative supplier for club jacket as current supplier unable to provide range of sizes required. To investigate further.

**DONM: Thursday 31st March**