**ASHFORD AND DISTRICT ROAD RUNNING CLUB**

**MINUTES OF MEETING HELD ON THURSDAY 31st 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** |

|  |  |  |  |
| --- | --- | --- | --- |
| **Time** | **Item** | **Notes pre-meeting** | **Minutes and action (who/when)** |
| **8.30** | **Last Months Minutes** |  |  |
| **8.35** | **Membership Update** |  |  |
| **8.40** | **Treasurers Report** |  | Robin Butler |
| **8.45** | **Marathon** | **Change of start/finish**  **Medals & Tags** |  |
| **8.50** | **Coaches for Brighton/London** | **Final prep** | Chris Boyce |
| **8.55** | **Awards Night** | **6/5/16** |  |
| **9.00** | **AGM prep** | **Agenda will be attached/discussed**  **Nominations** |  |
| **9.05** | **AOB** |  |  |

**Minutes:**

* Apologies: Lucy Cresser. Guests present: Martin and Cathy Burke
* Last months minutes – Proposed by Julie F, 2nd Dean B

**Membership Update:**

* Resignations: Elysia Altuntus
* Other members starting to make payment
* Phil H requests copy of membership list once complete

**Treasurers Report:**

* Balance: £5376.32
* All 10k stuff finalised and complete
* Final P&L to be prepared for AGM
* Money for Marathon/Half coming in
* Expenses for marathon to be paid

**Marathon:**

* Time line from Martin Burke all in place. Race HQ now located at Charing School
* New route from Charing accurately measured, will follow previous route in reverse
* New route approved and agreed by all committee members
* Request to be made to club members to provide cake for refreshments
* Entry currently at 160
* Jo to reorganise marshal list and distribute Saturday 10/4/16
* Jo to prepare medal tags ready for attachment to Medals
* Race starts at 9.30am. Marshals briefing will be at 8am sharp!

**Coaches:**

* Both coaches filled to approx. 20 people at present
* Coaches opened up to non-club members
* Meeting at 6am at the Travelodge for both events
* Final pick up points TBC. Pick up will be 4pm
* Chris to arrange booklet/info with contact numbers and details for all travellers on each coach

**Awards Night:**

* Friday 6/5/16 @ Flying Horse Inn, Boughton Aluph
* All booked at £8 a head. Booking made for 50. Event to be paid by club
* Members to return trophies to Chris
* Members need to confirm attendance so we can give numbers to venue in good time
* Club Member nominations to JF
* Phil H to organise trophy winners and send to Jo F for checking
* Comedy awards to be given out again
* Flowers for Mollie – CJ to action

**AGM Preparation:**

* Nominations for new committee members rec’d for Ladies Captain, Ladies Vice Captain and Mens Vice Captain. All other members to remain in current positions.
* Chairman, treasurer and Captain reports to be emailed to JF once complete

**AOB:**

* Club House – committee to provide formal list of proposed meeting dates and race events for the next 12 months to Anne Marie to avoid double booking in the future.
* Tuesday Nights – To remain a club night, but consideration to run from alternative venue and no longer use Sandyacres on this night, to propose this at AGM and guage members reaction. At present it is not really financially viable to run out of Sandyacres on a Tuesday evening.
* Phil H to talk to Anne Marie at Sandyacres regarding Tuesdays and advise we may be considering the above point.

**DONM: Thursday 5th May 2016, 8.30pm**