**ASHFORD AND DISTRICT ROAD RUNNING CLUB**

**MINUTES OF MEETING HELD ON THURSDAY 5TH JANUARY 2017 8.30PM**

**Committee Members:**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Dean Bracken** | **Julie Foster** | **Robin Butler** | **Jo Lattimer** | **CJ Lattimer** |
| **Keith Haynes** | **Lucy Cresser** | **Chris Boyce** | **Phil Hamilton** | **Rob Carpenter** |
| **Scott Lynch** | **Danyel Giles** | **Christine Costiff** |  |  |

|  |  |  |  |
| --- | --- | --- | --- |
| **Time** | **Item** | **Notes pre-meeting** | **Minutes and action (who/when)** |
| **8.30** | **Last Months Minutes** |  |  |
| **8.35** | **Membership Update** |  | Trevor Kay  Rod Kessack  Rachel Mcneil |
| **8.40** | **Treasurers Report** |  |  |
| **8.45** | **Club 10k** | Resident Letters, Marshals and points. Details from Martin |  |
| **8.50** | **Marathon** | Medals |  |
| **8.55** | **Kent XC** | Taking place 7/1/17 |  |
| **9.00** | **Club Championships** | To start April, decide races etc |  |
| **9.05** | **AOB** |  |  |
| **9.10** |  |  |  |
| **9.15** |  |  |  |

**Minutes:**

* Apologies from Christine Costiff, Jo Lattimer, CJ Lattimer, Phil Hamilton

**Last Months Minutes:**

* Proposed by Julie F, 2nd Dean Bracken

**Membership:**

* 3 New members as listed above – all proposed by Dean B, 2nd Julie Foster

**Treasurers Report:**

* Current Balance £2189.26
* Still have £200 to pay to MND from donations in the summer, it was agreed that we can take an opportunity at the Club 10k to officially hand the donation over
* Sandyacres fees for November and December have been paid
* £700 to pay for portaloos
* Some kit money and Christmas money still to come in

**10k:**

* Letters for residents to be obtained and printed (phil to print??) These are required to be sent in the next two weeks to ensure enough notice is given
* Marshals – 31 marshals are needed to enable people to be paired up at the marshal points.
* Medals are in hand and agreed design is being produced
* Marshal race will take place on Saturday 4th at 12pm

**Marathon:**

* Medals – Liam currently preparing proofs for agreement by the committee
* Suggestion for parking on the school field? (Weather dependant) Jo L to ask Pip about recommended places for alternative parking

**Kent XC:**

* Both mens and womens teams sorted and Scott has everything in hand

**Club Championships:**

* Committee to decide 6 races, preferably spread across the year, which will be eligible for the championships. Suggestions by Rob C were:
* Thanet 10, Canterbury 10, Folkestone 10, Whitstable 10k, Givaudan 10k, Hardelot 10k, Folkestone half, Paddock Wood half, Lydd Half, Lydd 20, Thanet 20, Any of the summer series 5k races
* Further discussion needs to be made at the next meeting and if it goes ahead then the agreed races need to be decided.

**AOB:**

* Rob C has a new source for club jackets, they will be £35
* Committee members stepping down at the AGM are Dean, Lucy and Phil, possibilities for new members have been suggested as Paul Moses for Vice Chairman, Brad Bunk as Webmaster, We need to advertise on the facebook page to see if there is any interest in other members coming forward onto the committee
* Marathon Coaches – Brighton 9/4/17 & London 23/4/17, suggested to confirm these with AMB asap
* Hardelot Travel – to ensure we can travel on the tunnel, it was suggested that we confirm a booking with AMB asap. Committee agreed to have a smaller coach and limit the trip to A&D to keep it more within the club.
* Awards Night – proposed date of 5/5/17, again to be held at Flying Horse – advise members to save the date and organise booking with Flying Horse
* Marathon Trainees community suggested by Chris B – to include group runs on public page and encourage others to come along to some of the marathon training runs

**DONM: 2nd February 2017**