**ASHFORD AND DISTRICT ROAD RUNNING CLUB**

**MINUTES OF MEETING HELD ON THURSDAY 2ND FEBRUARY 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** |  | Jon Pearce  Hazel Turner |
| **8.40** | **Treasurers Report** |  |  |
| **8.45** | **Club 10k** | Final details, Marshals, Medals ready? |  |
| **8.50** | **Marathon** | Medals, Parking |  |
| **8.55** | **Coach Travel** | Brighton, London, Hardelot |  |
| **9.00** | **AGM** | Check Date |  |
| **9.05** | **AOB** | Mollies 80th Birthday  Booking awards night 5/5/17  PodPlus future promotions |  |
| **9.10** |  |  |  |
| **9.15** |  |  |  |

**Minutes:**

* Apologies from Christine Costiff, all other members present and Sue Reader sitting in.

**Last Months Minutes:**

* Proposed by Julie F, 2nd Dean B

**Treasurer Report:**

* Current balance is £3570.36, this includes income from 10k. Portaloos already paid for, Medals still to be paid for (£1300) and we still have £200 which needs to be given to MND.
* Money still coming in for final 10k places and final balances still to be paid after the event.

**Club 10k:**

* Medals on way
* Nice Work dealing with all final details and everything on course to run as expected
* Marhsals will be given map and instructions for their given points on the day.
* Club has both a mens and womens team running the event

**Marathon:**

* Jo still to discuss parking with Pip, but on to do list.
* Dean has medals all organised and will reveal shortly
* Further discussions to take place at next month’s meeting

**Coach Travel:**

* Dates booked in with AMB for Brighton, London and Hardelot
* AMB owner taking part in London so would like a place on our bus
* All events have a 29 seater booked, priority goes to club runners first

**AGM:**

* Date agreed for 23rd March
* Jo L to email full list of member emails to JF
* JF to email all members by 23/2 with notification

**AOB:**

* Mollie’s 80th Birthday (18th May), plan to combine this with Awards night which has been agreed for 12th May at the Flying Horse. Jo to organise cake.
* Podplus promos – reqording of mara’half leaflets. Agreed that it will say ‘sponsored by podplus’. Will invite Faith from podplus to committee meeting nearer to the marathon date.
* Find sponsors for 2018 marathon. Girlings will hopefully continue with sponsorship of 10k for 2018

**DONM: 2/3/17**