**ASHFORD AND DISTRICT ROAD RUNNING CLUB**

**MINUTES OF MEETING HELD ON THURSDAY 2nd MARCH 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** |  |  |

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| --- | --- | --- | --- |
| **Time** | **Item** | **Notes pre-meeting** | **Minutes and action (who/when)** |
| **8.30** | **Last Months Minutes** |  |  |
| **8.35** | **Membership Update** |  | Ryan EdwardsJames MeaderCurrent membership is:

|  |
| --- |
| Competitive 80Non Comp 18Life 7Total 106Paid 105(Does not include Meader and Edwards. Rachel Mcneil nominated but will pay from April)For reference - this point last year we had 99 and year before 73. |

New Membership form online - JL |
| **8.40** | **Treasurers Report** |  | Robin Butler |
| **8.45** | **Marathon** | Medals, Parking |  |
| **8.50** | **Coach Travel** | Brighton, London, Hardelot |  |
| **8.55** | **Hardelot** | 2/2/17 16.00 |  |
| **9.00** | **AGM** | 23/3/17 | Reports to be produced – Chairman, Team Captains |
| **9.05** | **Committee Positions** |  | \*\* denotes current member stepping downCommittee positionsChairman - Dean\*\*Vice Chairman - Phil\*\*Treasurer - RobinSecretary - JulieMembership secretary - JoMen's captain - CJ \*\*Men's vice captain - ScottLadies captain - DanyelLadies vice captain – Christine \*\*President - ErnieVice President - VacantWebmaster -Lucy\*\*Kit man - Rob\*\*Social secretary - ChrisRecords processor - Phil\*\*Records secretary – Keith \*\* |
| **9.10** | **AOB** |  | Awards Night 12/5/17To start getting members to return trophiesAdvise members of renewal subs due |
|  |  |  |  |

**Minutes:**

**Apologies :** Scott Lynch (turned up later) and Chris Boyce

**Last Months Minutes:**

* Proposed by Dean Bracken, 2nd Julie Foster

**Membership:**

* 2 new members as listed above. Proposed by Jo L, 2nd by Phil H
* Brad has been putting together an online form for new members to complete
* Preference for members to make ALL club payments via BACS transfer, when possible
* To advise Jo L if we are aware of any departing members.
* Encourage members to start making full payment of subs (£32) ASAP
* Suggestion of fee increase for 2017/18 year to £35

**Treasurers Report:**

* Balance is currently £10,179.37
* Still to pay a cheque of £5609.88 to Nice Work leaving £4569.49
* 10k race had 651 entries. A 3k profit was made which included sponsorship from Girlings. Still to pay £500 to sandyacres for use on race day.

**Marathon:**

* Marathon medals are sorted, although they have had the date omitted. Club to add details of date on to medal tag.
* Jo L met with Pip from Charing School re parking. If it is dry then the field will be sufficient to use, if it is muddy then the field is not an option and the playground has limited space. Suggestion for race packs to include details of places where participants could park with directions.
* Parking could still be in station car park or surgery, as last year, but this gets filled up very quickly. Suggestion made for using racecourse for parking. In all eventualities, suitable signage will be needed to direct runners with minimal problems.
* Location of toilets to be different from last year.
* School Happy with donation. They will provide Tea/Coffee and cake and make money from that. Club to additionally provide home made cakes to sell.
* Provide details regarding the school 10k
* Final details to be discussed at next meeting, hopefully, with Nice Work in attendance

**Coach Travel:**

* All coaches booked for Brighton, London and Hardelot
* Brighton is currently FULL
* London to be organised
* Hardelot booked for 2/9/17

**Hardelot:**

* 2/9/17 @ 16.00
* Further discussion and details to be looked at after the marathon

**AGM:**

* 23/3/17 – Julie F to produce agenda and email all members

**Committee Positions:**

* Members as listed above, those with \*\* are stepping down and need replacing.
* At the AGM is more than once person is nominated for the same position, club rules state that there will be a show of hands to determine who takes that position.
* Prefer to have nomination forms in by 16/3/17 in order to prepare AGM

**AOB:**

* Rule Changes – propose for future multiple committee nominations to be voted on in a secret ballot on the night after member has stated their case for the position. Rule 23?
* Most improved trophy requirements – to look at how it is determined, eg what races and what times are used.
* Request for change from year to year fastest. Eg your best from last year compared to your best from this year. Propose to have this in place for 2017/18
* Awards night – confirmed for 12/5/17 – cake to be made for Mollie – Scott to investigate
* Members to start returning trophies
* Renewal of subs, preferably by 1/4/17
* General leaflets for giving out at parkrun/adding into goody bags
* Parkrun takeover in the summer

**DONM: 6/4/17**