ASHFORD AND DISTRICT ROAD RUNNING CLUB

MINUTES OF MEETING HELD ON THURSDAY 1st MARCH 2018 8.30PM

Committee Members:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Paul Moses | Julie Foster | Robin Butler | Mark Attenborough | Scott Lynch |
| Brad Bunk | Stu Nunn | Chris Boyce | Richard Baker | Sue Reader |
|  |  |  |  |  |

|  |  |  |  |
| --- | --- | --- | --- |
| Time | Item | Notes pre-meeting | Minutes and action (who/when) |
| 8.30 | Last Months Minutes |  |  |
| 8.35 | Membership Update | MA |  |
| 8.40 | Treasurers Report | RB |  |
| 8.45 | 10k feedback |  | No of entries , profit v last year |
| 8.50 | AGM 23/3/18 | JF | Calling Notice  Chairman (PM), Treasurer (RB) & Captains reports (SL/SR)  Add nomination forms to FB page, Guide to nmination |
| 8.55 | Committee Positions |  | \*\* Denotes member stepping down  Chairman – Paul Moses  Vice Chairman – VACANT – couple of poss  Treasurer – Robin Butler  Secretary – Julie Foster  Membership Secretary – Mark Attenborough  Mens Captain – Scott Lynch  Mens Vice Captain – Stu Nunn  Ladies Captain – Danyel Carter \*\*  Ladies Vice Captain – Sue Reader  President – Ernie  Vice President – VACANT  Webmaster – Brad Bunk  Kit Man – Richard Baker  Social Secretary – Chris Boyce  Records Administrator – Brad Bunk  New positions:  XC Manager – Adrian Moody  Club Reports/Press – Mark Carlton |
| 9.00 | Increase of membership fees |  | Full from £32 to £35  Non competing/2nd Claim from £23 to £25  Family member from £17 to £20  Junior Member from £11 to £13 |
| 9.05 | Awards Night | 11/5/18 | Members to start returning trophies (to PM)  Trophy Keepsake ideas (Trophy store) – budget for keepsakes / engraving |
| 9.10 | 10/20 |  | Further consideration for date or event whether to go ahead  TO DISCUSS AT NEXT MEETING |
| 9.15 | Club Champs |  | Ideas for races from 1/4/18  To at least look at April/May races (SR has last years list) |
| 9.20 | Relays? |  | Any info from nicework yet? SN |
| 9.25 | AOB | Scott | Social Media Moderators?  Nominated Runs - SR  Run Leaders Course – who to send? – to discuss after AGM |

**Apologies:** Robin Butler & Mark Attenborough

**Last Months Minutes:**

* No actions to note – proposed by JF, 2nd SL

**Membership Update**

* 2 new members – Lisa Jones & Rachel Jenkins. Proposed by PM, 2nd SR

**Treasurer Report**

* Balance £1264.46
* Girlings have paid in their sponsorship money from the 10k
* £95 paid out for deposit to AMB for marathon coaches
* PM to put together a formal ‘Thank you’ letter to Girlings

**10k Feedback**

* For further discussion at next meeting, still awaiting figures from Barry Hopkins
* Request to have at least provisional figures for feedback to club members at the AGM

**AGM**

* Brad has placed nomination forms on facebook.
* All nominations to be in preferably by Thursday 16th March
* To advise any members standing to prepare a supporting statement in the event of multiple nominations
* To re-arrange running order of nominations of the AGM agenda to reflect correct order of positions
* Discussion regarding position of President, committee agreed that Ernie is no longer an attender or participant within the club and it was agreed unanimously by the committee that we would ask Steve Hickman if he would like to take on the role in a supportive and advisory capacity which would not involve committee involvement. In addition to that, the committee agreed unanimously to ask Ann Fidge if she would like the position of Vice President in the same capacity offered to Steve. JF to contact Steve and Ann to advise them of this offer.
* Following the stepping down on Danyel since the last meeting, Sue Reader has moved into the role of Ladies captain (from her position of Vice-captain) and the committee fully supports this step up. This will then allow the position of Ladies vice captain to be offered out at the AGM.
* Committee agreed they are happy with the proposed fee increase. New leaflets will need to

be printed and details amended on the club site.

**Increase in membership fees**

* Details of fee increase as follows
  + Full membership – increase from £32 to **£35**
  + Family Member (in same household) – increase from £15 to **£20**
  + Non competing member – from £22 to £**25**

**Awards Night**

* Members to start returning trophies to PM
* To investigate keepsake trophies and engraving - CB, RB to investigate glass etching
* Reminder to members at AGM to return trophies
* Paul has full list of winners from last year
* Also need to purchase new awards for club champs
* SL to prepare ‘fun awards’
* Tony Blaine award is due to go to a male member this year

**10/20**

* For discussion at next meeting – whether to ‘knock on the head?’ or consider for 2019 based from Westwell

**Club Championships**

* Proposal for 5k, 5m, 10k, 10m, HM, 20m, Mara – members to compete in 5 of 7 distances
* 5k events
  + Bridge (April)
  + Ashford Summer Series (1 of 4)
  + Barham (January)
  + Samphire Hoe Summer Series (1 of 4)
* 5m events
  + Mid Kent 5 (July)
  + Deal 5 (Nov)
  + Tenterden 5
* 10k events
  + Folkestone Coastal 10k (May)
  + Givaudan 10k (Oct)
* 10m events
  + Sittingbourne 10 (Oct)
  + Canterbury 10 (Jan)
* HM
  + Canterbury (Aug)
  + Lydd (Mar)
  + Deal (Jan)
* 20m events
  + Lydd (Mar)
  + Thanet (Mar)
* Marathon
  + Any UKA registered marathon event

**Relays**

* No info received yet. SL to contact Liam Burke
* Further discussion at next meeting

**AOB**

* Social media moderators – AM to produce a ‘policy’ for members to agree to
* Admin of club pages – to remove anyone not associated with the committee
  + Admins agreed as CB/AM/BB/MA/PM and mens/Ladies captains
* LiRF courses – to address at next meeting
* AM will be put forward as XC manager forming a new role within the committee, this will involve management of male and female XC teams for the season
  + Kent Fitness League costs £4, Southerns cost £7, Nationals £6
  + AM to investigate interest from club members
* Replacement marquee purchase will be around £650
* Steve Hickman shared the idea of ‘nominated runs’ to involve club members of all levels. Committee to investigate further and find a suitable time when these can be run.

**DONM – 5/4/18**

**Items for next meeting**

* AGM feedback
* New committee members welcome
* 10k Final £ figures
* 10/20 event
* Relays
* LiRF courses

Banner: where it had been and any other appearances! The request to council on putting the

banner at the junction by the towers? Any update? Would like to do this early Jan.

Medal on FB as taster

Any other advertising to advise or ideas to share?

Water:

Sue R looked into Tesco, was advised to write a letter to the community champion, sent two

weeks ago, but had no response.

Car park:

Brakes: 350 spaces

NHS at park: ? spaces

Are we comfortable we have enough for the event?

Signage:

We will need signs to the car parks, and signs for walkers from the car park through the

estate to the event.

How many signs do we need for car parks and walkers?

Sponsorship: Girling Solicitors

Where is their publicity stand going to be any other information for the day?

Any other info from them dealing directly with Sport Events UK?

Start and Finish Line:

Sporting Events UK, A&D and Girlings flags & banners?

Marshalling:

Danyel Cater (Ladies Capitan) offered to organise us all!

We have the course map to base marshals on

How many on car parks and directing to event from car park?

Catering

Food to be done by caters

Drinks (hot and cold) to be provided by Sandyacres

Cakes by A&D!

Westwell community

Advise village by letter what's happening and when?

AOB or questions