ASHFORD AND DISTRICT ROAD RUNNING CLUB

MINUTES OF MEETING HELD ON THURSDAY 5th APRIL 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 |
| Anthony Brown | Rhian Shrimplin | Adrian Moody |  |  |

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| --- | --- | --- | --- |
| Time | Item | Notes pre-meeting | Minutes and action (who/when) |
| 8.30 | Last Months Minutes |  |  |
| 8.35 | Membership Update | MA | Andrew Noble  Laura Segust  Shaun Washington  Steve O’Laughlan  Phil Bridges  Lesley Moody |
| 8.40 | Treasurers Report | RB |  |
| 8.45 | 10k feedback |  | No of entries , profit v last year  Booking of sandyacres for 2019 |
| 8.50 | 10/20 or Halloween 10 miler 29/10/18 | SR? | Further consideration for date or event whether to go ahead  TO DISCUSS AT NEXT MEETING |
| 8.55 | GDPR |  | Update of forms |
| 9.00 | Cross Country Strategy 18/19 | AM |  |
| 9.05 | Track & Field Proposal | AM |  |
| 9.10 | Awards Night | 11/5/18 | Members to start returning trophies (to PM)  Trophy Keepsake ideas (Trophy store) – budget for keepsakes / engraving |
| 9.15 | Club Champs | SN | Confirm final race list - SN |
| 9.20 | Relays | SR/SN | Any info from nicework yet? SN |
| 9.25 | AOB |  | *Nominated Runs – SR – for next mtg*  Run Leaders Course – who to send?  Pro rata payments TBC  Family membership - MA  Moderation policy - AM |

**Apologies:**

**Last Months Minutes:**

* No actions from previous meeting to cover. Proposed by CB, 2nd PM

**Membership update:**

* 6 new members, as listed on agenda. Porposed by MA, 2nd JF
* 32 people have paid to date
* Members resigning: Malcolm Dunn, Dave Hunt, Steve Wellsted, Richard Archer & Neil Buckley
* MA to check affiliation age…13?. Kids register with UKA but not affiliated to club
* Green family have requested an option of family membership, there is nothing currently in place. Committee agreed that payment should be made this year but to consider rule change for 19/20 year for family membership prices.

**Treasurer Report:**

* Balance £1939.26
* AMb cheques paid and £100 EA affiliation paid
* £100 deposit paid for Ques (awards night)
* £80 £80 to cash for CB

**10k feedback/sporting events:**

* Not as much profit as 2017, but minimal difference
* To look at alternative options for race HQ for 2019 – towers school? PM, SR, SL to investigate
* Final figures expected by next meeting from Sporting events

**10/20 October event:**

* Looking at an option of a 10 mile event on 29/10/18 with a Halloween theme. Committee to consider and discuss further at next meeting. Options for a pumpkin medal?

**GDPR:**

* Forms available to members to be updated. Members were informed at AGM that they needed to agree the UKA terms on their own portal.
* MA to advise members where the form is and why they need to complete it.

**Cross Country Strategy 18/19:**

* SL pass all XC responsibilities to AM
* KCAA - AM dealing with affiliation which is £20 annually
* 1 of 49 clubs – access to 5 league fixtures plus vets in December and January
* Looking at the possibility of joining the Kent League which takes place on Saturdays
* SEAA – annual affiliation fee £20
* XC masters in December – vets and Regionals in Brighton
* 12 staged relays – march 2019
* 5k, 10k alternately (12 events in total) – positive committee feedback
* English XC association
* To run nationals and continue affiliation for entry
* Kent Fitness League – Sundays
* Combined team events, shorter distances around the county
* Could be a clash of some dates
* Teams of 8 to score – AM happy to apply for entry into league and present proposal
* Match fee £2
* XC – South of Thames XC, 1 off £7 affiliation fees and £2 match fee
* Oldest race in the UK, approx. 10k around December on a Saturday. No minimum number, can be male and female.
* Track & Field – Southern Counties Vets – Summer 2019
* Made up of leagues of 1st Division and 2nd Division
* AM to look at coaching for field events for members who are interested, and look at putting out a vets team
* Non vets can take part in open events

**Awards Night:**

* £100 deposit to be paid by CB
* 38 members currently going and 9 non members
* CB to check capacity of venue
* Trophies coming into PM – continue to chase
* PM to send BB list of last years awards
* BB to share list with SR & SL to prepare winners
* CB to order trophies
* RB to investigate etching and feedback
* Next meeting – ideas for funny awards

**Club Championships:**

* Lydd Half (20 to remain) removed from list and Hastings Half added (March 2019)
* Saxon Shore Half added (June 2018)
* Final list agreed and SN to publish to members

**Relays:**

* Cost for funding increase x5!
* To propose a fixed fee of £10 per person per season or £2 pay on the night for all member entries
* To discuss Nice work costs with other clubs and investigate alternative options? SL

**AOB:**

* Groups – set quoted parameters are always given as a guide, they are not exact.
* Nominated runs – for next meeting
* Run leaders – no further consideration for this as groups are currently running well
* Pro Rata payments – TBC – next meeting
* Moderation policy – finalising the policy and getting members to agree
* Try to promote the use of the Tuesday Mollie sessions for all members. Encourage new and old regardless of speed. Session is open to everyone.

DONM 3 May 2018

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