ASHFORD AND DISTRICT ROAD RUNNING CLUB

MINUTES OF MEETING HELD ON THURSDAY 7th March2019 8.30PM

Committee Members:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Paul Moses | Julie Foster | Robin Butler | Richard Baker | Scott Lynch |
| Brad Bunk | Ricky Hickman | Adrian Moody | Becks Macey | Sue Reader |
| Anthony Brown | Rhian Shrimplin |  |  |  |

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| --- | --- | --- | --- |
| Time | Item | Notes pre-meeting | Minutes and action (who/when) |
| 8.30 | Last Months Minutes |  |  |
| 8.30 | Treasurers report | RB | Balance £5456.36  Money is coming in from membership fees  Approx £1600 spent on kit which is yet to paid – money is coming in from the kits sales of new hoodies and training tops.  AGM accounts in progress and will be ready for the AGM. |
| 8.35 | 10k de-brief | AM | Marshall training |
| 8.45 | Kent CC league | AM – venue update | Possibly Charing race course –AM to provide update at next meeting |
| 8.50 | Clubhouse options | AM | See below |
| 9pm | Club Champs 2019/20 | AB | Suggested race list  New points system  To be called Grand Prix next season |
| 9.10 | Membership update | RH – online membership renewal | See below |
| 9.15 | Social | RH - awards night rugby club  RH - Marathon buses | SL to look into prices for buying new trophies and keepsakes  Club to open up remaining spaces to other local clubs |
| 9.25 | AOB |  | AGM |

**Apologies: RH and PM**

**Treasurers report;**

* Detail listed above

**10k de-brief;**

* Final figures show 35% profit (£2333.25) Last year’s profit was £2063
* Numbers were down on last year – look to order 650 medals next year and possibly limit race entry
* Discussion to change date so race doesn’t clash again with a popular race like the Deal Half. Committee considering the week before and BH happy to do either date.
* Committee vote confirmed that the 10k date will remain as the 2nd weekend in February.
* SR to look at possibility of increasing sponsorship after discussion with Girlings.
* Committee discussed the complaint made after event; after speaking to BH, AM to write report for committee including possible marshal training/safety and road closure management. BH will provide staff on ‘hotspots’, provide diversion routes and will check the safety advisory group are notifying those who need to aware of event taking place.
* For future events we can nominate 1 A&D race director to be the main contact.
* Halloween race entries open in April. AB to investigate sponsorship for this event.

**Kent Cross Country League;**

* Discussion at meeting after last fixture for a possible race next season at Charing race course. AM spoke to landowner who said ‘NO’. KCAA are still interested and may contact landowner themselves to if it is a possibility. AM will update at next meeting.
* Committee discussed clubhouse options and possible move to Towers school. Towers are happy to accommodate A&D using their facilities.
* Committee members believe Sandyacres is a better venue for the club house and to continue using it for the foreseeable future.

**Club champs;**

* AB suggested a different plan for the points scoring for next season. Suggested ideas included, not using age grading, Runners can use their results for a maximum of 8 races and 2 best scores per distance to be used. AB to bring details to next meeting and provide race details and rules to BM and JF.
* To be re-named Grand Prix with the Givaudan 10k being a Club champ race.

**Membership update;**

* New online system is working well and money is coming.

**Marathon buses;**

* 3 spaces left on Brighton bus
* 20 spaces left on the London bus.
* Club to check with other local clubs for any more interest in the remaining places.
* Awards night preparation going well, all going ahead at the Rugby club.
* Committee discussed existing trophies and buying new ones to replace those that need updating.
* Using possible budget of approx £600-650 to buy new trophies and the keepsakes for this year’s awards night.
* SL to give update of quotes for trophies at next meeting.

**AOB;**

* JF to send out agenda for AGM. AGM on 28th March at 8.30pm.
* RB stepping down as Kit-man
* AM agreed by Committee that he will be Men’s vice-captain and this will incorporate the XC manager role.

**DONM - 4/4/19**