**ASHFORD AND DISTRICT ROAD RUNNING CLUB**

Committee meeting agenda 2/5/19 at 8.30PM

Committee Members:

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| Anthony Brown | Sue Reader | Robin Butler |
| Brad Bunk | Ricky Hickman | Scott Lynch |
| Becks Macey | Rhian Shrimplin | Karine Reid |

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| Time | Item | Notes pre-meeting | Minutes and action (who/when) |
| 8.30 | Last Month’s Minutes |  | Proposed RH and 2nd RS |
| 8.30 | Treasurers report | **RB** | Balance currently stands at £4098.29 |
| 8.35 | Awards night | **All committee**  Final prep  Joke awards  Flowers for Julie and Verity  Sound system – microphone | Awards night – trophies all ready  Microphone and amp borrowed  SR got flowers for Julie and Verity  Sound system - music and slide show all done  Joke awards have been finalised.  Star baker – committee voted for Lesley moody |
| 8.45 | Social | **RH**  Hardelot trip (7/9/2019)  Marathon coach recap | Hardelot 7th Sept 2019  Social – marathon bus London full made £86  Brighton few empty seats minus £52  Made overall - £34 |
| 8.55 | Membership update | New members  Resigning members  Members yet to renew  DC | Membership update – Harry Fleming and Emma K have paid (Nominated by RH 2nd by AB)  Club now has 111 members.  3 members have officially left  Outstanding members to renew - still waiting for some to confirm and others have said they will not renew. |
| 9.05 | A&D 10km  (Feb 2020) | **All committee**  Proposed date from Barry and renewal for events. | First Sunday in February 2020 (2/2/20)  A&D to renew deal with Sporting events (discuss at next meeting) |
| 9.15 | Rules/ Code of Conduct  Feedback update | **RH**  **AB** | Some changes made from old rules to be more in-line with other clubs  Send copy of proposed rules to all members and then call an SGM to agree the rules.  SGM date 27th June at 8.15pm  RH to email the information on 6th June.  Feedback email working well |
| 9.30 | AOB | Records secretary and webmaster successor  **BM**  Tri – spirit events  Bluebell runs | BB stepping down from role. Speak to VD as a possible successor.  BM to post on club page any races we think members might be interested in doing. |

**Apologies: KR**

**Awards night:**

* All prep done.
* Award winners finalised

Marathon Buses:

* London bus was full this year and Brighton bus had a few empty seats.
* Made overall profit of £34 (see above)
* Next year arrange for bus to leave London at 5.30pm as it was too early this year based on new staggered start times for those running.

Hardelot trip:

* Hardelot – coach £1250 plus a possible £35 for later coach (using the tunnel not ferry this year)
* Date of trip 7th Sep
* 49 seater coach with toilet.
* £35 for members - need to sell 44 seats to break even

Membership:

* See above
* DC request to train with A&D as 2nd claim club. Committee voted 5 to 2 against DC’s membership being accepted.

A&D 10km:

* A&D 10km first Sunday in February - AB confirm this date with Barry.
* Need to renew the deal with Sporting events – AB to speak to Barry and discuss at next meeting.
* £1500 sponsorship with Girlings for next event. (an increase from £1000 for previous event)

Code of conduct/club rules:

* See above information
* RH emailed committee with proposed rules.
* Some changes made from old rules to be more in-line with other clubs

Webmaster and records secretary role:

* BB stepping down from role
* BM to contact VD to discuss her possibly taking on the role.
* RB happy to act as a back-up to this role.

AOB:

* Make sure Bluebell runs are on March agenda next year

**DONM: 6/6/2019**