**ASHFORD AND DISTRICT ROAD RUNNING CLUB**

Committee meeting MINUTES 05/03/20 at 8.30PM

Committee Members:

|  |  |  |
| --- | --- | --- |
| Anthony Brown | Sue Reader | Robin Butler |
| Becks Macey | Ricky Hickman | Scott Lynch |
| Verity Dunbar | Rhian Shrimplin | Karine Reid |

|  |  |  |  |
| --- | --- | --- | --- |
| Time | Item | Notes pre-meeting | Minutes and action (who/when) |
| 8.30 | Last Month’s Minutes |  | Proposed - AB2nd - RS |
| 8.30 | Treasurers report | **RB** | Balance stands at £2471.70. This is with the £1100 that has been paid out for new kit order.Accountant has everything he needs and will get back for RB on Sunday and all should be in line ready for AGM.Not heard from Barry (Sporting Events) regarding payment for 10km. |
| 8.35 | Cross country | **AM** | See financial report below.AM reported that this year was better than last year financially.AM proposed for next season we use the same process as this season – guage advanced interest and ask for advanced payment for the Kent League. The club to pay for Kent Champs and to continue with the current Champs races. AM expressed that he would continue his role organising the Cross Country next season and then look to mentor someone to take on the role after that. |
| 8.45 |  | **SL**  Dates? £10 per runner for the series? | Costs the club £500 +VAT to the club for the East Kent Relays.£10 per member for the season or £3 per race to be paid via Membermojo.Date for 2020 season;19th May Folkestone26th May Minnis Bay9th June Ashford23rd June Samphire Hoe7th July CanterburyCommittee discussed the rule of allowing Juniors to run in the seniors age group – AB to contact Caroline Curtis regarding this and ask for it to be reconsidered and possible revoked for this season. |
| 8.55 | Membership and Social | **RH** Membership price for 2020/21 Marathon buses  Zwalm trip | Membership – looking to increase price for 2020/21 due to increases in fees(UK athletics) and hire of Sandyacres.Committee agreed to raise membership by £5 for each member to cover increasing costs and agreed that is still a very good price for a year’s membership.RH to post new prices and how to make payment on Spond and Club FB page.Brighton Marathon bus 34 places sold (49 in total available) So far we have made £300 (£566 total cost)London Marathon bus 20 places sold (49 in total available) So far we have made £198 (£584 total cost)If events get cancelled Crosskeys will charge £25 cancellation fee.If events get postponed Crosskeys will change the date of bookings for no additional charge.Zwalm places 12 sold (49 in total available)The Zwalm Jogging Club are organising a venue to eat and drink after the races.Committee discussed offering the running club places at our 5/10miler in October. |
| 9.05 | Awards night | **All Committee**Date tbcMemento award? | Date for awards night confirmed for Friday 22nd May at Ashford Rugby Club.Committee agreed to get the same keepsake glass gifts as last year. 8 additional keepsake prizes need to be ordered for the Club Grand Prix, Handicap league and Championship winners. |
| 9.10 | AGM | **All Committee**Vote for Vice-PresidentNominationsReports – don’t forget to write them! | Committee discussed and voted for the club president and vice-president for the next 2 years – to be announced at the AGM.Nomination date has closed and nominees for ladies vice-captain will be invited to speak at the AGM is they want to. Ballot to be done and votes counted by KR and AB. New vice-captain will be announced at the AGM.Ladies, Mens and Cross country reports. RS, SL and AM to send BM copies of their reports prior to the AGM.KR asked the committee about being nominated for other positions whether or not a person is standing down. Every year members can be nominated for any committee position and if necessary a ballot will be done for numerous positions.BM to post a reminder on club FB page and let members know this year’s nominees. |
| 9.20 | AOB | **BM** Sportsshoes.com newsletter and discount code**KR** kit order | BM has contacted Sportsshoes.com and will let all members know the codes when they are received.Vests and jackets have been ordered.Yellow tops not yet ordered – committee decided to get S and M ladies training tops as there is no XS in mens/unisex style.AM led a vote of thanks to Scotty for everything he has done for the club in his 5 years on the committee.  |

**CROSS COUNTRY**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Event | Date | Total entry | Entry Fee | Male absence | Female absence | Loss |
| ***Kent League*** | ***2019/20 season*** | ***47*** | ***£282*** | ***9 of 30*** | ***1 of 17*** | ***£0 Fees recovered*** |
| Kent Vets | 30/11/19 | 26 | £130 | 3 of 15 | 4 of 11 | £35 |
| South of Thames | 21/12/20 | 17 | £34 | 0 of 10 | 1 of 7 | £2 |
| Kent Champs | 04/01/20 | 24 | £120 | 2 of 14 | 2 of 10 | £20 |
| Southern Champs | 25/01/20 | 17 | £119 | 1 of 8 | 2 of 9 | £21 |
| National Champs | 22/02/20 | 6 | £54 | 0 of 4 | 0 of 2 | £0 |
|  |  | **90 ex League** | **£457** | **6 of 51** | **9 of 39** | **£68** |

Notes:

All Championship fees shown above were funded by A&D RRC

Annual KCAA affiliation isn’t shown in this account.

Annual SEAA affiliation isn’t shown in this account.

Annual ECCA affiliation isn’t shown in this account.

SOTCCA affiliation was £7 for 2019/20 season.

Postage and incidentals £5

Club Shelter maintenance approx. £20 (not refunded) New pump ??

Kent League was self-funded by members @ £6 for 2019/20 season.

Races Year on Year (excluding League)

Total entries up 6

Entry fees up £141

Male entries down 8…….. Absence down 11

Female entries up 14……. Absence down 2

Club losses down £27

**Apologies: SR**

**DONM: 02/04/2020**