**ASHFORD AND DISTRICT ROAD RUNNING CLUB**

Committee meeting agenda 05/08/20 at 6.30PM

Committee Members:

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| Anthony Brown | Sue Reader | Robin Butler |
| Becks Macey | Ricky Hickman | Adrian Beresford |
| Verity Dunbar | Rhian Shrimplin | Karine Reid |

 CF also attending in his role as Covid-coordinator

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| Time | Item | Notes pre-meeting | Minutes and action (who/when) |
| 6.30 | Treasurers report | RB | £4563.19SEAA - £25 sent cheque for affiliationCommittee decided JP does not have to pay-back his funding for his coaches training course. He will recommence coaching duties at the club when his current academic studies allow. |
| 6.35 | COVID! | All Committee plus Cris Francis (A&D Covid- Coordinator) | A covid action plan and risk assessment has been completed. CF has done a club specific one which will be circulated to all run leaders. The action plan follows the current UKA guidelines.Reiterate on Spond about social distancing when meeting for runs – ensure covid rules are followed by all runners. All run leaders to make sure their runners are well enough to run and will follow covid rules.Put announcement on club page just to remind runners of rules/guidelinesCF to suggest bullet points to be published on fb page and website and share with committee. Current guidance recommends up to 12 runners in Covid secure environments with 1 run leader.People MUST accept on Spond if they are coming to run so we know who is coming for COVID rules. |
| 6.50 | Membership update | RH | Membership total – 123New members in last month:Ross HickmanJosh BrownSara HuntChris BoyceExpecting an application from Jayne Fryer (member of lockdown league & friends with Tracy Calnan) assume no objections. |
| 6.55 | Club events | All CommitteeLenham and Chilham runs – issues with car sharing (social distancing) BBQ?Spond runs – some runs being set up with only certain members invited5 and 10 Miler – quick update | Car sharing is a definite NO due to covid restrictions.We could do alternative runs to include all runners. Possible out and back route. Maybe on a Sunday for timings. ‘Chicken run’ – 10 miles out 10 miles back Suggested by RH.Situation has been addressed and all members to be included in all runsBeing advertised and tickets on sale. Sporting events have got events coming up.Club to promote Sporting Events races on FB page (VD) |
| 7.15 | Social Update | All CommitteeXmas-do preparation (AG)Combine Xmas-do and awards nights? Still use the Rugby Club?London and Brighton Marathon buses! | Maybe first Thursday of September to a quick award ceremony from 7pm? Think about Covid rules. Liaise with Anne Marie to see what she would be happy with us doing, using the outside area at Sandyacres.  Set up spond event for awards evening.Date to be confirmedBrighton bus cancelled. Still waiting for further update but London is likely to be cancelled.RH to contact coach company and get deposits refunded. |
| 7.25 | AOB | Spray paint for road markings (let’s make sure it’s not permanent!!)Hall usage on Thursday evenings | AB to try thinners on the exisiting markings!Anne Marie is asking if we want the hall on Thursdays –as we don’t really use it at the moment. If cost is minimal then keep it and use it when we want to.Keep it for now – and discuss at next meeting. |

**Apologies: RS, RH, KR, AB**

**DONM: 26/08/2020**