|  |  |  |
| --- | --- | --- |
| Present: Mike Moss (Chairman), WillKerr, Jen Willingham, Jeremy Wright, Richard Stone, Dairine Nethercott & Rachel Parker. | | |
|  |  |  |
|  | **Discussions** | **Actions** |
|  |  |  |
| 1 | ***Apologies***  Jack Verity & Lindsey Pearson had given notice that they would not be attending the meeting. All other committee members were present. |  |
|  |  |  |
| 2 | ***Minutes of the last meeting***  The minutes of the meeting held on 06/09/2016 were approved. |  |
|  |  |  |
| 3 | ***Coaching & club training***   * There was a discussion about run leaders. We have a lot of leaders but many are currently not leading runs. It was felt that we probably just about had enough leaders but if anyone really wants to become a leader a couple more would be useful. * There had been an incident in a club run earlier this week where Sheila Pepper had been injured. It was felt that this confirmed the need for us to have an incident book to record such things. There was also a discussion about unofficial runs on club training nights (runs that were not advertised on the rota). | Jeremy to ask Chris Jones if he feels more leaders are needed & mention at the AGM  Mike agreed to speak to Michelle about unofficial runs  Mike also agreed to liaise with Lindsey & Barney about progress setting up the incident book |
|  |  |  |
| 4 | ***Club constitution***   * Barney had amended this following our last meeting. * The only comment was that something needed to be added about data protection. * It was agreed to ask Barney to distribute to members before the AGM. * However see later point about the financial year end & AGM date. | Barney to amend & distribute |
|  |  |  |
| 5 | ***2016 AGM***   * There had been no interest in standing against the current officers for any of the positions already advertised for re-election. * Jen had recently announced her decision to stand down as ladies’ captain. After some discussion it was agreed that we would invite members to put their name forward for the post and if nobody came forward within the next two weeks we would start to approach potential candidates. * Jen also does the club twitter & facebook accounts. It was agreed that this did not have to be done by the new ladies’ captain but should be done by a committee member. Jen agreed to carry on with this role until 31/12 if needed and we would discuss at the next meeting who was prepared to take on this role. | Jeremy to include in AGM notice |
|  |  |  |
| 6 | ***Membership***   * We currently have 202 members. * Jeremy raised the issue of EA checks on runners entering races in club names. Rachel stated that all members are registered with EA as soon as they pay so any delay is in new members paying or telling her they have paid. It was agreed that the membership form should be amended to say new members cannot run in the club name until they have an EA number. * Richard talked about his preferred membership software – Webcollect. This will cost £10 per month. It was agreed that Richard & Rachel could go ahead with this. * The membership year was discussed and it was felt that it was ideal to change this to run from 01/04 to 31/03. It was also felt that the financial year should be changed too with accounts being prepared to 31/03 each year and an AGM the following autumn. This would mean a short accounting period from 01/11/2016 to 31/03/2017. | Rachel to amend the membership form  Richard/Rachel to liaise & subscribe  Barney to incorporate this into the constitution. |
|  |  |  |
| 7 | ***2016 London marathon places***   * Everyone was happy with the Criteria. * The deadline for entry to the ballot would be Wednesday 09/11 with the ballot being held at Nuffield on Thursday 10/11. * For the 2018 race (2017 ballot) it was agreed that preference would be given to those club members who had volunteered to help organise races. One place will be drawn for those members with the remaining places drawn from all eligible members. | AGM to explain this |
|  |  |  |
| 8 | ***Treasurer’s report***   * At the end of September we had funds of around £11.3k. * Other financial issues were covered in the report Richard sent before the meeting. * Richard suggested that the club should pay the £3 per member annual fee for the Pecos and this was agreed. * Only one donation has been made so far. One other was scheduled for 03/11. | Jeremy to email the 4 other members who nominated to get them to organise.  Lindsey to liaise with Helen & YW about the donation to their chosen charity. |
|  |  |  |
| 9 | ***Social events***   * Pickles has been booked for 10/12. * The Halfway House has been booked for next year’s club dinner on 25/02/2017 and a deposit has been paid. * There will be a ”fun bus” trip to next year’s Liverpool ½ marathon on 02/04. * The Junction has been booked for 22/12 for the last Thursday before Xmas. It was thought that we needed more pie & peas than last year. * Gareth has organised a go karting event for Saturday 26/11. |  |
|  |  |  |
| 10 | ***2017 club trip(s)***   * Various suggestions were put forward – Barcelona, Venice, Lanzerote. Jeremy showed Will a website with a lot of interesting ones for May 2017. * It was agreed that a variety of distances need to be on offer. * Richard was proposing a one day trip next summer to a race he and Kath had done in Ravenscar this year. | Will to ask for ideas & come up with a short list  Richard/Dairine to liaise next year |
|  |  |  |
| 11 | ***Follow up of matters from the previous meeting on 06/09/2016 not already discussed***   * All matters had already been discussed. |  |
|  |  |  |
| 12 | ***Any other business***   * There was no other business. |  |
|  |  |  |
| 13 | ***Date of next meeting***   * The next meeting will be on Monday 28th October at the Noble Combe pub at 8:15 pm. |  |