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| Present: Mike Moss (Chairman), Jack Verity, Jen Willingham, Jeremy Wright, Richard Stone, Dairine Nethercott & Lindsey Pearson. | | |
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|  | **Discussions** | **Actions** |
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| 1 | ***Apologies***  Will Kerr & Rachel Parker had given notice that they would not be attending the meeting. All other committee members were present. |  |
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| 2 | ***Minutes of the last meeting***  The minutes of the meeting held on 05/07/2016 were approved. |  |
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| 3 | ***Results of club member’s survey***   * Jeremy went through the results of the club survey. * The main areas of interest were Tuesday runs (see below) and the Club Championship. * Jen agreed to publicise the club championship at this year’s AGM so everyone would know what it is all about. * Jeremy will summarise the survey results in an email to all club members. | Jen to cover at AGM  Jeremy to email |
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| 4 | ***Coaching & club training (Chris Jones in attendance to discuss)***   * The survey results favoured moving to either Nuffield or Caroline Street for Tuesday runs in the winter. The general feeling was that we did not want to run from Nuffield on Tuesdays & Thursdays so we would use Caroline Street on Tuesdays. * It was pointed out that this would mean Mondays & Tuesdays from Caroline Street but few people run both Mondays & Tuesdays so this should be OK. * However on the last Tuesday of each month the run will be from Esholt and will be followed by a drink in the Woolpack. * The survey also favoured medium runs as well as structured training on Tuesdays so we will make sure these are on offer. * Club members need to know more about Tuesday evening sessions and it was agreed that each structured session should be publicised in advance so that club members knew exactly what was on offer. * We agreed not to have any winter handicap races this year but Will’s suggestion (by email) of a non-committee member organising next summers’ was accepted. | Jeremy to send a brief email saying 13/09 will be from Caroline Street.  Jack to send a more detailed email detailing plans for future Tuesdays & explaining structured training. |
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| 5 | ***Club constitution (Barney Lerner in attendance to discuss)***   * Barney went through the latest draft of the constitution that he had produced (Lindsey had done draft 1 and Jeremy draft 2). * The main areas of discussion were:   + Disabled athletes- it was felt we were better not mentioning this.   + Length of committee posts – it was decided all posts should be three year ones. This will come into force after the 2016 AGM.   + Everyone agreed that ideally all bank payments should be approved by two people but practically we were not sure how this could be achieved.   + The accounts need to be checked by someone other than Richard and Jeremy agreed to do this. * Barney agreed to amend the document & distribute it to committee members for final approval at the next meeting. | Jeremy to review in November  Barney to amend & distribute |
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| 6 | ***2016 AGM***   * The venue & catering had been booked & an email sent to tell members the date. * It was agreed that detailed discussion could wait until the next meeting. |  |
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| 7 | ***Membership***   * We currently have 196 members so should reach 200 in time to get an additional place for the London Marathon (we probably have until November to achieve this). * Membership fees were discussed at length. * It was decided not to offer any free or discounted vests. * Membership fees for 2017 will be held at £25 with the club effectively suffering the £1 EA increase. * Anyone wishing to join for the rest of 2016 will pay £15 (from 01/09 onwards). * We would like to change the membership year in line with EA so next year’s membership will run from 01/01/2017 to 31/03/2018 and future years will run from 01/04 to 31/03. However fees will still be collected from January onwards. |  |
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| 8 | ***2016 London marathon places***   * To qualify for the club ballot it was agreed that members will need to show their rejection letter or email and will need to have been a member for at least a year on the day we have the ballot. * This year there will be one ballot for all places (i.e. no separate male & female ballots). * Members that have had a club place in either of the last two years will not be eligible for the main ballot but can go on a reserve list in case the ballot does not utilise all the places. * Club members need to be reminded to retain their rejection letters & emails. | Jeremy to explain the rules to members after the rejection letters come out  Jack to remind people in the news letter |
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| 9 | * We currently have funds of around £11.5k. * Other financial issues were covered in the report Richard sent before the meeting. * We agreed to donate £400 each to the 6 charities that had been nominated and a further £400 to Yorkshire Water’s nominated charity. * It would be best if the donations could be made to representatives of each charity at a Thursday night training session at Nuffield. | Jeremy to email the 6 members who nominated to get them to organise.  Lindsey to liaise with YW about the donation to their chosen charity. |
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| 10 | ***Social events***   * Pickles has been booked for 10/12. * Caroline Street has been booked for 01/12 for the AGM & Helen Love’s daughter has been booked to do the catering. * The Halfway House has been booked for next year’s club dinner on 04/03/2017 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 not yet been booked for 22/12 for the last Thursday before Xmas. | Dairine to book the pub but someone else may need to book the food |
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| 11 | ***Follow up of matters from the previous meeting on 05/07/2016 not already discussed***   * All matters had already been discussed. |  |
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| 12 | ***Any other business***   * We agreed we did not want to host a park run this October. * Will had asked if he could get some new bigger flags for the Peco season. It was agreed that he could get a quote but this was no guarantee that the money would be spent as most people though the flags we have are good enough. |  |
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| 13 | ***Date of next meeting***   * The next meeting will be on Thursday 27th October at the Noble Combe pub at 8:15 pm. |  |