

RFRC Committee Meeting

3 March 2016 - King's Arms

Present: Sandra Williams (Chair), Phil Wilson, Kate Mackenzie, Ron Foord, Scott Weetch, Malcolm Boon, Ben Timpson, Peter Hall

In Attendance: Val Perigo

1 Apologies

Mike Nicholls, Nadine Prouse, Kris Saint

SWi asked that discussions made between committee members regarding committee matters remain private.

Kate Mackenzie resigned from the committee with immediate effect due to work commitments. SWi and the committee thanked her for her hard work to date.

2 Review of Previous Minutes

Items in agenda.

3 AGM

- All booked at the Albemarle Centre for Friday 15 April. SWi suggested arranging a race night afterwards – the meeting agreed.

4 Constitutional Changes

- Changes consist of
 - Membership renewal (in line with EA)
 - Notice period of AGM
 - Quorum details

The meeting agreed that the changes will be put to the AGM.

5 Groups

- Beginners – 2 more weeks of current group. Next one will start on May 12th.
- Trail – Weds trail group will start on 30 March – approx 5 miles – 6.30-8.00 catering predominantly for new trail runners. An extra run until 10pm will continue afterwards. This will be a monthly group.

6 Track – Members Only?

- SWi to meet new manager at 1610 next week. The meeting discussed the possibility of joining with Somerset Tri Club and paying more so members can attend track FOC.

7 Member of the Year Shortlist

- Add Damon Butler is to the list.
- PW will circulate the list to committee members. Please contact him to add any others.
- List will be sent to members with AGM announcement.

8 Time Trial

- To be held on April 13th at the Longrun Meadow course.

9 **Humdinger Debrief**

- Profit made of around £1,000. £150 paid to Explorer Scouts. Propose to donate £250 to Mind.
- Money needs to be spent on website for next year – approx £250.
- Tab for results needs to direct user to Full on Sports.
- Outstanding Hurtle medal and awards will be sent by PW tomorrow.
- Better medal required for Hurtle next year.
- Age grading for results an option for the future as is more prizes – team or spot prizes possibly.
- SWi to look at obtaining sponsorship next year.

10 **LiRF Refresher Workshop**

- PW will organise and lead course to support those who have already done the course but need refresher. No date set.

11 **AOB**

- KM: (from NP). Dave Porter has pulled out of Brighton Marathon. What happens to club place? PW had emailed EA but heard nothing so meeting assumed place is lost.
- MB: Asked for last minute committee meeting information to be put on fb as well as emailed as he is unable to pick up last minute emails.
- SWi: Would like to update committee section on website. Photos to be taken after AGM.
- SWi: All committee members happy to stay on after AGM making 10 members. The meeting decided not to actively seek new members at present.
- RF: On club kit section of the website the meeting agreed to replace current photos with members wearing kit.
- PW: Grievance policy needs simplifying. SWe agreed to do this.

Next committee meeting: 4 May 2016