

## RFRC Committee Meeting

6 July 2016 - King's Arms

Present: Sandra Williams (Chair), Phil Wilson, Ron Foord, Scott Weetch, Ben Timpson, Peter Hall, Nadine Prouse, Kris Saint, Mike Nicholls, Eliza Brodie

In Attendance: Val Perigo

### 1 Apologies

Malcolm Boon

### 2 Review of Previous Minutes

- SaW meeting with John Lewis – took place. Nothing to report.
- Facebook - **BT** and **ND** are posting more frequently.
- COACH – due to be completed in October.
- Track – **SaW** will liaise with Lee Macklin for Somerset Tri input.
- Club Disciplinary/Grievance Policy – All completed. **PW** to put on website.
- Club Championship – **PW** to put page on website.
- Possibility of including vest/t-shirt with membership fee to be discussed prior to next year's renewal.
- **PW** to change t-shirt sizing issue on the website.

### 3 Post Committee actions

- a. Sandra to communicate new grievance policy
- b. Sandra to communicate Scott's appointment as welfare officer
  - All completed.

### 4 Groups

- Group leader meetings should take place on a 6 monthly basis.
- There has been a current issue with groups 7 and 8 leaders being unable to turn up. It was decided that these groups require an experience leader and a member of the committee, usually the caller on the night, should stand in if required.

### 5 Humdinger

- T-shirts will be given if we get a sponsor. **RF** will speak with Jual and **NP** will speak with Somerset County Sports. Agreement needs to be in place by end of July.
- **SaW** has some potential small sponsors and is working on others. NP suggested talking to Martin Webb. **MN** will speak to Quantock Brewery.
- Agreed to partially reduce the goody bags and aim to get free water and bananas.
- Trophies will be given for age categories. **MN** will sponsor trophies.
- Looking at chips placed on the race numbers next year. **PW** to action.
- **BT** is working on the website.

### 6 Clubmark

- There are 4 key areas – Activity, Duty of Care (Welfare), Knowing your Club & County and Club Management.
- We would need to do a self assessment and then EA sign off accreditation which lasts for 3 years with a brief annual check.
- RFRC fulfil the majority of the requirements, these would just need to be formalised.

- There is no charge to the club.
- **ScW** and **KS** will work on this.

7 **Committee Roles**

- **SaW** will define committee roles following research by PH.
- Group leaders issues need resolving.

8 **Membership**

- Renewals now closed. 75 renewed and 72 have failed to renew within the three month timescale. These are similar figure to the previous year. Current total of members is 209 – was 207 this time last year. Expecting 240 by the end of the year. There are 71% affiliated and 55% of members are female – again, consistent with last year.

9 **AOB**

- Car Stickers - **NP** will get quotes and a proof.
- Banking – **NP** still waiting for information from HSBC.
- Christmas Social – **EB** and **SaW** to organise this, probably including a quiz.
- Club Championship – As our members are encouraged to marshal at 2 of the Somerset Series races (Herepath and Humdinger) BT suggested that these should be removed from our championship and the Taunton 10k and Taunton Half be put in their place. All agreed.
- George Hudson Award – **PW** nominated Pete Stretton
- Weds Calling Rota – **EB** will take this over from **PW**. **PW** to send information.

**Next committee meeting: 7 September 2016**