

## **RFRC Committee Meeting**

11 January 2017 - King's Arms

Present: Sandra Williams (Chair), Malcolm Boon, Eliza Brodie, Phil Wilson, Mike Nicholls, Scott Weetch, Ben Timpson, Nadine Prouse, Peter Hall

In Attendance: Val Perigo

### **1 Apologies**

Ron Foord, Kris Saint

### **2 Review of Previous Minutes**

#### 2: Track

- SaW's track session going well with 14 runners last week.

#### 3: Christmas Party

- Raffle postponed from party. Will be done at quiz to be arranged for end of February

#### 4: Group Leaders

- Leadership course being held on 5 February – hope that Eliza, Yvonne, Nic and Sarah can attend.
- SaW to organise first aid training.

#### 9: Club Championships and Somerset Series

- Nigel was presented with trophy, photo taken and to be put on website.
- 2017 competition now up and running.

#### 12: Car Stickers

- KS holds these. They will be available for members at the Humdinger. MN will be available one Wednesday night (to be arranged) after club to distribute.

#### 12: Club Trip

- A trip to Lisbon Marathon is being organised and available to all members.

### **2a Finances**

- NP advised that the current bank balance is £4,671.19. This includes entrants money for the Humdinger with several race invoices yet to be paid.

### **3 Constitution Changes**

- Available listed officers to be nominated and seconded.
- All members offered chance to stand in AGM letter.
- Those standing for officer position they currently hold should remain in place.
- Chair to hold position for a maximum of 3 years.
- Committee quorum to be amended to 5 members, including 2 officers.
- Members need to be at least 18 years of age.
- PH will check and amend current number references to reflect changes.

### **4 Committee Positions and Roles**

- SaW will resign as Chair at the next AGM but remain on the committee and PH will take over.
- NP & RF will resign from the committee at the next AGM.
- All other committee members are happy to remain in place.

### **5 Grievance and Complaints Policy**

- ScW suggested minor changes to this policy which were agreed by the committee. He will amend the document.

## 6 **London Rules Revision**

- PW suggested some amendments to the London Marathon Club Place Ballot Rules to which the meeting agreed:
  - Nos 2 and 8 will be updated and put on the website.

## 7 **Club Records**

- The meeting agreed that club records should only be owned by a runner wearing club colours and entered as RFRC on achievement.
- ScW asked for an EA rule to make things clear for the membership – PW/SaW will provide details.
- parkrun should not be included as it is not a race.

## 8 **Member of the Year**

- Gill Taunton was nominated.
- The meeting discussed a further award next year for improvement. NP and EB will obtain lists of awards given by TAC and Somerset Tri respectively.

## 9 **Club Charity 2017**

- The committee agreed that Children's Hospice South West will be the RFRC charity for 2017. NP will advise County Gazette and Tone FM. BT will put on website.

## 10 **Brighton Marathon club places**

- One person has come forward for 4 places. This will now be open to non-affiliated members and will be put on facebook.

## 10a **Humdinger**

- Still short of 25 marshalls. PW will email again and request on facebook.
- NP did an interview on Tone FM.
- PW is standing down as Race Director after this year and SaW has expressed an interest in taking it over.

## 11 **AOB**

Newsletter: PW agreed to do a 2 page monthly newsletter with announcements, news, club records and forthcoming races. PH is looking at creating a Club Journalist role as a committee post.

Kit: It was agreed that the ladies vests are of very poor quality as are the t-shirts. ScW will look into alternatives.

AGM: Provisional date agreed of Friday 28 April. PW will check availability at the Albemarle Centre.

Bike Maintenance: SaW announced that Lee Macklin has offered to do a bike maintenance course for members at a cost of £35 per person for 3 hours. The committee thought this was a good idea but too expensive. SaW will speak to Lee.

Carnival Club: RFRC has been offered 4 places at presentation of Friday 20 January. SaW and RF are attending. If anyone else would like to please contact SaW.

**Next committee meeting: 1 March 2017**