

RFRC Committee Meeting

1 March 2017 – The King's Arms

Present: Sandra Williams (Chair), Nadine Prouse, Peter Hall, Malcolm Boon, Eliza Brodie, Ron Foord, Kris Saint, Ben Timpson

1) Apologies

Mike Nichols, Scott Weetch, Phil Wilson

2) Review of Previous Minutes

Constitution changes have been made **(3)**

Committee positions – members of the committee will not automatically 'take over' new and current roles but positions will be made available to all members of RFRC but it should be noted that with the exception of NP and RF, all other committee members are happy to remain in situ **(4)**

The Albemarle has been booked for the 28th April **(11)**

The Carnival Committee has generously donated £100 to RFRC for their help with local races **(11)**

3) Treasurer's Report

Expenditure for the year to date is 9199.13 and income is 11187.80.

4) Humdinger

PW not present but a small profit was made. Waiting for final accounts.

5) COACH

Poll of members to decide whether we should move to COACH during the summer months.

6) AGM

Date is set for 28th April. PH and SaW to work on e-mail notification.

7) Constitution

Changes to minimum membership age from 16 to 18.

8) Committee Roles

It was decided to add new roles to the committee as per the document. Each role is summarised.

9) Membership Subs

The committee agreed that the subscriptions are too low for affiliated members. PH has made a comparison with other local clubs and discovered the average is approx. £25 - £30. PH to investigate further.

10) Banners

To be investigated further.

13) Admin Deadlines

Minutes are to be published within two weeks of committee meetings and the agenda is to be sent out to the committee at least one week before.

13) George Hudson Award

This meeting's nomination is Linda Forsyth.

14) AOB

- i) Phil Wilson has resigned from the committee effective immediately.
- ii) Equipment for the Humdinger will be collected by SaW.
- iii) The next Group Leaders meeting will be 29th March.

Next Meeting

3 May 2017