# **Running Forever Running Club Committee Meeting**

Date: 3 May 2017

Venue: The Coal Orchard

Chair: Peter Hall

Present: Peter Hall (PH), Malcolm Boon (MB), Eliza Brodie (EB), Scott Weetch (SWe), Ben Timpson (BT), Sandra Williams (SWi), Nic Saint (NS), Lesley Farley (LFa), Linda Forsyth (LFo), Iain Elliott (IA),

- 1. <u>Apologies</u> Mike Nicholls, Dave Marshall
- 2. <u>Review of the Previous Minutes</u> All agreed
- 3. <u>Committee Roles</u> Since the AGM, Kris Saint has stepped down from the committee. We would like to thank Kris for all his help.

As indicated at the AGM, several new and standing roles have been allocated to members of the committee. These are as follows:-

Club kit – Linda Club Championship – Ben Welfare Officer – Scott Groups Co-ordinator – Malcolm Social Secretary – Eliza Coaching – Sandra Journalist – Lesley Webmaster – Ben/Nic Men's Captain – Iain Ladies Captain – Sandra

A description of the roles will be posted on the website.

4. Treasurer's Report

IE has received all the paperwork and will be looking through it over the next few weeks. He will be looking at setting budgets for individual areas of club spending including coaching, club races etc. SWi will contact HSBC regarding signatories and access to online banking. (SWi)

# 5. <u>AGM</u>

- COACH An online poll will be constructed to canvas members' opinions regarding the meeting point being moved from the carpark to the COACH facility in French Weir. Members will have the option of adding their own comments. (PH)
- Trail runs Members asked for shorter trail runs. EB and SWi are happy to facilitate this.
- Lifetime members to be added to the website (BT)

## 6. Humdinger

- The website will be linked from the main club site to reduce costs and make access easier (BT).
- The signs for both races to be collected from Phil Wilson and stored. SWi is looking into storage options but it looks to be expensive. The possibility of using the COACH facility for storage is being investigated.
- There is no set committee for the Humdinger but several members of the committee offered their help as and when necessary.

## 7. Clubmark

SWe introduced 'Clubmark' to the committee a few weeks ago and has been researching the possibility of RFRC gaining this recognition. A set of standards will need to be met before we register an interest. This will be followed by an assessment. The committee agreed wholly that we should aspire to achieve this. LFa offered to help SWe as she has experience of this area. A set of guidelines for incidents will need to be drawn up (SWE, MB) and risk assessments for all our sessions will need to be completed (SWi).

## 8. George Hudson Award

Pat Pike was nominated by LFo for her contribution to the groups and encouragement of other members. LFo will write a short piece to accompany her nomination (LFo)

The possibility of adding other awards for various achievements as well as some fun awards was discussed and considered for presenting at the Christmas social.

## 9. <u>Committee Meetings Venue</u>

SWi asked the committee what they wanted from a venue for the meetings. It was agreed that food and privacy were the most important with alcohol being secondary. The most suitable venue would be a private room in a pub. SWi will investigate further (SWi)

#### 10. <u>AOB</u>

- Social events EB is planning a summer social. The Christmas party will be the last weekend of November and all agreed that the Cricket Club was very good. EB will book for this year (EB)
- Web the website needs an overhaul. BT and Ola are in the process of re-designing.
- Track Swi will regularly remind club members of track sessions.

#### Next Meeting

5 July 2017