

RFRC Committee Meeting

Wednesday 9th January 2019, Kings Arms, Taunton

Present: Peter Hall, Michelle Hensman, Linda Forsyth, Nic Saint, Kate Mackenzie, Dave Marshall, Mary Rousseau

1. Apologies
Apologies received from Eliza Brodie, Ben Timpson, Mike Nicholls
2. Review actions from last meeting
See table below for actions to carry forward to next meeting
3. Co-option of Paula Bisatt
It was voted unanimously to co-opt Paula Bisatt on to the committee
4. Website update
Ben provided website update on Facebook page. Ben is standing down at AGM, Ola Timpson may be able to join instead and carry on with website.
5. Humdinger 2019
Peter met with Sandra. She is likely to give up as race director after this Humdinger. Road closure charges possible increased to £1300. This would make the race unsustainable. Discussed possibility of changing race distance and/or venue. Currently committee have had no information from Sandra of the numbers of race entries or the funds due.
6. Finance update
MH confirmed that accounts will be ready tomorrow and will be uploaded to Facebook page.
Some concerns over cash flow.
Linda to place vest order with delivery in March.
7. 2018 charity total raised
MH to provide total. Agreed £150 to Venture Scouts and balance to Stand Against Violence. PH to invite representatives from SAV and ARC to AGM.
8. 2019 charity decision
Members voted for ARC for 2019 charity.
9. Publicity cover
Linda away first week Feb and May, then two weeks in August. Dave to cover Feb date. Other committee members will need to cover other days.
10. Taunton Carnival Presentation
Michelle and Paula will attend. MR to RSVP to John Lewis.
11. AGM preparation
Date set for 12th April. MR to contact Taunton Vale Sports club to book. PH will send email invite to members once venue has been confirmed.

12. George Hudson award nominations

Nothing back from Eliza on her nomination. PH to go to club members to request nominations.

13. AOB

Query from member regarding refund of coaching course costs. Confirmed 50% refund of course costs is paid on completion of the course.

Agreed to send any leftover old design kit to Kenyan charity – LF has contact. Try to get some photos.

14. Date of next meeting

Next meeting 6th March 2019

AGM 12th April 2019

Following committee meeting 1st May 2019

Action	By whom	Comments
Source venue and date for first aid course.	Nic	Ongoing
Liaise re wording on membership form and privacy policy. Nominate a Data Controller	Mary, Peter	Ongoing
Check new website for GDPR compliance	Mary	Ongoing
PO Box – contact Sandra to change finance contact details for RFRC, check invoice	Mary, Michelle	Ongoing
Procedure for club members to book minibus	Mary	Ongoing
Review 2019/20 budget	Peter Michelle	Next meeting
Discuss Humdinger future with Sandra	Peter	March meeting
Discuss Lyngford Lane risk with Malcolm	Scott	Next meeting
Website editing instructions	Ben	Nest meeting
Book venue for AGM 12 th April	Mary	Next meeting
Invite charity representatives to AGM	Peter	Next meeting
Accounts prepared and uploaded to Facebook	Michelle	Next week