

2 March 2016

Minutes of the Brackley and District Running Club Ordinary Committee held on 23 February 2016 at The Chequered Flag , Brackley at 8:15PM

<p>Committee Members Present:</p> <p>Gareth Bowden (GB) Eoin Tweeddale (ET) Dawn Breward (DB) Keely Weir (KW) Adrian Crookes (AC) Nicola Crookes (NC) Alex Bailey (AB) Kirsty Hambleton (KH)</p>	<p>Chair Club Secretary Membership Secretary Social Secretary Race Secretary Webmaster Merchandise Officer General Committee Member</p> <p>Guest members were welcome to attend the Ordinary Committee meeting following the Special Meeting to vote for the new Club Constitution. 4 members were in attendance in part or throughout the meeting. .</p>
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<p>1. Apologies for Absence</p> <p>Suz Meacock (SM)</p>	<p>Treasurer</p>
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<p>2. Matters arising from Previous Minutes</p> <p>GB read out the action points from the minutes from the meeting on 8 December 2015. The matters arising were:</p> <ol style="list-style-type: none"> 1. Charity Donation to Katherine House hospice. This had been made. Action Point closed 2. Removal of Chicken Run Equipment from ET's garage. This had been done. Action Point closed 3. Change to voting restrictions - By change in ne club constitution now approved by members. Action Point closed 4. Club Rules - to be added to website on approval by committee 5. Chicken Run sub-committee. All appointed. Action Point closed 6. Sunday Run Sessions. Removed as official session. Action Point Closed. 7. Club Championship and other competitions. Notified to members. Action Point closed. 8. Locker at BLC for storage of bibs 9. Sainsbury's Sport Relief Mile. ET replied. Action Point closed <p>The Minutes were approved by the meeting.</p>	<p>KW/NC</p> <p>KW</p>
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<p>3. Chair Report</p> <p>GB reported good attendance at sessions, a lot of the gentle pace group had become regular members.</p>	<p>Actions</p>
<p>4. Treasurer Report</p> <p>SM was unable to make the meeting. DB asked if we could get a prepaid credit card for the club. ET to talk to Suz</p>	<p>Actions</p> <p>ET/SM</p>
<p>5. Membership Secretary Report</p> <p>New rates for members joining in the year were now on the new membership application form</p> <p>The committee considered the need for a signature on the membership form so new members signed to accept the club rules and constitution. However it was felt this was not necessary as payment of subscription fees would be the commitment of new members for this.</p>	<p>Actions</p>
<p>6. Merchandise Officer Report</p> <p>AB asked the committee to consider cost options. The committee preferred the high end option with a £5 subsidy from the club for introducing new shirts fairly soon after the previous design/order. Existing shirts to be sold for £5 and any member buying a new shirt would get the £5 deducted from the cost.</p> <p>AB said he could get a better deal by introducing new club shirts at the same time as the Chicken Run and the Committee agreed to an introduction date of June to coincide with the Chicken Run. This would give time for design and best feel of shirts.</p>	<p>Actions</p>
<p>7. Social Secretary Report</p> <p>KW mentioned looking into a Secret Supper society but costs/venue were an issue.</p> <p>Normally there is a club contribution towards a Summer event but the committee agreed to bring this forward to a Spring Event so that we could keep the momentum and enthusiasm from the new members following the successful Gentle Pace Group. The committee agreed a £100 contribution and KW to investigate how to proceed.</p>	<p>Actions</p> <p>KW</p>

<p>KW considered other events such as a bake off and a curry evening at the Spice Lounge. KW to inform</p>	<p>KW</p>
<p>8. Race Secretary Report</p> <p>The club competitions had started and AC was emailing updates after each race about the club entrants.</p> <p>AC mentioned introducing time trial competitions in April and the committee agreed it was a good idea. It was agreed these should be 4 miles long.</p>	<p>Actions</p> <p>AC</p>
<p>9. Web Master Report</p> <p>NC mentioned receiving race reports which were being posted on the web site.</p>	<p>Actions</p>
<p>10. Silverstone half marathon marshalling</p> <p>Ian Marriott had emailed saying all was in hand for the marshalling this year</p>	<p>Actions</p>
<p>11. Chicken Run Update</p> <p>It was noted we were behind in getting our name out there this year. We need to get a race licence number to move forward. ET to follow up</p>	<p>Actions</p> <p>ET</p>
<p>12. AOB</p> <p>ET informed that he was moving out of Brackley on 17 March 2016.</p> <p>DB informed that the Hilly 100 event would cost £70 per team. The Committee agreed to pay this from club funds and also reimburse drivers who were there for the whole day at a rate of 25p/mile.</p> <p>KW mentioned about taking part in the carnival this year as a walking (running) float. The committee agreed and KW to organise.</p> <p>ET mentioned that the Committee was spending a lot of money and that we should ask SM to prepare a revised budget for the year to be shown to the Committee at the next meeting.</p>	<p>Actions</p> <p>KW</p> <p>ET/SM</p>
<p>12. Date of Next Meeting</p> <p>Next meeting to be held Thursday 28 April 2016.</p>	<p>ET</p>