

20 January 2015

Minutes of the Brackley and District Running Club Ordinary Committee held on 20 January 2015
Brackley Leisure Centre at 8:00PM

Committee Members Present:	
Ali Nuttall (AN)	Chair
Eoin Tweeddale (ET)	Club Secretary
Keely Weir (KW)	Social Secretary
Gareth Bowden (GB)	Race Secretary
Nicola Crookes (NC)	Webmaster
Matt Spenceley (MS)	Merchandise Secretary

1. Apologies for Absence	
Suz Meacock (SM)	Treasurer

2. Matters arising from Previous Minutes
AN read out the minutes from the previous AGM. There were no matters arising and the Minutes were approved by the meeting.

3. Resignation of Membership Secretary	Actions
ET & AN updated the committee on the resignation of the Membership Secretary providing an overview of the events leading to this decision. There was discussion around this. Next steps were discussed and the committee agreed that ET would conduct an interview with the other person to determine their viewpoint about what had happened and if ET determined this unsatisfactory then an official verbal warning should be given for negative behaviour to the member still within the club.	ET to interview
It was agreed that if a policy for appointing Captains had been in place some of the issues may not have arisen. The committee agreed that The Coach (SW) should have full responsibility for appointing the Captains as they would form a part of the coaching team, in non-committee posts.	Captain policy to be documented
For clarity the R&R and policy should be documented and published to the members.	
Ongoing responsibility of the committee to be aware of emerging patterns of negative behaviour and report these where necessary to the Secretary to ensure that where possible current situations are avoided in the future	

<p>4. Chicken Run 2015 Update</p> <p>ET provided update on CR – things progressing well, awaiting Race Licence, due to Name of Race now including '10K' the course must be officially measured. CR Meeting scheduled for 26th Jan.</p>	<p>Actions</p>
<p>5. 2015 Socials</p> <p>It was reported Mince Pie Social was very well received.</p> <p>Proposal for informal post run pub social once a month</p> <p>Easter egg hunt and summer BBQ in the plan along with post race socials and 'bring a friend' social runs – KW needs to know budget (see 7.)</p> <p>KW will review feedback from 2014 Xmas Party in order to plan 2015</p>	<p>Actions</p>
<p>6. Cross Country/Winter Training Update</p> <p>AN updated the XC is being enjoyed by all the Winter training is going well with up to 20 people attending Tuesday night pace groups.</p> <p>It was highlighted that no one runs the 5 mile route as there are a number of roads in this route which are not easy to run on</p>	<p>Actions</p> <p>SW to review 5 mile route</p>
<p>7. 2014 Accounts and 2015 Financial Budget</p> <p>Apologies from SM – SM to email the 2014 accounts and budget for 2015FY to be agreed offline.</p>	<p>Actions</p> <p>SM to email committee the accounts</p>
<p>8. Race Secretary Update</p> <p>GB updated that Championship races have now been agreed and published on website</p> <p>GB has created a table that will be updated after every championship race and be live on the website.</p>	<p>Actions</p> <p>NC to publish to website (done)</p>

<p>9. Merchandise Officer Update</p> <p>Price list needs to be updated with a few changes on the website.</p> <p>Order is now in, lead time is approx 4 weeks. Suggestion to inform members that orders will be placed on 1st every month</p> <p>Bibs for new members are now in stock.</p> <p>It was raised that t shirt for CR need to be agreed and ordered much earlier than last year – to be passed over to CR committee.</p>	<p>Actions</p> <p>Send updated price list to NC</p>
<p>10. Web Master Update</p> <p>A lot of updates since last meeting – including club PBs & pictures.</p> <p>NC to set up BDRC facebook profile so official posts about club sessions can be posted from BDRC rather than people’s personal profiles. All committee members to have details to log into and post from this account.</p>	<p>Actions</p> <p>NC to set up FB Profile (done)</p>
<p>11. Membership Fees</p> <p>It was agreed in light of increased UKA fees the New Members fee would be raised to £30 and renewing members £24</p> <p>It was agreed there would be no reduced rate for joining part way through a year (other than the existing policy for joining in Jan) due to good value.</p>	<p>Actions</p> <p>NC to update membership form</p>
<p>12. AOB</p> <p>AN raised a query over dogs at sessions and it was agreed no official policy was needed but that common sense should prevail and owners must be in control of their dog at all times.</p>	<p>Actions</p>
<p>13. Date of Next Meeting</p> <p>Next meeting to be held Tuesday 12 May 2015</p>	