

3 October 2015

Minutes of the Brackley and District Running Club Ordinary Committee held on 29 September 2015
The Chequered Flag, Brackley at 8:15PM

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

1. Apologies for Absence	
Suz Meacock (SM)	Treasurer

2. Matters arising from Previous Minutes	
ET read out the minutes from the meeting on 20 June 2015. The matters arising were:	
1. AN still to write letter to all members	AN
2. It was decided that it was no longer necessary to invite members to apply for club captain positions in view of the size of the club now	
3. The ballot for the charity donation was announced as Katherine House Hospice . ET to inform SM	ET
The Minutes were approved by the meeting.	

3. Resignation of Merchandise Officer	Actions
Since the last meeting Matt Spenceley had resigned as merchandise officer <i>Post Meeting Note: ET had written to Matt thanking him for his time and efforts on behalf of the club.</i>	

4. Chair Report	Actions
No matters to report since last meeting	

<p>5. 2015 Socials</p> <p>The Christmas Party was booked. The committee voted unanimously for a club donation towards each member's and guest's meals of £15 per person. Members to be notified</p> <p>KW had booked The Crown for the AGM on 13 November 2015. It was agreed that a budget of £150 would be made towards refreshments. KW to organise.</p> <p>KW mentioned a Mince Pies and Mulled Wine evening to be organised</p>	<p>Actions</p> <p>KW</p> <p>KW</p> <p>KW</p>
<p>6. 2014 Accounts and 2015 Financial Budget</p> <p>SM not present but had emailed a report showing Main Account bank balance £2,340 and Chicken Run bank balance £5,640. It was agreed to transfer £2,000 from the Chicken Run account to the main club account.</p> <p>The committee agreed to look at subsidising more events next year. As well as the entry fees for the Cotswold Hilly 100 the committee approved a 50% subsidy of entry fees for each member at the MK festival of running on 6 March 2016 and would also support members entering the Ladybower event next year</p>	<p>Actions</p> <p>SM</p>
<p>7. Web Master Update</p> <p>NC's exciting plan to update race sessions and other race calendars on members phones was still in progress.</p>	<p>Actions</p> <p>NC</p>
<p>8. Race Secretary Update</p> <p>GB updated that the club championship had already been decided so we could press ahead with ordering awards to be presented at the AGM. AN agreed to organise these awards as last year.</p> <p>There are 2 members awards and KW agreed to ballot members for these immediately</p> <p>KW advised that she had received 7 responses to lead the "Gentle Pace" sessions which would start on 3 November and be 4 miles long. The leaders of these sessions would be support leaders to the club session leader who would have overall responsibility.</p>	<p>Actions</p> <p>AN</p> <p>KW</p>

<p>9. Committee next year</p> <p>ET advised he would contact SM to see if she wanted to stand again on the committee</p> <p>AN to write to members inviting them to stand on the committee</p>	<p>Actions</p> <p>ET</p> <p>AN</p>
<p>10. AOB</p> <p>ET raised the issue that he required space in his garage and needed to move the Chicken Run equipment. The committee advised contact with Andy McLeish</p>	<p>Actions</p> <p>ET</p>
<p>12. Date of Next Meeting</p> <p>Next meeting to be held Tuesday 12 January 2016</p>	