

10 December 2015

Minutes of the Brackley and District Running Club Ordinary Committee held on 8 December 2015 8
Brasenose Drive, Brackley at 8:15PM

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| Committee Members Present: | |
| Gareth Bowden (GB) | Chair |
| Eoin Tweeddale (ET) | Club Secretary |
| Dawn Breward (DB) | Membership Secretary |
| Keely Weir (KW) | Social Secretary |
| Adrian Crookes (AC) | Race Secretary |
| Nicola Crookes (NC) | Webmaster |
| Alex Bailey (AB) | Merchandise Officer |
| Kirsty Hambleton (KH) | General Committee Member |

Before turning to the agenda ET welcomed AC, DB, AB and KH to the committee

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| 1. Apologies for Absence | |
| Suz Meacock (SM) | Treasurer |

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| 2. Matters arising from Previous Minutes | |
| ET read out the action points from the minutes from the meeting on 29 September 2015. The matters arising were: | |
| 1. Charity Donation to Katherine House hospice. Had this been made? ET to contact SM | ET/SM |
| 2. Removal of Chicken Run Equipment from ET's garage. AB to take over responsibility and remove on 19 December. AB to talk to Andy McLeish and thank him for his offer to store. | AB/ET |
| The Minutes were approved by the meeting. | |

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| 3. Chair Report | Actions |
| GB reported that he looked forward to a great year and new exciting things at the club. He also mentioned the new Gentle Pace Group which was proving to be extremely well attended and had contributed 4 new members. | |

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| <p>4. Change to voting restrictions</p> <p>ET explained how the constitution was being updated and that a special general meeting would need to be called to pass the resolution to adopt the new proposed constitution. The draft constitution still required a redraft, and after approval from the committee, ET would call a special general meeting - probably in late January.</p> | <p>Actions</p> <p>ET</p> |
| <p>5. Approval of new constitution and club rules</p> <p>The committee agreed that the proposed club rules and constitution should be combined in 1 document as the club constitution. ET to redraft and send out for approval.</p> <p>The committee proposed that the Club Rules exist as a code of conduct. KW to supply ET with some guidance notes and ET to draft for approval by the committee.</p> | <p>Actions</p> <p>ET</p> <p>KW/ET</p> |
| <p>6. Chicken Run 2016 sub-committee</p> <p>Many sub-committee members from the 2015 committee had expressed an interest in being on the committee again. The committee decided that all members should be invited to express an interest in the sub-committee to make this committee inclusive to all members. ET to send email out to all members.</p> <p>The committee also advised that the Chicken Run event should, if possible, include an event for children. The sub-committee would be tasked with organisation. The committee suggested involving local schools, for example, in a design competition for the event.</p> | <p>Actions</p> <p>ET</p> |
| <p>7. Socials and Christmas Party</p> <p>KW advised of an exciting event planned for February.</p> <p>The 2015 Christmas Party was organised with 21 members attending.</p> | <p>Actions</p> <p>KW</p> |

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| <p>8. Sunday Runs</p> <p>After discussion, the committee decided to remove the Sunday run's session from the official sessions list. It was too informal to be a recognised session now. GB to inform members and NC to amend web site</p> | <p>Actions</p> <p>GB/NC</p> |
| <p>9. Club Championship and other competitions</p> <p>AC proposed a new "handicap" competition as well as the existing club championship which would retain its existing format. The new handicap competition would allow all members to challenge for a prize. The committee approved. AC to inform members</p> <p>AC handed out details of the proposed races for next year's competitions. These were approved and NC to publish on web site</p> <p>AC also proposed another competition to run in the Spring/Summer being a "Time-Trials" competition. Further details to be published by AC next year after the new handicap competition was commenced.</p> | <p>Actions</p> <p>AC</p> <p>NC</p> |
| <p>10. Membership subscriptions 2016</p> <p>Agreed as £26 existing members/£32 new members</p> <p>The committee agreed that it would no longer supply Hi-Viz bibs to new members because of their increased cost. KW suggested obtaining a locker at BLC to store existing stock of Hi-Viz bibs for members to borrow for sessions as required.</p> | <p>Actions</p> <p>KW</p> |
| <p>11. New committee member handover progress</p> <p>All OK or in progress.</p> <p>This led to discussion about new club kit. AB to investigate costs of new design running shirts/vests. These would become mandatory for club competitions from probably 1 April 2016, but would be considerably discounted to members who had bought club tops in recent years.</p> | <p>Actions</p> <p>AB</p> |
| <p>12. Sainsbury's Sport relief mile</p> <p>The committee agreed that we couldn't organise this because it clashed with a local club championship race. ET to reply.</p> | <p>Actions</p> <p>ET</p> |

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| 10. AOB None | Actions |
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| 12. Date of Next Meeting Next meeting to be held Tuesday 23 February 2016. | ET |
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