



## Committee Meeting

Monday 5<sup>th</sup> July 2021

1 Stuchbury Cottage OX17 2HS  
and via videocall.

### MINUTES

	Item	Action
1.	<p><b>Present</b></p> <p>Julian Chronicle (JC)[Chair], Natasha Berry (NB)*, Nicola Crookes (NC)*, Suzanne Peel-Yates Bass-Twitchell (SPYBT), Chloe Plester (CP), Maxine Sutton (MS), Sarah Scott (SS)*, Serge Daval (SD), Christopher Noble (CN), Richard McMahon (RM)[minutes].</p> <p>* Present remotely through videocall.</p>	
2.	<p><b>Apologies for Absence</b></p> <p>Claire Frogley (CF).</p>	
3.	<p><b>Accuracy of minutes of meeting 28<sup>th</sup> April 2021.</b></p> <p>RM noted that MS had been incorrectly listed as present. With that correction, the minutes were approved.</p>	
4.	<p><b>Matters arising from previous meeting not elsewhere on agenda.</b></p> <p><u>MK Festival of Running</u></p> <p>JC noted that at the previous meeting it had been agreed to pay half of members' entry fees for this event. However, following discussion outside the meeting it had been decided to replace this event with the Stratford Big 10k on the same day. The committee ratified this decision.</p> <p><u>Club Kit and Equipment</u></p> <p>MS reported that she has a list of current kit stock.</p> <p>CN had previously circulated a proposed order for 21 vests and shirts to fulfil existing orders from members and to bring stock levels up. The quote also included a price for 100 snoods. The committee approved the order being placed at a total cost of £813.54.</p> <p>The committee considered the current price for Club kit, noting the unit</p>	<p><b>CN</b></p>



	<p>opening up of real races. It was agreed that the virtual events organised by SD, supported by KP, had been invaluable during lockdown.</p> <p><u>Social Secretary</u></p> <p>CP confirmed that the booking for the Xmas party at the Rugby Club is confirmed and that the band is also booked. Food options include a pizza van outside and bring a dish. MS will explore an option of preparing a buffet with her colleagues.</p> <p><u>Webmaster</u></p> <p>NC has reviewed the website and identified several areas that need reviewing:</p> <ul style="list-style-type: none"> <li>• The routes need updating, in particular the summer routes, and it was noted that the GPG route appears on a different page.</li> <li>• The leaders page includes people who are no longer licensed. RM noted that CF is planning to review the page as a whole.</li> <li>• Race reports – NC will approach some members to write these.</li> <li>• Club Records – NC has received an email from a member requesting that a new section be opened for women aged 60+. The merits and disadvantages of this were discussed by the committee. Whilst it was acknowledged that 10 year age brackets were large, it was noted that to open a W60 section would have implications for all other age brackets and the existing records. It was agreed not to open a W60 section, but the situation would be kept under review. RM will feed back to the member.</li> <li>• The club COVID documents have not been reviewed since the Club's first re-opening. These will be reviewed when it is clear what restrictions will be in place after 19<sup>th</sup> July.</li> </ul> <p>It was agreed that it is a good time to pull together another newsletter.</p>	<p><b>MS</b></p> <p><b>CF</b></p> <p><b>NC</b></p> <p><b>RM</b></p> <p><b>RM</b></p> <p><b>NC</b></p>
6.	<p><b>Chicken Run</b></p> <p>RM has been in contact with Mark Torrington who is not intending to renew his club membership and will be unable to be CR race director. It was noted that this has not been communicated to the CR committee and that this should happen as soon as possible. A new Race Director needs to be in place. RM will ask Mark to inform the CR committee and see if there is a volunteer to take over. NC has emailed Avara to keep in touch but not received a reply. MS will approach her contact.</p>	<p><b>RM</b></p> <p><b>MS</b></p>
7.	<p><b>Chicken Run Storage</b></p> <p>JC reported to the committee that the cheapest local storage is MyStor in Turweston, at £49 month. It was agreed to transfer the CR equipment there on the expiry of the current arrangement at RAF Croughton.</p> <p>CN suggested asking members if they had storage which could be used by the Club, however majority view of the committee was this could lead</p>	<p><b>JC</b></p>

	to potential issues at a later date, for example if that member then left the Club.	
8.	<p><b>Welfare officers update/action plan</b></p> <p>SS took the committee through much of the EA club Welfare Framework, however, due to the inclement weather it was agreed that rather than complete the document during the meeting, RM would work with SS to fill in some of the gaps so that a revised version can be issued.</p> <p>It was agreed that the Welfare Officers should attend the EA Course 'Time to Listen' – cost to Club £20 each.</p>	<p><b>RM/SS</b></p> <p><b>SS/Nichola Harmen</b></p>
9.	<p><b>Any Other Business</b></p> <p>NB reported on this year's Hilly 100. Whilst it was noted that the date had changed due to the pandemic, seven people dropped out making managing the team challenging. It was agreed that if something similar happens next year we should consider taking a deposit from those asking to take part. It would be helpful to establish the principle that if someone who has signed up drops out, they should be responsible for finding a replacement.</p>	
10.	<p><b>Date of Next Meeting</b></p> <p>RM to organise a Doodle poll.</p>	<p><b>RM</b></p>