



Committee Meeting

7.30 pm Monday 20 June 2022

39 Robin Ride, Brackley.

MINUTES

	Item	Action
1.	<p>Present</p> <p>Julian Chronicle (JC)[Chair], Louise Follner (LF) [Minutes], Chris Noble (CN), Serge Daval (SD), Kim Fox (KF), Nicola Crookes (NC), Michael Bishop (MB)</p>	
2.	<p>Apologies for absence</p> <p>Maxine Sutton (MS), Suzanne Peel-Yates Bass-Twitchell (SPYBT), Natasha Berry (NB), Sarah Scott (SS)</p>	
3.	<p>Accuracy of minutes of meeting 30 March 2022</p> <p>The minutes were approved.</p>	
4.	<p>Committee Officer Updates</p> <p><u>Chairman</u></p> <p>JC commented that circumstances now feel like back to normal with good turn outs at the recent EMGP races. He also thanked Frances for her work on the time trial.</p> <p><u>Treasurer</u></p> <p>MS commented that the accounts are looking good with the Chicken Run sponsorship money from Avara now in and the t-shirts paid for. There is approximately £4,000 in both the Chicken Run and the main account.</p> <p><u>Club Secretary</u></p> <p>No report.</p> <p><u>Membership Secretary</u></p> <p>No report.</p> <p><u>Merchandise Officer</u></p>	

	<p>CN stated that kit sale had been better than in the last three years. He also stated his intention to advertise kit again via the club's Facebook page.</p> <p><u>Race Secretary</u></p> <p>SD commented that there has been good attendance at recent races, in particular the Banbury 5 and Buckingham parkrun, with newer members joining the races. He also noted that more runners will be qualify for the champs this years due to the reduced number of races required.</p> <p>It was discussed that there has not been much discussion on the club Facebook before races and so SD agreed to promote races more to further encourage participation.</p> <p><u>Social Secretary</u></p> <p>KF commented that she is planning a summer get together. She also intends to continue with coffee mornings and pub trips after club sessions.</p> <p><u>Webmaster</u></p> <p>NC also suggested a newsletter be sent out next week, with topics to be agreed.</p> <p><u>Head Coach</u></p> <p>MB noted that a session leaders meeting had recently been held and gave feedback on this (see point 8)</p> <p><u>Welfare Officer</u></p> <p>SS reported that no concerns or complaints had been received.</p> <p>She noted that the EA framework had now been finalised and we are looking to adopt an adult safeguarding policy.</p> <p>SS also provided an update on Nichola Harman obtaining a DBS check in her role as welfare officer and LF agreed to follow this up.</p>	<p>CN</p> <p>SD</p> <p>SS/LF</p>
<p>5.</p>	<p>Chicken Run</p> <p>JC commented that HS2 had confirmed they are not planning any works which would disrupt the route. The meeting room at the Fire Station has been booked as an indoor area in case this has required.</p> <p>JC also commented that they were hoping for the council to provide a back up generator for the day. It was also noted that Party in the Park has been rescheduled again and so is to be held the day before the Chicken Run. It is therefore important to ensure the park is cleared in time for the CR setup in the morning.</p>	
<p>6.</p>	<p>Club Records</p> <p>Following some discussion regarding the validity of recent claimed club records, JC commented that he had reviewed other local clubs' policies and</p>	

	<p>did not find any policies overly different to the clubs. He suggested that we do not put needless or pointless restrictions in place to discourage members from attempting to achieve club records.</p> <p>CN requested that all records should be agreed by the committee before being published on the website. LF suggested putting a caveat in the club's rules to state that records were to be approved at the club's discretion to cover the case of a record being achieved on a significantly downhill course, although noted this seemed unlikely.</p> <p>JC suggested we add a rule that club kit must be worn, with the exemption of the parkrun record or if a member is running on behalf of a charity. It was also suggested that we only include records up to marathon distance on the website and instead have a 'Notable Achievements' section to cover longer races members have run in.</p>	
<p>7.</p>	<p>Christmas Party</p> <p>KF commented that the rugby club is booked for the 9 December with no band to be booked, as previously agreed. The music is planned to be via a Spotify playlist with members being asked to provide song suggestions. It was noted that the rugby club have the speakers/facilities to enable this.</p> <p>It was agreed that a buffet would work best in terms of food and so KF agreed to get quotes from some local suppliers.</p> <p>NC also suggested that a 'Save the Date' for the Christmas Party be put in the newsletter.</p>	
<p>8.</p>	<p>Session Leader Meeting Feedback</p> <p>MB stated that it had been noted that the routes on the website were out of date and so these are to be updated.</p> <p>He has also been working with SS to agree on a session leader induction pack and is hoping to get this completed shortly.</p> <p>MB discussed the locker at the leisure centre and its contents and it was agreed that LF was to review the emergency contact details held.</p> <p>MB also confirmed that it has been agreed that a Coach to 5k group will start in September. It was suggested that NB promote this on local Facebook pages.</p> <p>MB commented that no leaders were interested in taking the CiRF course at present.</p> <p>MB also stated that multiple sessions will continue to be run at the session leaders discretion on the basis that an experienced member who knows the route would be part of the group they are not running with.</p>	<p>MB/SS</p> <p>LF</p> <p>NB</p>

<p>9.</p>	<p>Any Other Business</p> <p><u>AGM</u></p> <p>JC suggested that partners be allowed to attend this year for the section after the formal AGM (ie. Prize giving and review of the year). KF is going to contact the rugby club for their availability mid-end November to try and get this booked.</p> <p><u>Buckingham parkrun take over</u></p> <p>This has previously been discussed and JC agreed to do a Facebook post to scope for potential dates, although it was noted that this may be difficult over the summer due to upcoming holidays.</p>	<p>KF</p> <p>JC</p>
<p>10.</p>	<p>Date of Next Meeting</p> <p>To be agreed, suggested a meeting held before the AGM.</p>	