

COMMITTEE MEETING MINUTES

Wednesday 9th January @ 7.30 PM

Venue: Classroom above Fitness Suite, Hinchingsbrooke School

Present: Stuart Hill, Mike Gullis, Alice Noyes, Suzie Hall, Stan Cragg, Claire Ashton, Andy Matson, Alan Hannibal, Gareth Holsgrove

Apologies: Richard Clarke, Amy Hughes, Nykki Webber, Mel Fowler, Lucy Moore

Minutes recorded by: Stuart Hill

	ITEM	ACTION
1	APOLOGIES	
2	MINUTES OF THE LAST MEETING Proposed by Stan Cragg seconded by Alan Hannibal	
3	MATTERS ARISING <ul style="list-style-type: none">• Club mentoring to follow e.g. at AGM (Andy)• Advance Performance Voucher successfully spent, thanks to Lucy. Note we have received £79 for the most recent year – might be useful for 25th Ball.• Coaching meeting has been held. View was that the faster runners need more support. Claire to ask coaches to produce plans for Andy to review and sign off.• Website JustGiving link updated	Andy, Claire
4	AGM: DATE AND AGENDA ITEMS Stuart to investigate Pavilion versus Brampton Community Centre. Date: Tuesday March 12 th , at Brampton Community Centre, 19:00 – 22:00 Agenda: <ul style="list-style-type: none">• Statutory business• George Cant presentation• Review of the year and plans• Tri section report• Nominate a charity	Stuart

- 5 COMMITTEE MEMBERS 2013-14. Who is standing? Stuart
1. Chair - Claire: no
 2. Secretary - Stuart: no
 3. Membership Secretary - Alice: yes
 4. Captain - Alan: yes
 5. Treasurer - Stan: yes
 6. Tri Working Group Leader - Andy: yes
 7. Social Secretary (currently split) - Mel: yes, Nykki: no
 8. Press Officer - Suzie: no
 9. Kit Officer - Gareth: yes
 10. Results Coordinator - Mike: yes
 11. Frostbite Liaison Officer – Mike: yes
 12. Fundraising Officer - Lucy: no
 13. Training Coordinator - Richard: no
 14. Welfare Officer - Amy: no
- 6 MEMBERSHIP FEES 2012-14 Alice
- The current structure is very complex to administrate and not very flexible e.g. when members want to change membership level mid-year. We know that the EA levy is increasing most of our memberships by £5 this year. Mike has done some research on other clubs' fees:
- Bushfield - £20 Seniors / Juniors Free
 - Hunts AC - £30 Seniors / Juniors £22.50 (All track sessions extra + Family Membership available + £3 discount applied if paid before certain date)
 - March AC - £25 Seniors / £5 Juniors
 - Ramsey - £35 Seniors / Juniors £29
 - Riverside - £20 Seniors / Juniors £10
 - Stamford Tri Club: £35
 - PacTrac: £35 inc. EA licence
- Proposal for AGM: Simplify the adult membership to a universal flat rate of £30. Members may then participate in all activities and will all be EA affiliated. This will be simple to administrate and flexible. It may increase the number of London Marathon places we receive.
- Vote: Unanimous. This universal fee will be proposed at the AGM by the committee.
- Alice to work out relative income of last year's pricing structure versus a flat rate of £30 for presentation at AGM.
- 7 GEORGE CANT TROPHY Mike
- The committee voted to choose this year's winner of the trophy, to be presented at the AGM. Mike will sort the trophy etc
- 8 HOPE RELAY PROCEEDS Stan
- In September 2012 BRJ members ran the Samsung Hope Relay. We logged 946 miles raising £946 for the Samsung Hope charity. The club received £500 in return.
- Voted £200 for Park Run and £300 for 25th celebrations.
- 9 ALCONBURY AIRBASE AND MEMBERSHIP CARDS Claire
- Track sessions proposed on Thursdays. No cost but airbase personnel would be invited to join sessions free of charge. BRJ

members may need photo id membership cards to access.
Claire will check with Paula on progress.

- 10 OFF-ROAD TRI Andy
Andy met with Wheels in Wheels about setting up an off-road tri. Looks like will go ahead. They will fund it. Hinchingsbrooke Park. Lake swim, mountain biking, run in park. Date to be decided. They will take out costs and some profit. Remainder comes to BRJ. BRJ members will have to help. The committee is very happy for Andy to continue.
- 11 BEGINNERS COURSE
49 people signed up.
- 12 PARK RUN UPDATE.
Funding is nearly there now. Looking to start around Easter.
- 13 PRESENTATION EVENING Mike / Alice
A pub run in February would be a suitable date. Pavilion could be used. Mike and Alice to organise.
- 14 2013 CALENDAR - known dates of events and non-use of Hinchingsbrooke facilities. Alice
We get charged for nights we don't use... Alice to let Steve know which nights are not required.
(Known club race dates for 2013: Duathlon is booked in September, Aquathon will be in July.)
- 15 GENERAL COMMITTEE UPDATES
 - Frostbite: Mike is making progress with route.
 - Leisurewear: Very successful. Just under £1000 sold. BRJ get 10% back. Another order imminent.
 - Tri kit: not ordered yet – first order around March.
- 16 AOB
1. Alice: BRJ should run a road race. Could utilise Wheels in Wheels' offer. Committee approved Alice to investigate. Alice
2. Mike: Parking for Frostbite – the Hunts AC race did not have correct approval for use of business park. There might have been an insurance issue. Mike to investigate the parking issue. Mike

Dates of next meetings:

- AGM