

Date	Monday 4 th October 2010	
Venue	Leisure Centre	
Present	Nigel Maggs Stuart Hill Stan Cragg Gillian Peck Anita Girvan Nykki Webber	Lynn O'Callaghan Sue Yendley Mike Gullis Pete Galpin Alex Tindall Andy Matson - invited for tri section
Apologies	Alan Hannibal	
Recorded By	Stuart Hill	
Item		Action
1	Welcome and Apologies.	
2	Minutes of the Last Meeting. The minutes of the previous meeting were accepted as a true record. Proposed by Lynn, seconded by Alex	
3	Matters Arising. All matters arising were dealt in the relevant section of this meeting's business	
4	Treasurer's Report. <ul style="list-style-type: none"> Charity account: £46.37 Savings account: £1666.08 Current account: £2130.93. Recent outgoings to England Athletics and for EGM hall hire. Receipts from Guesstimate (£44.71), kit sales and subs. There is plenty of kit stock. 	
5	Frostbite. (Alan not present.) <ul style="list-style-type: none"> Lynn raised an issue from one of our runners at the Priory Frostbite: the inevitable overtaking in the wooded section because of the double lap was dangerous. This should not be a future problem as the 2010 course layout was temporary, but this to be raised at FB committee next year (action: Nigel Maggs). BRJ Frostbite in 2011: Could this be based at the Leisure Centre? Nigel to email Leisure Centre to enquire. (Action: Nigel Maggs) 	Nigel Maggs
6	Social Events. <ul style="list-style-type: none"> Dog racing: going ahead. Xmas Party: The Leisure Centre has emailed Nigel about hosting the Xmas party. The committee agreed that it worked well in conjunction with the December Frostbite last year. Nigel to forward email to Anita for response (action: Nigel Maggs / Anita Girvan) Barbecue: A success this year. People bringing their own alcohol helped organisation. Mo's barbecue very useful. The committee thanked Nykki and Anita for their hard work. Curry Night: Possibly a Friday night in November, Nykki to email membership (action: Nykki Webber) Email Lists: Some email shots to the membership have not reached everyone, Alex to investigate (action: Alex Tindall) 	Nigel Maggs Anita Girvan Nykki Webber Alex Tindall
7	Fundraising. <ul style="list-style-type: none"> GNR: £328 raised. GER: Supporters required to help e.g. coin pickup from runners on 	Lynn O'Callaghan

	<p>course. Lynn to email membership. (Action: Lynn O'Callaghan)</p> <ul style="list-style-type: none"> • Funds Raised Total: £1400 so far, including £600 via JustGiving • Guesstimate: £40 due to Pete, although this is in aid of club not charity 	
8	<p>Running Club Committee Report.</p> <ul style="list-style-type: none"> • Beginners Course: 3 or 4 requests for another course. January is a possible start date • RNR: A success. Thanks due to Keith. There is interest for next year, possibly to include a BRJ ladies-only team. The meeting discussed use of club funds for events like the RNR, but it was decided that there are too many events to single out one event for club funding. • Frostbite Challenge: First challenge has been run and was well attended. Results to be posted on club noticeboard. • Attendance: Improved recently. Perhaps seasonal. • Mum's Group: Nykki has observed that a mum's running group operates in St Ives, which is a potential activity for BRJ. 	
9	<p>Revised Reporting of Race Results to Press Officer & Webmaster Mike Gullis will now be working away from home three days a week, and so there might be delay in communicating weekend results to Press Officer and webmaster. The committee is now aware and Mike will see how it goes.</p>	
10	<p>Club Champs 2009/2010 – Proposal for a revised announcement of Final Results for 2009 /2010 For the reasons given in item 9, the announcement of the club championship results may be delayed. The committee is now aware and Mike will see how it goes.</p>	
11	<p>Club Champs 2010/2011 – Discuss potential for a revised format for the 2010/2011 Club Champs</p> <ul style="list-style-type: none"> • Mike to discuss potential revisions with Alex (action Mike Gulls / Alex Tindall) • Sue requested that club charity events (e.g. GER) are NOT included in the race list, to encourage charity participation 	Mike Gullis Alex Tindall
9	<p>Club Tri Section The EGM recently voted in favour of forming a tri section within the club. Andy Matson invited questions.</p> <ul style="list-style-type: none"> • Who would report results? Andy said that a tri sub-committee member could do that task. • How will the tri sub-committee be established? Andy will email the membership asking for interest (Action Andy Matson) • When will the tri section start? Andy suggested ASAP for registration with BTA (currently £35), with training starting in the New Year. • Insurance? The suitability of BTA insurance needs investigating, and raises the issue of the name of the insured party, i.e. should the club adopt a new name? BTA provides cover for £105 pa. This appears cheaper than EA's insurance. However, there are potential issues, such whether members are covered for EA events under BTA insurance. • Club constitution revision? This is required. Stan confirmed that a quorum of the committee is required to make an amendment. • Base for tri section? It was agreed that the Leisure Centre is our first choice. Andy proposed that a presentation is made to the Leisure Centre once the tri sub-committee is in place, at which time Nigel will email the Leisure centre (action Nigel Maggs) • Potential increase in club members? Andy confirmed that Viv has had 10-15 enquiries about the existence of a local tri club. It was also noted that other local clubs are setting up tri sections e.g. Riverside. 	Andy Matson Pete Galpin Nigel Maggs Stuart Hill

	<p>The committee agreed that there are three areas to tackle</p> <ol style="list-style-type: none"> 1. BTA Registration 2. Insurance 3. Club constitution <p>After discussing these areas, the committee agreed that Andy should approach his contact in the BTA to discuss registration and insurance, especially with regard to the club name. Andy also to liaise with Pete Galpin to see if the two insurances (BTA and EA) are equivalent. Andy to report back to Nigel and Stuart. (Action, Andy Matson, Pete Galpin, Nigel Maggs, Stuart Hill)</p> <p>The committee thanked Andy for his hard work.</p>	
10	<p>Any Other Business:</p> <ul style="list-style-type: none"> • Frostbite Club Position Recording: At Priory Park Mike G was seconded at short notice to record positions as John O unable to get to venue. It was noted that this role should be more closely considered and supported in future. • Sue raised an issue relating to London Marathon ballot rejection: at present proof is required of Marathon ballot rejection in order to enter the club ballot. However, the Marathon ballot has an upper limit on entries, and at least one member was unable to get into the ballot at all before it closed. Members in this position have no proof of rejection. This is a new issue caused by the online nature of the Marathon ballot – the old mail-based ballot would always generate an acceptance or a rejection letter. This will be discussed at a future meeting (Action Nigel Maggs) 	Nigel Maggs
11	<p>Date of Next Meeting: Wednesday 8th December 2010 at the recreation centre</p>	

The meeting closed at 8:58