

Date	Wednesday 8 th December 2010	
Venue	Leisure Centre	
Present	Nigel Maggs Stuart Hill Stan Cragg Gillian Peck	Alan Hannibal Pete Galpin Alex Tindall
Apologies	Anita Girvan Nykki Webber Lynn O'Callaghan Sue Yendley Mike Gullis	
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 Alan, 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"> • Paid in: £294.72 in subs • Paid in: £115.00 from kit sales • Paid out: £693.54 for kit purchased • Deposit account: £1666.20 • Current account: £1392.68. There is also plenty of kit stock. 	
5	Frostbite. BRJ Frostbite in 2011: The problem of a venue for the BRJ Frostbite has not yet been solved. Candidate venues are: <ul style="list-style-type: none"> • Leisure Centre: There are problems with parking and proximity to start. They have offered the bar (with Gemini Suite) and a hall for changing, for £100. • St Peters (in conjunction with use of Leisure Centre). They have recently confused us with the BRJ Social Club, who have an outstanding debt. • The Medway Centre. • St Johns Primary School. <p>Nigel to contact all 4 venues to establish what is available. Nigel and Alan to liaise and decide on venue and arrangements. (Action: Nigel Maggs, Alan Hannibal)</p>	Nigel Maggs Alan Hannibal
6	Social Events. In the absence of Nykki and Anita, these upcoming social events were identified: <ul style="list-style-type: none"> • Sunday 19th – Santa Run • Tues 21st – Secret Santa, Marathon Draw, Club Presentation • Sunday 24th – Boxing Day Run 	

7	<p>Fundraising. Lynn and Sue unable to attend. Lynn summarised by email: “We haven't anything further to add other than to say that we have exceeded our fundraising target of £2,500 for the Charity this year via what we will have as a final cheque to donate and what has already been received by Kick4Life from our Just Giving page. Some monies are still waiting to be collected from sponsorship and when these are in I will update the Fundraising page accordingly to reflect the new total.”</p>	
8	<p>Running Club Committee Report.</p> <ul style="list-style-type: none"> • Beginners Course: Starts 10th January. Alex requested Stan contact paper to publicise (Action: Stan). It also might be worth contacting the local slimming clubs etc. (Action: Alan and Alex) • RNR: Due to low response, BRJ is not entering in 2011. Alternative club / team events are being sought. Race The Train in Wales will be attended by some club members next August. 	Stan Alan Hannibal Alex Tindall
9	<p>Proposal to remove the discussion forum from website The committee voted to remove the discussion board, due to lack of use (action Alex Tindall)</p>	Alex Tindall
10	<p>GER feedback The committee voted to approve the GER feedback gathered by Mike Gullis. This can be sent to Gary Thurgood as is (action: Mike Gullis)</p>	Mike Gullis
11	<p>Agree date for presentation of awards for 09/10 club champs The committee approved Tuesday 21st for the club championships presentation, as part of the Secret Santa and Marathon Draw evening. The committee felt that formally presenting the awards was appropriate (action: Mike Gullis)</p>	Mike Gullis
9	<p>Any Other Business: <u>Tri Section Update:</u> Andy Matson was unable to attend and sent apologies. He sent an update document, attached as an appendix to these minutes.</p> <p><u>Tri Section Name:</u> The committee discussed candidate names for the tri section, to be used for affiliation and insurance. The name “Tri BRJ” was agreed.</p> <p><u>Swimming:</u> A swimming venue has yet to be chosen. Mike at the swimming pool has requested that the current Monday night tri session price list be circulated to club members (action: Stuart Hill)</p> <p><u>Committee Meeting Venue:</u> The Leisure centre has said they will charge for the current room, so an alternative venue is required. Nigel to contact the Black Bull in Brampton (Action Nigel Maggs)</p> <p><u>Club Email Address:</u> Alex has provided “allBRJ@ brjroadrunners.org.uk”. Use this to send an email to the entire membership.</p>	Stuart Hill Nigel Maggs
11	<p>Date of Next Meeting: Wednesday 9th February 2011 - venue to be decided</p>	

The meeting closed at 8:50

APPENDIX – Tri Update From Andy Matson

Tri update

- Insurance now sorted and we are covered for triathlon activities, Pete has confirmation of this.
- Name? Really would like to get club registered now with BTA, most people think Tri BRJ is good.
- To have our own Club pool swimming is looking very expensive, Rec want £95 per hour, we would have to get over twenty people swimming every week and charging them £5 for it to work. Not sure why they are charging so much as the Monday lessons are only approx £6 per person and only get about 10 people...do any brj committee members have any rapport with the rec management so we can contact them direct????
- I have had a meeting with leisure manager at Hinchingsbrooke school about using some of their facilities ...they want £60 per hour for pool use which is slightly better than the Rec....what he did say was we can use the pool on public swims and structure our own training and then hire the pool once our numbers increase. They have a Monday night slot at 8pm for hire.
- Public swim is on Thurs and Friday eve@8pm and cost £2 and pool is empty. They may change the night of public swim for us but we would need to show it is viable for them by the increase of numbers.
- With swimming, it maybe we just swim in public swim times until we have large enough numbers to justify hiring a pool for training...Mike Harmen is arranging new swim lessons in the new year so at least some members will get coached sessions if they want them....can you email this to club members???
- Hinchingsbrooke are also starting up their own spinning classes in the new year and they have said if we wanted our own spinning session they would arrange this at a reduced cost (£30 instead of £40)....they will have ten bikes ...they also said we could use their playing field to run around after spin session for brick training.
- Hinchingsbrooke park....As you know I meet with head ranger and he has agreed to let us swim in the sports lake during the summer months. Lake does need to be water quality tested first but he assures me this will not be a problem. Cost..there is no set cost at present, all they want is a contribution to their chosen charity ...this may change next year as their budget has been cut....may charge us a nominal fee of about £10 per session....this will not be a problem to recover this cost as we can charge like other triathlon clubs.
- Bike training....will arrange to meet others in New Year to sort out bike sessions..Bike sessions will probably be weekends ,and in the spring/summer will suggest people to do time trials on a Wednesday, and will also try and do another mid week ride.
- Only had one person contact me from the newsletter about triathlon section and they were not a brj member..If anyone has any questions or suggestions regarding set up or training please feel free to chip in.
- Will speak with Alex in New Year about putting info on brj website..Re advice on tri training sessions and tips and training plans