

Date: 8th December 2011

Present: Andy Matson, Alan Hannibal, Pete Galpin, Suzie Hall, Alice Noyes, Stan Cragg, Mike Gullis, Claire Ashton, Amy Hughes, Stuart Hill

Apologies: Sarah Hall

1. APOLOGIES

Claire welcomed everyone and apologies were noted.

2. MINUTES OF LAST MEETING

Approved by Amy seconded by Stan.

3. MATTERS ARISING

- Club kit: out-of-date kit will be donated to Suzie's charity. Flowers will be sent to Laura as a thank you for running the club kit (Pete to organise).
- Mike will liaise with Stan re flag.
- Martin Doig Trophy: Amy is working on the new trophy for the Guesstimate. Previous winners will be transferred.
- Junior section: ongoing.
- Insurance: ongoing.
- Club dinner / awards: ongoing. Age-graded awards could save lots of age-related categories. Everyone to think about potential award categories and let Claire know.

Actions: Pete, Mike, Stan, All

4. LONDON MARATHON BALLOT LIST RATIFICATION

- Rachel Brown and Alan Hannibal have withdrawn since the agenda was published.
- Alan will confirm that Phil is withdrawing.
- Louise Bearman is second claim and is therefore excluded.
- Steve Burton – at this time there is a lack of evidence that he has paid. Alice will get in touch with him before the ballot to check.
- Members who joined partway through 2010 but were active in that year were allowed into the draw.

Actions (Alice & Alan): Alice to check Steve's payment before the draw, and will notify Louise that she cannot enter the draw, principally because she is second claim. Alan will email the final list of candidates to the membership.

5. CAMBS AA COUNTY XC CHAMPS

Action: Mike to email club about entering a team(s). The club will pay the team entry fee.

6. BRJ FROSTBITE 2012 UPDATE

Issues with start at LP. The start / finish will be as previous years and the HQ will be the LP. The school car park will be useful. A loudhailer will be useful (also for club races e.g. aquathlon). It was agreed that Marshalls will get a tea voucher for the LP.

Actions (Mike, Alan, Andy): Alan to book the school car park. Mike and Andy to liaise about loudhailer purchase, and any other items that overlap between tri section and Frostbite.

Alan will give the marshal bibs to Mike.

7. CLUB CHAMPIONSHIP UPDATE

Mike suggested that the new Huntingdon 10K would be an appropriate qualifying race as it is now a road race. This was agreed.

Action (Mike): To swap the Huntingdon 10K into the Championship.

8. HUNTINGDON 10K

Some committee members are meeting with the organisers of the Huntingdon 10K to see how we may assist. A date for a BRJ 10K was discussed.

Actions (Mike & Claire): To investigate a Halloween date for a BRJ 10K, to avoid clashes with other local races.

9. ACCEPTANCE / DISCUSSION OF REPORTS

Most reports provided pre-meeting.

Financial:

Savings £1666.91

Current £4257.94

A “break-even” point in the finances was discussed, so that the club can identify the level of profit. This year could be analysed for fixed costs.

Charity account update: with outstanding amounts the total is approaching 5k.

Membership: we have passed 200 members now.

Action (Andy, Mike, Claire, Pete): Andy and Mike to email Claire with their race budget requirements.

Action (Pete): To investigate storage for club race items etc.

Action (Stuart): To add the 20th anniversary to the next agenda. And to add the AGM to the next agenda.

Action (Alice): Check that the training map links are working.

Action (Claire & Suzie): Claire will email Suzie details of forthcoming Beginners Group for the press.

Action (Andy & Suzie): Andy will email Suzie details of the Aquathlon for the press.

10. DATE OF NEXT MEETING

Wednesday 1st February.

(AGM Saturday 10th March if it includes an awards dinner – to be decided)

The meeting closed at 9:45