

Date	Monday 14 th June 2010	
Venue	Leisure Centre	
Present	Adrian Cragg, Laura Galpin, Pete Galpin, Anita Girvan, Mike Gullis, Alan Hannibal, Stuart Hill, Nigel Maggs, Lynn O'Callaghan, Gillian Peck, Alex Tindall, Sue Yendley	
Apologies	Nykki Webber	
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 O'Callaghan, seconded by Adrian Cragg	
3	Matters Arising. <ul style="list-style-type: none"> • Club hoodies have arrived. The meeting agreed a price of £25. • Nigel still to speak to contact re: Hilton run (action Nigel Maggs). • Nigel to get newsletter deadline from Alice Noyes (action Nigel Maggs). • The information leaflet on the website is out-of-date. Mike to send updated version to Stuart for PDFing (action Mike Gullis / Stuart Hill). • No names have been received for the EA regional council. • Adrian Cragg is still investigating the mobile stand (action Adrian Cragg). • Gillian is still chasing some memberships. 	Nigel Maggs, Mike Gullis, Stuart Hill, Adrian Cragg
4	Treasurer's Report. Pete gave a breakdown of monies in and out. Income was mostly membership fees plus the quiz night, expenditure included a donation to the school for parking, race licences, domain name and kit purchases. The balances are: <ul style="list-style-type: none"> • Current account: £1569.50 • Savings account: £1665.73 • Charity account £350.37 (still includes duathlon money) One cheque for £25 has bounced.	
5	Frostbite. The committee thanked Mike Gullis for attending the Frostbite AGM on behalf of the club. Alan Hannibal summarised the meeting – his notes are attached, see the appendix to these committee minutes. Note there are 3 actions on BRJ.	See appendix
6	Social Events. <ul style="list-style-type: none"> • Barbecue: The committee agreed that the barbecue will take place on the 4th September. Anita proposed that only food was included in the ticket price – people to provide their own drink. The committee agreed. • Dog racing: a date of October 16th was proposed. To be confirmed (action: Anita Girvan). • Social runs: Adrian proposed that pub runs be moved into the "Social Events" section of the website. Nigel to speak to Mo (action Nigel Maggs). 	Anita Girvan, Nigel Maggs

7	<p>Fundraising. Sue and Lynn reported on fundraising:</p> <ul style="list-style-type: none"> • Sponsor forms are available from the website and paper copies on club nights • Currently more than £300 in the charity account • Quiz raffle raised £137 • Calendar is ongoing but photos still required • The Sky Fantasy Football challenge has raised £170, of which £40 is committed to prizes • The theme for the GNR and GER will be bumblebees • Sue asked for ideas for raising funds for BRJ itself (rather than the nominated charity) and suggested football cards, etc. A sweepstake relating to Pete and Laura's baby was discussed, e.g. guessing time of birth, weight etc. (action Sue Yendley) 	Sue Yendley, Lynn O'Callaghan
8	<p>Running Club Committee Report. Alex presented the sub-committee report.</p> <ul style="list-style-type: none"> • The Hinchbrooke Challenge will be running on designated Tuesdays • The Beginners Course has attracted a low number, possibly due to competition from other local clubs • The position of Training Officer is under review • The Guesstimate run will take place on July 6th. The gazebo, stop watch and flags are required 	
9	<p>Huntingdonshire Sports Festival. Mike briefly described the Huntingdonshire Sports Festival to be held on Sunday 25th July 2010 at Hinchbrooke Country Park. This is an opportunity for clubs to showcase their sports. A few BRJ members could man a stand to provide information. Stuart to send out an email to membership to see if anyone is interested (action Stuart Hill)</p>	Stuart Hill
10	<p>Guesstimate Run: A question has been raised about insurance and guest runners. It was confirmed that in general the run is restricted to members and their children, and the entry/timing form will carry a disclaimer.</p>	
11	<p>Membership Forms and Fees: The current forms have £20 as the membership fee. The committee agreed to leave the membership fee at £20.</p>	
12	<p>Any Other Business:</p> <ul style="list-style-type: none"> • Sue reminded the committee that the Huntingdon 10K organisers were still looking for marshals • Laura spoke about the new hoodies and kit in general. It was proposed that kit is sold on Tuesday nights, on a pre-order and strict payment basis. The kit order form needs updating e.g. to include the hoodies. (action Laura Galpin) • Lynn asked for confirmation of the general availability of committee minutes. They are available via the website. • Alan reminded everyone of the Grafham run, and the London to Cambridge bike ride. He will send reminder emails (action Alan Hannibal) 	
12	<p>Date of Next Meeting 16th August 2010</p>	

The meeting closed at 8:55

APPENDIX – NOTES FROM THE FROSTBITE AGM (ALAN HANNIBAL)

1. GENERAL

- i). Frostbite website format to be refreshed during summer.
- ii). A number of timing / Results issues last season. New stopwatch likely to be needed (£100 max). Adrian Jarvis to research what is available and propose purchase within next 4-6 weeks.

2. PROPOSALS

- i). AGM AGREED that from next season, awards will also be presented to the 2nd and 3rd placed teams (Senior & Junior)
- ii). AGM AGREED that from next season, that there will awards available for Club's Male & Female Runner of the Series (Senior & Junior)
- iii). AGM AGREED that the process for collection of finishing discs from runners at end of races needed to be improved, as follows:-
 1. Each clubs to consider revised "finish tunnel layout"
 2. A marshall to be employed to "strongly" direct runners to vacate the finish area quickly and then proceed to their club meeting point (see below).
 3. Club's Flags to be staked "near" but not too close too, the finish line. Finishing Runners will be directed by the finish marshall to this area where the club score-keepers will be located to retrieve the discs.
 4. Adrian Jarvis will promulgate the new process and issue idc

RACE VENUES FOR NEXT SEASON

Riverside Runners had initially indicated that did NOT want to host a race next season. In the meantime, C&C had expressed interest in staging a race (Not at the Swavesey venue). Riverside have since said they would now be willing to stage a race, if necessary. AGM recognised that Priory Park venue had limitations e.g. no area for results / refreshments etc and as C&C had volunteered, AGM thought that C&C offer should be taken up, if suitable. As C&C not present at meeting, our questions about their new course (MAY BE the Cambourne 10K course!) could not be answered. Adrian Jarvis to contact C&C to receive full details of their proposed course / facilities etc with a final decision to be made by clubs on the basis of the info received.

RACE DATES

Proposed Frostbite dates next Season are:-

- 3 Oct 10 (Riverside OR C&C)
- 7 Nov 10 (Bushfield)
- 12 Dec 10 (Hunts AC)
- 16 Jan 11 (Ramsey)
- 6 Feb 11 (Bourne)
- 6 Mar 11 (BRJ)

BRJ ACTION: BRJ Committee to confirm to Adrian Jarvis ASAP, if the BRJ venue is available for the date proposed.

PRESENTATION NIGHT

AGM agreed Ramsey Presentation evening was success. 125 tickets sold (Ramsey made a small profit), but some clubs did not send even 1 runner. Various reasons discussed. For time being, agreed that:-

- i. Proceed on the basis that there will be a Presentation Night in 2011
- ii. A limit of 100-125 for a venue / limit was probably a more realistic number for any venue.
- iii. Hoped more awards on offer may attract more interest.
- iv. No specific volunteers to host this (but Fenland seemed interested)

Decision held in-abeyance

FUTURE AWARD NOMINATIONS

- i. As well as the names of individuals, Clubs MUST provide the reason why an individual has been nominated for the award. Sue Merritt will remind clubs of this requirement at the relevant time.
- ii. The date of the presentation will require ALL clubs to provide the names of their proposed SENIOR award nominees to Sue Merritt within 1 (one) week of the BRJ fixture!

SPOT PRIZES

After LOTS of debate as to whether this is still relevant it was agreed YES and a Frostbite Notepad / Pen will be the prize.

FEES

Sufficient balance from last year means fees UNCHANGED, as follows:-

Seniors - £125

Juniors - £30

BRJ ACTION: BRJ to pay these fees ASAP (The Frostbite Treasurer provided Mike Gullis with a bank paying in-slip. Clubs asked to pay money direct into the bank this year).

SPECIFIC FEEDBACK FROM BRJ FROSTBITE

All agreed BRJ Frostbite was success and the revised Junior course was well received. A request was raised by Adrian Graham, supported by a few other clubs, to move the actual finish line from the public pathway onto the grassed area. BRJ is asked to review the feasibility of this request.

BRJ ACTION: To ascertain if moving the "finish line" onto the grass area was feasible (NB is course re-measurement required?).

DATE OF NEXT AGM

8th May 2010 @ Eye