

Date: 19th October 2011

Present: Alice Noyes, Amy Hughes, Claire Ashton, Mike Gullis, Stuart Hill, Stan Cragg, Andy Matson, Alan Hannibal, Sarah Hall, Suzie Hall, Pete Galpin (and Mo Wickson, Gillian Peck for item 8)

Apologies: Laura Galpin

1. Claire welcomed everyone and apologies were noted. Elaine has resigned as Social Secretary. Individuals will be approached to organise events until the next AGM.

2. Minutes of previous meeting: proposed as a true record by Stan Cragg, seconded by Sarah Hall.

3. MATTERS ARISING:

- Membership cards: Plastic membership cards too expensive. Cardboard cards for next year maybe.
- Club kit storage. Laura to give up club kit role. Claire willing to take it on and store at home – will liaise with Pete and Laura.
- George Cant Trophy: Believed that John O holds it. Amy is this year's winner.
- Junior section: actions completed.
- Website: actions completed
- Emailing of results: now active
- Barbecue: successful.

Actions:

- **Stan – investigate restraints for gazebo.**
- **Claire – club kit**

4. MARTIN DOIG – CLUB RESPONSE

Martin won the last Guesstimate. Stan proposed that this event is renamed “The Martin Doig Guesstimate”. Martin's wife will be invited to present the trophy.

Actions:

- **Amy - the trophy needs replacing or updating (Liz Hiner has current trophy).**
- **Stan - notify membership about funeral via Facebook.**
- **Claire - email membership about a collection. Donations will be collected and presented via Martin's JustGiving page.**

5. COACHING and JUNIOR SECTION

Amy has researched a proposal for a funding request to EA for coach development. See Amy's report. EA have provided a plan for building a proposal for funding.

Actions:

- **Andy - email Amy details of courses**
- **Amy - liaise with Andy about courses etc**
- **Amy / Claire – draft proposal**

6. CLUB CHAMPIONSHIPS PRESENTATION DATE

Championships finish 30th November. See item 12

7. LONDON MARATHON DRAW DATE

Alan has set of club members for draw. There will be a pub run from Perry in November which will be the draw date.

Actions:

- **Alan – email membership with candidates for draw requesting confirmation for ballot entry, repeating the eligibility rules.**
- **Alan – decide exact draw date and email membership with date details**
- **Alan / Alice – check eligibility of final list before draw**

8. CLUB RACES – AQUATHLON / DUATHLON / 10k

Mo presented an outline of the requirements for a duathlon to be staged next year, including race committee structure, responsibilities, etc. Gillian outlined costings. Aquathon is booked for June 3rd. A 10K may also be organised. Andy thanked Gillian and Mo for their hard work.

9. PURPLE PATCH TRAINING

Action:

- **Deferred**

10. CASC STATUS OF THE CLUB and INSURANCE

CASC status provides some liability cover.

Action:

- **Claire - investigate insurance options**

11. CLUB WELFARE OFFICER ROLE

Action:

- **Sarah - investigate welfare officer role**

12. CELEBRATING SUCCESS – CLUB AWARDS AND DINNER

Claire proposed that the AGM is followed by dinner and awards.

Actions:

- **Claire - investigate club awards and dinners**

13. REPORTS

Current account, update to financial report: £4184.02p.

Charity account is healthy.

The Frostbite was briefly discussed.

Actions:

- **Mike / Alan – liaise about BRJ Frostbite, especially with regard to road closures**

14. DATE OF NEXT MEETING

Venue: Lord Protector pub. Thursday 8th December 2011.

Meeting closed at 9:45