

Date: 26th May 2011

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

Apologies: Laura Galpin, Pete Galpin, Sarah Hall

1. Claire welcomed everyone and apologies were noted.

2. Minutes of previous meeting: Alice proposed as a true record, Alan seconded.

3. Matters Arising:

- Frostbite Venues: The Lord Protector has been identified as a likely venue. The positions of the race start and finish are to be decided. Mike is organising the race.
- Macmillan: No charity places as yet – they will require funding.
- Coaching: Stuart (coach) has not yet been contacted.
- Contact with Other Clubs: Amy has investigated Hunts AC, and Alice has contacted C&C. Claire has contacted Eye and reported that for a small club they have a lot of activity, including a Junior section, 3 races a year, a New Member Pack and their kit is sold in a local sports shop. It was agreed that we should investigate our own New Member Pack and stocking of our kit in Tri Sports Plus.
- Objectives: Claire has not received objectives from all committee members.
- George Cant Trophy: The committee will vote for this year's recipient.

Actions:

- **Mike to follow up his letter to Hotel Chocolat, as a potential fallback option for the Frostbite venue.**
- **Alice to look into costing of a BRJ New Member Pack.**
- **Laura to liaise with Viv at Tri Sports Plus with a view to the shop selling BRJ kit.**
- **All: Vote for George Cant Trophy winner – email votes to Stuart**

4. The amended constitution was signed by Claire and Stuart.

5. Reports:

- Treasurer's: No actions arising
- Captain's:
Actions:
Alan to email membership prompting again for entries into the club London Marathon ballot.
Claire to ask Alex for more club email addresses.
Claire to look into replenishing the club leaflets on the Leisure Centre BRJ notice board.

- Running Working Group: The committee voted unanimously to disband the Running Working Group. Amy is retained on the committee.
Actions:
Amy to ask for volunteers to run intermediate training sessions on Thursdays. Amy will investigate getting a coach for one or more Thursday sessions.
- Tri Working Group:
Actions: A regular attendance of kayaks in the open water session is required. Stan to approach Richard – a BRJ member and a Canoe Club member.
- Fundraising:
Actions: some members owe or have promised money – Stan to chase up and to provide online bank details where useful.
- Social: The following activities are candidates for club social events: St Neots Eaton Socon Bowl Steak night; Quiz Night (Mo, John and Andrea Sandells have previously organised this); Barbecue - Paula may host the barbecue at her house; Treasure Hunt.
Actions: Elaine to follow up.
- Press: No actions arising.
- Membership: The matter of juniors converting to seniors and the club position regarding under-18s and under-16s running in senior sessions, particularly with respect to insurance, CRB checks etc was discussed.
Action: Sarah to investigate (she is already looking into a junior section at the club).
Some members have had their affiliations to EA rejected because they are, or have recently been, members of other clubs.
Action: Alice to contact those members, who may be refunded their affiliation fee if they cannot join as a first-claim member.
- Chair: Unofficial swapping of race numbers – numbers must not be swapped as it contravenes EA rules. Any race results arising from unofficial swapping will NOT be recorded in the club records.
Actions: Claire to email membership stating the committee position on unofficial swapping of race numbers. As part of the same email Claire will remind members to email Sarah / Suzie regarding race entries. Claire to investigate club leaflet design / printing.

6. Website: Unfortunately Bren was unable to attend, but he has supplied a form to gather requirements / comments for the website development, which has been emailed to all committee members.

Action: All – complete and return form to Stuart.

7: Date of next meeting: Thursday 4th August, provisionally at Sarah Hall's.

The meeting closed at 9:30