

**Hart Road Runners Committee Meeting Minutes**

**Friday 9th March 2018 19:30 @ at Zebon Copse Community Centre**

1. **Attendees / Apologies**

Alexa King, Kate Christie, Charlie Boffin, Nigel Marchant, Grahame Smee (Chair), Ged Ruffle, Sarah Cleland (minutes), Hannah Hall, Gill Stone, John Leonard

Apologies from Heather Allen

1. **Agreement of January Committee Meeting and review of action points**

Completed

1. **AGM run through/overview:**
* The HRR Year – highlights – Grahame to send to Ged by Friday 16th March
* Social Review – Alexa to send to Ged by Friday 16th March
* Financial Review – John to send to Ged by Friday 16th March
* Membership Review – Gill has sent to Ged
* Running Review – Ged has completed
* Coaching Review – Kevin has sent to Ged
* Current Committee members standing for re-election/standing down – most members wished to be considered for a further term on the Committee. Two members were undecided at present and will confirm decision to Grahame by 16th March.
* **Nominations** - Jonathon Taylor (nominated by Hannah Hall, seconded by Gill Stone); Darren Wood (nominated by Claire Fletcher, seconded by Ged Ruffle); Dave Adams (nominated by Charlie Boffin, Seconded by Kate Christie)
* **Nominated Charities**

Cancer Research UK – Nominated by Lesley Locks

Melanoma UK – Nominated by Kate Christie

Diabetes UK – Nominated by Charlie Boffin

Hart First Responders – Nominated by John Leonard and Nigel Marchant

This is in addition to the club charities Phyllis Tuckwell (50p per entry plus profits from the Refreshment stall at LWSXC) and Shooting Star Chase Children’s Hospice (along with Phyllis Tuckwell for the Hospice to Hospice Run) and British Heart Foundation (for the Mike Cloke Memorial Run).

* **Any Constitutional Issues for AGM:**

Two proposed amendments to the Constitution for approval by the attendees of the AGM

We need a privacy policy. Action: Grahame drafting policy and will circulate to Committee for comment.

Discussion of main issues such as emails, Facebook, website, twitter etc. Action: Grahame and Kate to implement twitter policy

* **AGM AOB**

Life Membership – discussed

Minutes and Signing in Sheet **–** Action: Sarah

1. **Nominations for Guinness Trophy and Lynchford Trophy**

The **Guinness Trophy** is awarded by the Committee to an outstanding member, who may not have been recognised within the club. This could be for improved performance, enthusiasm, contributions, or anything else.

The **Lynchford trophy** is awarded to a member who has achieved a particular outstanding goal during the preceding year

Nominations discussed and agreed

Action: Heather and Ged to update the trophy spreadsheet

1. **AOB**

The John Tasker trophy will include the current club year’s marathons e.g. London, Brighton, Southampton which fall in April.

**Next Committee meeting Friday 13th April @ 7:30pm. Charlie & Kate hosting.**

Agenda to include Twitter and Facebook security/privacy/operational rules.