



## Hart Road Runners Committee Meeting Minutes

Friday 1 March 2019, 7.30pm @ Charlie and Kate's house

### 1. Attendees/apologies

Attendees were Grahame Smee, Alexa King, Hannah Hall, Darren Wood, John Leonard, Ged Ruffle, Heather Allen, Jon Cross, Gill Stone, Dave Adams, Charlie Boffin and Kate Christie. Apologies were received from Jonathan Taylor.

### 2. Agreement of January Committee Meeting Minutes and review of action points:

The January minutes were agreed and have been published on the website.

- Kate to complete the database of maps of summer Thursday runs and add them to the website for next summer - ongoing pending confirmation of summer schedule.
- Grahame to finalise the history of the club and pass to Kate for publication on the website. Ongoing - Spin is adding to the original text with photos.
- John L to gather information on where kit is being stored. Ongoing - John will have a list ready for the next meeting.
- Dave to investigate a push mechanism from the portal to Gill for the membership data - complete. Kit data is also now 'pushed' to Charlie. Dave was thanked for all his hard work on this.
- John L/Gill/Grahame - It was agreed that the longer term financial implications of senior membership should be detailed to ensure longevity and a more detailed proposal be presented at the AGM along with an ongoing, separate financial measurement in the clubs accounts. Ongoing.
- Alexa to issue survey to members regarding the May do - complete.
- Darren to publicise our place in both cross country leagues and the Road Race League in the newsletter; Jon Cross to publicise when Road Race League dates are open for entry via Facebook - complete.
- Darren to promote track night in the newsletter - ongoing.
- Alexa to create an event on Facebook for the next presentation evening - complete.

- Hannah to check how much has been raised via Easyfundraising - complete; shared with committee via Facebook on 14 January.
- Gill/Kate to add emergency contact details to the membership form - complete.
- Dave to look at the ownership of the club calendar when the new email addresses are allocated - ongoing.
- Grahame to provide wording to Darren for the newsletter to ask for volunteers for the Phyllis Tuckwell anniversary walking event - ongoing, pending clarification from Phyllis Tuckwell on their requirements. Hospice to Hospice Run is now booked for 18 May.
- Grahame to consider options for our own event in support of Phyllis Tuckwell - ongoing.
- Alexa to book the North Hants Golf Club for the AGM - complete.
- Hannah to issue AGM notices - complete. Agenda to be sent out in early March.

### **3. Kit - update from Charlie**

112 items sold, 86 in stock. It was agreed that we did not need to add any further items for the time being.

### **4. Review of Financial Position - update from John**

£2,827 deficit this year due to purchase of assets (two gazebos), subsidising of events and coaching costs. Further details will be presented at the AGM. £1,148 has been paid to charities this year. It was noted that the club should be very proud of our charitable donations and should perhaps publicise it more. We have raised £900 for Phyllis Tuckwell and they had offered to do a 'big cheque' presentation. Action - John to return to Phyllis Tuckwell to accept this offer.

### **5. Review of Membership - update from Gill**

22 members have paid for next year's membership at present.

### **6. Social Events - update from Alexa**

82 responded to the survey for the May Do with the majority stating that they would like a less formal event. The North Hants Golf Club and the Victoria Hall in Hartley Wintney were the only venues available for 11 May; none were available for 18 May. It was agreed that the North Hants Golf Club would be preferable, with BBQ/buffet options. Alexa had made a provisional booking. Action - Alexa to liaise with the Golf Club to see if they will lower their costs for room hire.

### **7. Running Activities - update from Ged**

The committee agreed that we should enter teams for the Runnymede Relays on 6 July. Ged has contacted the SXCL to understand how the tie breakers were calculated and why it looks like HRR may have dropped from 4th to 6th in the final results.

## **8. Coaching - update from Ged**

The schedule is now complete for the summer.

## **9. Website and Social Media - update from Kate**

The website has moved to our new hosting provider. Costs are minimal for the first six months, and then £48 for the first year. The portals are up and running for kit, membership, events and travel. A membership email with a club domain name has now been set up; other email addresses will subsequently be established. Action - Dave to present the new email addresses at the next committee meeting.

## **10. Preparation for AGM - led by Grahame**

Alexa and Jon Taylor have confirmed that they will be leaving the committee at the end of this club year. Thanks were given for all their hard work and commitment to the club.

Gill agreed to do the register for the AGM.

Charity Nominations have been received from Heather Allen for Kidney Research and Mike Woolfson for Pyjama Fairies. These were agreed as the charities to be put forward at the AGM.

## **11. Open Issues Discussion**

Heather raised the possibility of Javed Bhatti giving a talk on his recent ultra experiences. Action - Heather to investigate a date with Javed and a venue, possibly at the Harlington Centre.

Heather proposed a litter picking up event and it was agreed that she should investigate options for this, to time with the Great British Spring Clean (22 March - 23 April) and potentially at Calthorpe Park. Action - Heather to come up with a proposal for a litter picking up event.

## **12. AOB and date of next meeting**

Charlie raised the lack of attendance at the last SXCL event. It had been an unfortunate combination of half term and clashing with the Wokingham Half Marathon. The club will continue to encourage a greater turn out at XC races.

It was agreed that, as club records are updated, a history should be maintained of the previous record holders. Action - Heather to start a history of club records as new records are set.

Heather gave her apologies for the AGM.

**Date of next meeting: Friday 12 April, 7.30pm. Venue tbc.**