



Committee meeting

Date: 26th June 2020 via conference call

Attendees: Grahame Smee, Heather Allen, Jon Cross, Gill Stone, John Leonard, Kate Larmer, Charlie Boffin, Ged Ruffle, Paul Burger, Dave Adams

Apologies: Morgan Applegarth

Agenda

1. Review of outstanding actions from previous meetings
2. Membership
3. Finance
4. EA update
5. Development group
6. AOB

Meeting minutes

1. Review of outstanding actions from previous meetings

Action	Status
Membership	
Gill to share full list of members with Rhea and John.	COMPLETE.
Finance	

John to ask Kevin for proposed coaching budget.	COMPLETE.
Welfare and safeguarding	
Dave to put document on website.	COMPLETE.
Development group update	
Development group to set up meetings for each of the four objectives and to share with wider committee (ideally Monday).	COMPLETE.
Morgan to put note in newsletter to update members about next steps.	COMPLETE.
EA rules	
Morgan to put a note in the newsletter to confirm.	COMPLETE.
John to speak to Ali about finding potential dates for Lord Wandsworth.	
Virtual racing	
Grahame to write up rules and share with the club for this week's newsletter and facebook.	COMPLETE.
AOB	
Dave to take down current fundraising page about defibrillator on club website to save confusion.	Kate to change.
Morgan to come up with 'team of the year' description for committee to discuss.	To discuss at next meeting.
Heather to email all recipients of achievement awards to see if they want them posted/delivered. Paul to support on dropping off.	COMPLETE.

2. Membership

Gill provides update on membership: 144 renewed, 2 new members.

3. Finance

John provides an update on current finance status.

4. EA update

Ged confirms the latest update from EA - 6 people can run or train together - although expect a new update soon. If numbers expand, coaching team will look in to providing smaller coaching sessions during the week, including a day time session. A full risk assessment will need to be completed for any sessions that are undertaken, as well as receiving contact and emergency numbers for any club members taking part.

5. Development groups

The development group have looked at inclusion, new members and recruitment with good feedback and ideas so far. Will look at performance and the social side of the club in the following meetings and then feedback to the committee.

6. AOB

Kate suggests coaching and committee meeting dates are shared with the membership so they can feed in any topics for discussion. Committee agrees.

ACTION: Morgan to include dates in the newsletter.

Kate and John suggest coaching meeting minutes to also be shared.

ACTION: Grahame to discuss with Kevin.

Ged provides information on the Milton Keynes 10km, half and full marathons for September. Heather flags London marathon is still due to take place later in the year.
<https://mkmarathon.com/>

Heather notes update from London Marathon: 'There has been much speculation that the 2020 Virgin Money London Marathon will be cancelled. However, the team at London Marathon Events has been looking at the logistics of the Virgin Money London Marathon and coming up with innovative ways to socially distance the event.' A formal statement is expected on 28th July.

John raised that Farnham Tri are looking to start training at the track again.

ACTION: Ged to find out from the Garrison when this may be possible.

Paul suggests awarding individuals in the virtual relay as well as teams. Grahame suggests hosting an online event to award prizes for the June virtual challenge, committee agrees. Should also time with a new update from EA.

ACTION: Grahame to organise Zoom social for Sunday 5th July. Morgan to put in newsletter.

Kate reminds that committee that any web requests should be directed to Dave and Kate.

Date of next meeting: 24th July 2020, 19:15 via Zoom