



## Committee Meeting

11<sup>th</sup> January 2016

Number	Item	Action
1.0	<b>Attendance:</b>	
1.1	<b>Present:</b> Chair: Malcolm Holmes (MH), Vice Chair: Pauline Leeves (PH), Treasurer: Peter Spandler (PS), Secretary: Pat Arnell [PA], Gary Pillar (GP), Mark Stone (MS), Stuart Canwell (SC), Nicola Baker (NB), Andrew Baker (AB), David Silk (DS), Simon Bekker (SB), Bob Arnell [BA]. Chris Harbord [CH], Nicos Symeou [NS].	
1.3	<b>Apologies:</b> Cathy Tooley.	
2.0	<b>Minutes of Previous Meeting:</b>	
2.1	The minutes of the previous minutes were agreed to be correct and were signed by the Chairman.	
3.0	<b>Matters Arising:</b>	
3.1	Chris Harbord was present at the previous meeting.	PA
3.2	An online survey is to be created by AB to gather information on Club members' wishes.	AB
3.5	The Club handbook is still being worked on.	CH
3.6	New stopwatch not needed or a reserve scanner set, due to Club now using chip timing.	
4.0	<b>Correspondence:</b> None.	
5.0	<b>Treasurers Report:</b>	
5.1	Club Funds:     Paypal   £5,357.46p Bank     £8,430.39p Cash     £909.24 [including £620 from Dinner Dance sales].	PS
6.0	<b>Membership:</b>	
6.1	Current membership is 106 first claim members, 3 second claim members, 6 non-running members and 4 honorary members.	SB
6.2	Membership proposals: Dr. Adrian Penn, Louise Penn, Steven Baker. All proposals agreed by committee.	
6.3	Under present rules, the Club is now eligible for 2 London Marathon places.	
7.0	<b>Dinner Dance and Awards:</b>	
7.1	117 tickets have been sold, an oversubscription of 7 tickets.	NS

7.2	<p><b>Award of Club Trophies for 2016</b></p> <table border="0"> <thead> <tr> <th></th> <th><b>Men</b></th> <th><b>Ladies</b></th> </tr> </thead> <tbody> <tr> <td>Runner of the Year</td> <td>Sean Jermy</td> <td>Lorraine Dawson</td> </tr> <tr> <td>Half Marathon Trophy</td> <td>John Bone</td> <td>Carol Spong</td> </tr> <tr> <td>PB Trophy</td> <td>Jody Donaldson</td> <td></td> </tr> <tr> <td>Most Races Club Member</td> <td>Jody Donaldson</td> <td></td> </tr> <tr> <td>Club Member of the Year</td> <td></td> <td></td> </tr> <tr> <td>    Members Choice</td> <td>Jim and Carol Spong</td> <td></td> </tr> <tr> <td>    Chairman's choice</td> <td>Lisa Smith</td> <td></td> </tr> <tr> <td>Yuletide Doubles</td> <td>Holly Bunn and Patrick Manning</td> <td></td> </tr> <tr> <td>Hubbard Trophy</td> <td>Lisa Smith/David Silk/Peter Spandler</td> <td></td> </tr> <tr> <td>10K Club Championships</td> <td></td> <td></td> </tr> <tr> <td>    Vets 1<sup>st</sup></td> <td>Mark Stone</td> <td>Lorraine Dawson</td> </tr> <tr> <td>    2<sup>nd</sup></td> <td>Gary Pillar</td> <td></td> </tr> <tr> <td>Most Improved Runner</td> <td>Darren Honour</td> <td></td> </tr> </tbody> </table> <p>Award Standards for 2015  Silver  Cathy Tooley; Darren Honour; Mark Mountain; Sean Jermy; Toni George.  Bronze  Ian Tooley; Jody Donaldson; Karen Manning; Stuart Canwell.  Copper  David Silk; Lisa Smith; Malcolm Holmes; Melissa Mitchell; Paul Greenside; Paul Rivers; Peter Spandler; Rachel Acamon-Carbonelli; Steve Stringer.</p>		<b>Men</b>	<b>Ladies</b>	Runner of the Year	Sean Jermy	Lorraine Dawson	Half Marathon Trophy	John Bone	Carol Spong	PB Trophy	Jody Donaldson		Most Races Club Member	Jody Donaldson		Club Member of the Year			Members Choice	Jim and Carol Spong		Chairman's choice	Lisa Smith		Yuletide Doubles	Holly Bunn and Patrick Manning		Hubbard Trophy	Lisa Smith/David Silk/Peter Spandler		10K Club Championships			Vets 1 <sup>st</sup>	Mark Stone	Lorraine Dawson	2 <sup>nd</sup>	Gary Pillar		Most Improved Runner	Darren Honour		GP
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8.0 8.1 8.2	<p><b>5 Mile Series:</b></p> <p>8.1 So far there are 43 entrants.</p> <p>8.2 Organisation going well.</p>	PL																																										
9.0 9.1 9.2 9.3 9.4 9.5	<p><b>AGM</b></p> <p>9.1 Venue is the Cliff Hotel on Friday 29<sup>th</sup> January 2016 at 7.30pm.</p> <p>9.2 PS does not wish to continue as either treasurer or a committee member.</p> <p>9.3 DS is willing to stand as treasurer.</p> <p>9.4 All other Committee members are willing to continue in their present roles.</p> <p>9.5</p>																																											
10.0 10.1 10.2	<p><b>Sponsorship:</b></p> <p>10.1 A draft letter was presented by CH for discussion.</p> <p>10.2 It was decided to clarify matters by dividing sponsorship into 2 categories:- Club development and Club race events. This would be discussed in more depth at the next meeting.</p>	CH																																										
11.0 11.1 11.2	<p><b>A.O.B.</b></p> <p>11.1 It was decided to set an annual budget for Charities Donations which would be based on up to 10% of an event's surplus from the previous year.</p> <p>11.2 NS announced he would be running his 19<sup>th</sup> London Marathon for charity. Details of his fund-raising dinner to be announced.</p>	NS																																										

11.3	It was felt a proposal be made at the AGM to allow non-running members to participate in Club training sessions.	
11.4	A second proposal should be made to change the name from “non-running” members to “social”.	
11.5	Ben Smith has now run 104 daily marathons in his 401 challenge.	
11.6	Honorary Member memento trophies for Ken Overy and John Wyatt to be handed out.	MH
11.7	A trial training night is to take place at the Satellite Club based at Great Yarmouth College.	PL CH
11.8	CH is setting up an independent data base of volunteers for running events. CH has sourced a first aid course, the cost of which is approximately £25. Details to follow. Anyone requiring a certificate showing the Club standard achieved to contact Jeff Helmore.	CH CH JH
<b>12.0</b>	Meeting closed at 9.30pm Next meeting agreed for 8 <sup>th</sup> February 2016 at 7.15pm, venue: Cliff Hotel.	

Signed as a true record.....

Date.....