

Lingfield Running Club Committee minutes

Date: 2nd October 2018

Location: Victoria Sports and Social Club

Attendees: Simon Mills (SM), Guy Wates (GW), Nicky Pumford (NP), Dave Nottidge (DN), Lisa Compton (LC), Sue Garner (SG) and Graeme Bennett (GB).

Apologies: Richard Adams (RA)

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| 1. <u>Minutes of meeting on 7th August</u> | |
| a. Agreed | |
| 2. <u>Matters arising</u> | |
| a. Logos – Neil McLennan has agreed to have some ideas ready for end of November. GB to follow up. | GB |
| b. Risk assessment – positive response to DN’s draft so he will continue work on it, linking to handbook and ensuring it’s practical. | DN |
| c. Social Secretary – Richard Adams has agreed to take the role (thanks, Richard). Fiona Champness and Clare Evans also subsequently expressed an interest, so may be willing to help Richard if needed! | |
| d. Club website – GB and SM met with Tim Lloyd last night. Tim to have updates to new site ready for next Committee meeting. GB advised GW that NotJustPCs will be billing for £120 for time they’ve spent helping Tim to date. | |
| e. FaceBook page – Nicky and Lisa have now been given authority to approve new members. SM to approach the Daves and Rob about transferring responsibility for the admin of the page. Will still need future debate about whether we should make it an open group. | SM |
| f. Coaching courses – ad went in Newsletter on 22 nd August. James Ward contacted UKA to seek exemption from LIRF but without success. GB waiting to hear if he still wants to proceed. Scott has opted out of CIRF as he has changed work hours and can no longer arrange midweek sessions. | |
| g. Members’ handbook – GB completed updates agreed at previous meeting. | |
| h. Christmas handicap trophy – GB has bought the trophy. Race is on 15 December. | |
| i. Running club business cards – SM yet to arrange. | SM |
| 3. <u>Treasurer’s report (GW)</u> | |
| a. GW reported balance of £8,236, about £1,000 higher than same time last year. | |
| b. Lingfield 10s race posted loss of approx. £14, but GW needs to discuss minor discrepancy in figures. | GW |

4. Lingfield 10s report (DN)

- a. Jigsaw donation from 2018 race has been paid today. They have a fundraiser in EG on 13 October and race committee members will be attending to present a 'cheque' and hopefully get some press coverage.
- b. GB has sent Dave Wilkes a thankyou for his efforts over the years.
- c. Race documents – SM has set up a DropBox and DN reported it's working fine.
- d. Dave Chase has resigned and Laura Stockwood joined the committee, which met two weeks ago to look at 2019 event. It expects the race to be very similar to this year, but will be investigating chip timing.
- e. Date set for 30 June 2019.

5. Improvers' session report (LC)

- a. This was a ten week course attended by 37, 16 of whom did more than six sessions. Thirteen did their first 10k last Sunday, and did really well. There's a great spirit in the group. Congratulations, Lisa.

6. EA Club Run update (LC)

- a. This starts on 8th October, 6.30 at Imberhorne School floodlit track. The school is only charging £7.50 per hour and we are making no charge to members.
- b. LC also raised the problems encountered at St Piers speedwork this week, when numbers were too high and there was conflict with drivers picking up from football training.
- c. It was agreed in principle (including with Trevor) to transfer speedwork to Imberhorne if we can continue to hire on a Monday. We will charge £1 per session. LC to explore what the cost for that would be, and liaise with Trevor. LC

7. Funding for club race entries (GB)

- a. Agreed to continue funding ten runners (first come, first served) for National and Southern XC.
- b. Reigate priory relays - we funded team entries in 2018 but this year it is a GP event and Committee agreed club should not pay entries again. DN to speak to Trevor about entries, collecting money and easing his admin responsibilities. DN
- c. Query re Surrey XC 'relays'. GB subsequently checked and this actually refers to the Surrey XC League entries.

8. Purchase of defibrillator (GB)

- a. Re Sport England grant application, members suggested either Mike Diebel or Bob Shelley might act as 'referees'. GB to investigate and report back for final decision. GB

9. Following decisions made about meeting dates

- a. Annual General Meeting – Thursday 11th April 2019, 8.15pm, incorporating trophy presentations
- b. Pasta party – Thursday 25th April
- c. Post-Christmas social event – ask Richard Adams to co-ordinate this (with help from Fiona/Clare?). RA

10. Any other business

- a. Benefits of EA membership – GB to draft reminder to go in Newsletter. GB
- b. Committee pen portraits – SM asked if Committee would like to send Tim Lloyd some light-hearted text to go alongside their pictures on the club website. Nobody objected All

11. Next meetings:

- Committee meeting - Wednesday, 28th November, 8.00pm at The Star, Lingfield
- Committee meeting – Tuesday 5th February 2019

Postscript

Future agenda items; could you please email GB with suggestions for future agenda items, ideally seven days before the meeting.