

Lingfield Running Club Committee minutes

Date: 3rd June 2020

Location: Zoom Meeting (Virtual)

Present: Simon Mills (SM), Sue Garner (SG), Clare Evans (CE), Lisa Compton (LC), Nicky Pumford (NP), Dave Nottige (DN), Terri Scott (TS)

Action

1. Informal agenda from Zoom meeting on 24th March 2020
 - a. Approved ? updated in matters arising.

2. Matters arising
 - a. May races - delay to July, review if necessary
 - b. Current running advice - posted on Facebook by SM
 - c. Club social/AGM - discussed in agenda
 - d. Run leaders
 - e. UKA affiliation /membership; Bluefin insurance - TS to investigate - both now paid
 - f. SEAA – to pay affiliation fee – TS to follow up - paid
 - g. Club Welfare resource – TS to summarise main points – in main agenda
 - h. Trevor’s Lockdown 5K – to advertise – successfully supported by members

3. Facebook

Social media policy to be revised to indicate no advertising of businesses. SM

4. Review of Club Handbook

Noted that this is out of date - offer from Graeme b to update. Agreed by committee. DN will also offer support to Graeme. TS/DN

5. EA/SEAA membership

Both have now been paid and a certificate of club affiliation from EA received along with rule book for UKA competitions. Reminder to be put out to LRC members to make payment. NP

6. Club AGM/Constitution

Discussed difficulty re holding AGM /making changes to constitution and the requirement of 25% quorum. Although there is advice on holding a virtual AGM, committee proposing for a ‘live’ one to be held in August/September (hopefully). Possible social to follow with Lockdown prizes. SM

7. Vests

Helen D. has been updating stock. Proposal to sell new vests £20, old vests £10 ; run a stall at AGM. New stock will be ordered as required. CE

8. EA Covid Recoverable costs

Researched by DN. Club at loss of around £250. Link to EA now temporarily suspended. Application requirement that club was put in financial difficulty – agreed that excludes LRC.

9. Safeguarding requirements

TS gave committee a breakdown of the club welfare resources from EA and circulated the template for the new requirements of the EA Club Standards. TS and SM have offered to incorporate role of club welfare officer. Self – assessment framework to be worked through.

TS/SM

10. AOB

Trevor – currently holding the club defib.

Annual account – Claire will update and circulate.

Club race – autumn - SM