

Lingfield Running Club Committee minutes

Date: 17th March 2022

Location: VSSC, 6p.m

Present: Scott McDonald (SM), Fiona Champness (FC), Terri Scott (TS), Dave Watkins (DW), Kath Garrido (KG) Gary Spring (GS)

Apologies: Clare Evans (CE)

1. **Minutes of meeting on 24th February 2022** **Action**
Approved

2. **Matters arising**
 - a) London Marathon info – to date 5 members have expressed an interest.
Continue to raise interest TS
 - b) C25K - to be carried forward, pursue 'bring a friend' runs. To locate business cards, speak to Liz/Neil McL. FC/GS
 - c) AGM prep – seek return of all trophies; check numbers with Trevor SM
See Sue G re engraving TS
Reminders in newsletter re AGM, bring medals, seek 25% quorum SM
Motion re raising fees, and to increase with inflation FC/SM
 - d) Database report – to pursue with Steve P.& Dave W.; seek club member with specialism in databases. SM
 - e) Surrey XC AGM –Please note this is the Surrey Cross Country League Annual General Meeting will take place on Friday 13th May at 7pm at Belgrave Hall, Denmark Rd, London SW19 4PG DW

3. **AGM Prep**
In preparation of 25% quorum of members not attending on 21/4/22, an alternative date – 28/4/22 @ 6p.m. has been set at the VSSC to complete club business.

4. **Liability Insurance (Trustee)**
Agreement that this can be paid. Renewal due on 24/4/22. To date, no changes to club turnover or claims.

5. **Membership form/privacy policy**
Wording has been changed to show increase in England Athletics increase in fee. Notification has gone to all members via newsletter.

6. **Lingfield Sports Association**
Contact has been received from LSA and an invitation to show facilities.

Date of Next Meeting: Thursday 21st April, 2022 @ 8.15p.m. (AGM)