

Lingfield Running Club Committee minutes

Date: 25 August 2022

Location: Victoria Sports and Social Club

Attendees: Scott McDonald (SM), Dave Watkins (DW), Fiona Champness (FC), Gary Spring (GS), Graeme Bennett (GB)

and Kath Garrido (KG).

Apologies: Tom Cartledge (TC)

			Action
1.	Minutes of meeting on 21 July		
	a.	Approved	
2.	Matters arising		
	a.	Club kit – GB and Michelle progressing wider range of kit from PB Teamwear. Notice in newsletter this week.	GB
	b.	Surrey XC League race venue – DW still chasing Ollie Garrod for more detail of League requirements for racecourse.	DW
	C.	Welfare Officer DBS checks – Alison & Helen's done, now down to them to book online training. SM still pursuing his own valid DBS.	SM
	d.	Christmas handicap – Kellie has confirmed 10 th December fine and booked in.	
	e.	Lingfield Sports Assn. – SM has submitted list of questions. May be delay in response due to holidays.	SM
3.	<u>Treasurer's written report</u>		
	a.	All working well with payments completed on provision of receipts. Current bank balance is £5,899.20.	
	b.	Next week TC to start the process to remove Nicky Pumford & Clare Evans as signatories for the club account & add GB as our 3rd signatory along with GS and myself.	TC
	C.	Lingfield 10's - TC will update the committee on the final L10's finances once I have spoken to Dave but on initial calculations, we have made a potential surplus of around £150.	TC
	d.	Instead of providing an invoice for payment the chip timers 'Sporting Systems' take their service costs out of any money paid to LRC upfront. Might be easy for them but this results in confusion as Dave presents a totally different income value to what TC sees within the account.	
4.	<u>Lingfield 10s update</u>		
	a.	Dave Nottidge has provided written update of feedback and latest learning from the event. GB suggested L10s committee produce a 'you said, we did' item for members/runners. L10s committee meeting next on 3 rd October and will be looking to recruit new member to replace Sophie Davis.	

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10. Next meeting;		
 Committee meeting - Thursda 	ay, 22 September, 6pm	
Postscript Future agenda items; could you please ideally seven days before the meeting	e email GB with suggestions for future agenda	items,

Item for newsletter reads

- Agreed expenditure on cashless payment machine, and on one year subscription to Survey Monkey to run proper member/L10s feedback surveys.
- Lingfield 10s committee will be advertising for a new member shortly, to help organise next year's races.
- All cross-country dates to be published and all members encouraged to take part.
- Club-related WhatsApp groups to be promoted more to new members.
- New club Welfare Officers, Alison and Helen, awaiting their online training.
- Lingfield Sports Association we have sent a list of questions. May be delay in response due to holidays.

You can find full Committee minutes on the club website