

## **Lingfield Running Club Committee minutes**

Date: 24th November 2022, 6pm

Location: Victoria Sports and Social Club

Attendees: Scott McDonald (SM), Tom Cartledge (TC), Dave Watkins (DW), Fiona Champness (FC), Kath Garrido (KG),

Gary Spring (GS).

Apologies: Graeme Bennett (GB)

		Action
1. Minutes	s of 20th October 2022.	
a.	Approved	
2. <u>Matte</u>	rs arising	
a.	LRC committee will continue to support the Lingfield 10s races, however due to necessary Lingfield 10 committee changes, it is very unlikely there will be a Lingfield 10 race in 2023.	
a.	Surrey League XC venue – no further action until Ollie Garrod responds to emails.	
a.	LSA response – received now. A further 2 weeks has been given to members to consider responding to the e mail sent to every member on 31/10/2022. So far 25 responses out of 180 members (14%). Committee to consider in due course next course of action as we await a further response from LSA.	SM
a.	SM to liaise with Simon Elliot re Tuesday & Thursday 6.30pm training group around enhanced circulation of training routes to allow others to join them.	SM
a.	40th Anniversary 2023 - 4 club events are being discussed between SM & Dee ( social secretary ) we will aim to provide a variety of events to please everyone.	SM & De
a.	50% Funding approved for Dave Worsell to complete Coaching course. SM to liaise with Dave Worsell for payment method and advertising his new skill to club members.	SM
a.	Grand Prix events - FB & DW to confirm events with GB.	FB, DW GB.
3. <u>Treasu</u>	urer's report	
a.	£5,000 in bank.	
	TC to investigate purchase of fund raising cards	TC

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4.	<u>Charity</u>	for Xmas handicap proceeds	
	a.	So far we have 10 entries and 5 helpers, confident these numbers will increase as we get closer to 10th December. TC & SM will continue to liaise to purchase prizes and gifts that can be auction off to support our charity - PAPYRUS. SM has applied to OCADO for £50 funding to purchase further gifts. GB to bring cash card reader. KG & DW will be assisting at Xmas handicap.	SM, TC & GB
5.	Review	of inclusion policy/plan	
	a.	Comments received from SM. General agreement although elements re surveys will need updating. GB to update.	GB
6.	Funding for club race entries		
	a.	Committee agreed to cover entry fees for up to ten runners (first come, first served) in both the National XC Champs and the Southern XC Champs in 2023. The Southerns are on 28 January at Beckenham Place Park. The Nationals will be held at Bolesworth Castle, near Tattenhall, Chester on 25 <sup>th</sup> Feb.	
	a.	No funding for other events.	
7.	<u>Dates for future events</u>		
	a.	Trophy presentations – GB to circulate list of Xmas handicap day/AGM split.	GB
	a.	Post Xmas social – 6 January at The Star. 32 members interested already, date is now confirmed with The Star, menus to be circulated to ask for food choice to be made prior to our event as this makes it easier for restaurant staff and quicker for club members to be served.	
	a.	Annual General Meeting (AGM) – proposing 18 April 2023. Victoria club booked for this event.	
	a.	Pre-London pasta party - proposing 20 April 2023. Victoria club booked for this event.	
8.	Christmas handicap arrangements		
	a.	To be read in conjunction with 4a as above - SM has emailed suggested outline as for last year. Same entry fee £3; SM/TC will source some prizes. Quiz team have kicked things off with their 'winnings'. SM & TC have already obtained prizes and other gifts that can be auctioned off. SM is collecting trophies for engraving update so they can be presented after Xmas run at Victoria club.	SM & TC
	a.	Draw for club marathon place on $10^{\text{th}}$ December. This to be advertised along with entry criteria in club newsletter.	GB
9.	Run le	aders	
	a.	DW/FC to arrange meeting with run leaders to clarify future programmes. Simon Elliot to be invited.	FC/DW

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10. Kitty for XC meetings		
a. Agreed £20 per captain for incidental exper	nses. TC	
11. <u>Club welfare issues</u> a. Alison and Helen roles delayed by demand	for EA training courses.	
<ul> <li>12. Next meetings;</li> <li>Committee meeting – Thursday 15th December, 6p</li> </ul>	m	
Postscript Future agenda items: could you please email GB with suggestions for future agenda items, ideally seven days before the meeting.		