

Date: 3 March 2025

Location: Victoria Sports and Social Club

Attendees: Sally Alexander (SA), Tom Cartledge (TC), Keith Chambers (KC), Liz McLennan (LM), Laura Stockwood (LS), Gary Spring (GS), Graeme Bennett (GB) and Dave Worsell (DW).

Apologies: Brandon Webb (BW)

Minutes of meeting on 13 January 2025

- 1. Approved.
- 2. <u>Matters arising</u>
 - a. Grand Prix events rejigged and publicised. Next race 8th March.
 - b. File storage GB has set up OneDrive account (lingfieldrunningclub@gmail.com) and put his Club Secretary files there. Any notifications go to secretary@lingfieldrunningclub.co.uk. To date access only shared with chair@lingfieldrunningclub.co.uk. Committee wants view only access if possible.
 - c. Alison shared Safeguarding events details with committee.
 - d. Xmas handicap money has been given to Papyrus.
 - e. Membership form is now online, inc option to indicate willingness to volunteer.
 - f. Website upgrading continues with pages for Captains and Coaching set LM/KC/DW up. Let Matthew (MS) know what content you want.
 - g. Forward any good original photos to MS, as well as any queries/errors. All
 - h. Coach mugshots DW to remind coaches at meeting later this week. DW
 - Community WhatsApp group Dee's item was in newsletter. A few members have joined since. GS to add RunFinder group to Community. GS
 - j. Club development plan SA to finalise and send to GB for website. The SA plan is to launch at AGM, as part of Chair's report.

k.

- 3. <u>Treasurer's report</u>
 - Bank balance of £6,329, inc £1,832 set-aside for L10s expenses. This sum now includes £800 sponsors' money.
 - b. Need to update member numbers for ARC site and pay fees for '25/'26. GB/TC
 - c. Agreed to hold club membership fee for 2025/26 to £15.
 - d. One volunteer to succeed as Treasurer. No other responses to notice in newsletter.
- 4. Appointment of Welfare Officer

- a. Committee agreed to appoint Jennifer Willis to take over as Welfare SA Officer from Helen Davey, from date of AGM.
- b. Many thanks to Helen for her involvement and commitment in the role.

5. <u>Handicap trophy dates</u>

- a. Committee agreed GS's list of dates for 2025 handicap series, with the exception that the Christmas Handicap stays on a Saturday (13th December - tbc).
- b. Committee considered possible change of venue to enable Sunday running, but no major advantages.
- c. GS to consider the issue of traffic volume raised by Marshall last year, and to consider new route if necessary.

6. AGM preparation

	a.	Need to add Captains' reports and a spot at the start for Sophie to report on C25k. KC to put together sound & vision show, shown via TV monitor (DW offered).	GB DW
	b. c.	SA to speak to BW about chairing the AGM. Need to decide T-shirt options and discuss with MS.	SA
	d. e.	Trophies to be collected for engraving by TC. Discussion about whether we could hold EA portal help session before or after.	SA/LM
7.	7. <u>Wakehurst parkrun</u>		
	a.	Agreed to put request for volunteer help into newsletter and advise Event Director.	GB
8. <u>Coaching update</u>			
	a.	DW said there have been three coaches' meetings already, one this Friday. We need more people to do LiRf and CiRF courses. Committee willing to make funds available when demand known.	
	b.	DW to provide list of equipment (e.g. Hi-Viz, torches) requirements for C'ttee – should funds be available.	DW
	c.	Future venues for coaching sessions under review – could be Crowborough/K2, or also Sackville. Item to go into newsletter about K2 session this week.	DW/GB
9.	Next meetings		

• Annual General meeting - Tuesday, 29 April at 8pm

Postscript

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