



Committee minutes

Date: Monday, 13th July 2026

Location: Victoria Club

Present (Committee members): Sally Alexander (SA) (Chair), Alison Stuart (AS), Gary Spring (GS), Lucy Wilkes (LW), Graeme Bennett (GB), Brandon Webb (BW), Jennifer Willis (JW), Laura Stockwood (LS),

In attendance (non-Committee member, by invitation of the Committee): n/a

Apologies: Nevenka Worsell (NW), David Worsell (DW), Chris Rance (CR), BW - late arrival

SA thanked everyone for their work for the club and particular thanks to Fiona and L10s team for another great event.

1. <u>Matters arising</u> from meeting on 15th June 2026	
a. VSSC charges to LRC - GB advised Dave Wilkes of committee opposition to further increase.	GB
b. Annual members survey (b/f) - 18 replies received to date. DW to make one more push for responses before reporting back. Newsletter survey to follow separately.	DW
c. Junior parkrun (b/f) - SA & DW to discuss with Scott where to go for help. DW to ask Fiona about L10s charity contribution.	DW
d. Community Amateur Sports Club (CASC) status - further discussion after GB found that the club constitution would need to be amended (via an EGM) to become a CASC. As this action is driven by 'profits' arising from the L10s, we need to consider its future before we proceed further. SA to advise Fiona for discussion at the L10s meeting. The L10s will need to hold back 20% of its 'profit' in case of a tax liability.	SA
e. Community Development Plan 2026/27 - SA has completed it and it is on the club website. SA to draft a short item for the newsletter.	SA
2. <u>Agenda items</u>	
a. <u>Safeguarding and welfare</u> - nothing to report.	
b. <u>Health & safety update</u> - nothing to report.	
c. <u>Treasurer's report</u> (emailed by NW)	

i. Bank balance of £9,040.11, less L10s credit of £2,819.33. Received £3,142 in subs (157 members) and paid £2,139 to EA (93 members). £199.20 in kit sales this year.	
d. <u>Policy, insurance and contracts updates</u> i. Welfare Officer role description - update to match new EA template approved for publication on website. ii. GB has looked at insurance and is not sure we need separate committee policy. He has written to our 'broker' for comment.	GB GB
e. <u>EA club facilities survey</u> - no response needed from LRC.	
f. <u>'SPOgomi'</u> - in CR's absence, deferred to the next meeting.	GB
g. <u>Summer racing tops</u> SA raised the issue of some members finding current vest material too warm in summer. GS has spoken to supplier Scimitar. They do a much lighter 'flow' material at £34+vat (10-24 number) or £32+vat (25 or more), plus £20 delivery. There is also an in-between 'prime' material. GS is to get a sample of 'flow' to check, with a view to ordering.	GS
h. <u>Second-hand kit</u> Agreed that GS try to set up a (good quality) second-hand stock to sell cheaply or free.	GS
i. <u>New direction signs</u> Agreed GS can order additional 20 signs.	GS
3. <u>Information item</u> a. SEAA meeting set for 27 September. Nobody plans to attend.	
4. <u>Any other business</u> - none.	
5. <u>Next meetings</u> - Committee meeting - Monday 24 August, 7pm (Dunnings Mill) - Committee meeting - Monday 28 September, 7pm (VSSC) - Committee meeting - Monday 26 October, 7pm (Dunnings Mill)	
<u>Postscript</u> <i>Future agenda items: could you please email the Secretary with suggestions for future agenda items, ideally seven days before the meeting.</i>	