

# Trentham Running Club

## Committee Meeting Minutes

08<sup>th</sup> July 2014

Meeting Commenced at 8:20pm

Present: Ryan Procter, Gareth Williams, Lionel Jones, Daniel Maddock, Alison Bradeley, Ken Pearson, Jill Phillips, Andrew Vickerman.

**1. Apologies:** None received

### **2. Minutes from last meeting.**

Matters Arising:

- 2.1. LIRF courses, discuss at next meeting.
- 2.2. T-Shirts for T10 ordered, see Trentham 10 notes
- 2.3. Website. KP to arrange a meeting with those who offered help.
- 2.4. Participation forms. Amended and final Draft sent to all committee members and no comments received. Copy needs adding to website. Decision needs to be made on storage of copies.
- 2.5. Advert in Trentham Local. Deadline of 21<sup>st</sup> July need to fix a date and get advert in this issue. SAN to support with cost.
- 2.6. Letters and Texts have been sent out by Lionel for renewals.
- 2.7. Cake for 25<sup>th</sup> has been ordered by Jill.
- 2.8. Accident form downloaded from the UKA website. DM will forward a copy to all committee members for comment.
- 2.9. AV to send cheque for Mel's Just Giving cause in memory of Dave Clarke.

**Actions:**

- RP to update on LIRF**
- LJ to order T shirts**
- KP to speak to those who offered help**
- RP to send KP copy of participation form**
- DM to send in advert for Trentham Local**
- KP to add new date to website**
- DM to forward copy of UKA form**
- AV to send cheque to Mel from club**

**3. Treasurer's report:** Andrew Vickerman gave the report which showed the main account standing at £10,286 with uncleared payments of £2,129 making

the actual balance around £8,000. The Junior account stands at £2,591 with payments of £1,750 to be made giving a real balance of around £850. Andrew had the mandate which was signed after the meeting and needs to be returned to the bank. No other matters regarding Accounts.

**Actions: AV to sort out mandate with bank**

**4. Membership Report.** Lionel stated that we currently have 114 members. Junior Membership was not known at this stage but LJ will find out by next meeting.

**5. Trentham 10:** Alison Bradeley gave a report.

175 entries so far

Portaloos not ordered but LJ to order in next few days.

It was agreed to give cash prizes for the race and Trophies for 1<sup>st</sup> male and Female only. Team prizes would be beer and wine.

GW will ask sponsor if he wants to present the prizes.

GW and LJ to set up KM markers

LJ to get BBQ food for the barbeque

Relay for the BBQ – organise ourselves

Lionel to order additional T-Shirts. Overall the breakdown should be 90 small, 90 medium and 120 large.

RP said that marshals bibs are ready but unable to collect them before meeting. Will pick up by next week.

**Actions: LJ order loos**

**GW ask sponsor to present prizes**

**LJ order food**

**LJ order T-shirts as stated**

**RP collect bibs**

## **6. AOB**

**AOB.1.** Dan Maddock said that Lisa Heath had organised a trip to Lisbon, and wondered if this could be included in the 5mm as to reach all members. All agreed to this and DM will include in next 5MM

**AOB.2.** DM questioned what the policy is for the 5MM if people request to come off or be added. It was agreed that if current members asked to be removed then they could be. RP also commented that some had emailed to be added and had passed on their details to Dan.

**AOB.3.** It was agreed that a limited range of 25<sup>th</sup> anniversary products should be made available. RP offered to source some prices and possible items of kit.

**AOB.4.** Andrew asked about the tent, and to its whereabouts. DM offered to find out where they currently are. It was also noted that the bag is a bit tatty. AV also offered to look at costing some possible new side panels for the tent.

**AOB.5.** Ryan said that he has ordered a sample hoody from Touchline and should arrive soon. It should be embroidered and printed so we can decide which to go for.

**AOB.6.** KP asked for comments on the handbook when he sends it out. Ken said that it was a rough draft and we need to make it our own so welcomed all input.

Next meeting was scheduled for Tuesday 12<sup>th</sup> August at 8:10pm

Meeting closed at 9:37pm