

TRENTHAM RUNNING CLUB

COMMITTEE MEETING 08/03/2016

MEETING COMMENCED AT 20.05

PRESENT G WILLIAMS, D THOMAS , A BRADELEY,J HARRISON,L JONES , K PEARSON

1 APOLOGIES : C TAYLOR, D JORDAN, R PROCTER

2 MINUTES/ACTIONS MEETING 9 TH FEBRUARY 2016

GW QUOTE OBTAINED FROM A-B SIGNS **GW TO ORDER SIGNS**

GW TO CONTACT D MADDOCK TO OBTAIN POSTER **CARRY FORWARD TO NEXT MEETING**

DJ TO SPEAK TO RP REGARDING LIRF RENEWALS **CARRY FORWARD TO NEXT MEETING**

GW TO LIASE WITH PHIL THOMAS ABOUT TRENTHAM TRIPLE **GW TO GET ADDRESS CHANGED , REMOVE 1 W FROM WWW.**

GW TO LOAD ON TO BOOK IT ZONE WEBSITE .AB TO APPLY FOR T 10 LICENCE

GW / AB TO CHECK WITH RED CROSS **D J TO PAY INVOICE FROM RED CROSS JUNIOR ACCOUNTS REF DC 5**

JH ADD TO 5 MM **ADDED TO 5 MM**

KP TO LIASE WITH RP REF DOCUMENTS FOR CLUB MARK **GW TO E MAIL RP REFERENCE LIST OF OUTSTANDING DOCUMENTS**

RP TO ASSIST DT WITH TRANSITION OF SECRETARY DUTIES **CARRY FORWARD TO NEXT MEETING**

RP TO LIASE WITH GW ABOUT TOUCHLINE PRO KIT ORDERS **CARRY FORWARD TO NEXT MEETING**

JH TO ADD REMINDER NOTICE TO 5 MM REGARDING MEMBERSHIP RENEWAL [ADDED TO 5 MM](#)

3 TREASURERS REPORT MAIN ACCOUNTS £5625.57 , JUNIOR ACCOUNTS £2408.31

DJ FINAL PAYMENT TO RUGBY CLUB FOR 2015/2016 .

4 MEMBERSHIP REPORT LIONEL REPORTED 159 SENIOR MEMBERS AND 50 JUNIOR MEMBERS

5 CLUB CONSTITUTION AMENDMENTS TO CLUB CONSTITUTION DISCUSSED ,KP TO FORWARD DRAFT COPY READY FOR CLUB AGM APRIL ,

ITEMS FOR AMENDMENT ARE , 1 JOINING FEE FROM JAN REMOVE FIXED AMOUNT AND AMEND ' COMMITTEE TO SET FEE' ,2 CLUB PRESIDENT TO BE SUBJECT TO CLUB RULES , 3 ADD JUNIOR HEAD COACH TO HONORARY OFFICERS LIST

6 MEMBERSHIP FEES 2016/2017 ALL AGREED THERE WOULD NO INCREASE IN MEMBERSHIP FEES FOR THE FORTHCOMING YEAR , TRC WILL BE SUBJECT TO INCREASED COSTS FROM EA AND THE RUGBY CLUB AGREED NOT TO PASS THESE COSTS ONTO OUR MEMBERS .

7 BOOK IT ZONE MEMBERSHIP IT WAS AGREED THAT THE MEMBERSHIP SECRETARY WILL GENERATE THE BOOK IT ZONE LINK AND GENRATE THE INVOICE REQUEST VIA BOOK IT ZONE LINK, LIONEL COMMENTED ON THE EA ONLINE BOOKING SERVICE LIONEL TO CONTACT EA FOR THE T&C'S PRESENT TO COMMITTE . MEMBERSHIP FORM REQUIRED FOR 2016/2017 .

ACTIONS : LJ TO SET UP BOOK IT ZONE BOOKING , LJ TO REPOT BACK TO COMMITTEE REGARDING EA , KP TO DRAFT MEMBERSHIP FORM .

8 TRENTHAM RUGBY CLUB THERE HAD BEEN A NUMBERS OF COMMENTS PASSED TO COMMITTEE MEMBERS REGARDING THE FACILITIES AT TRENTHAM RUGBY CLUB , THESE BEING TOILETS , LADIES SHOWERS SMELLING , GENTS CHANGING ROOMS EXTREMELY DIRTY , PARKING ,POOR LIGHTING .

THE COMMITTEE AGREED TO STAY AT THE TRENTHAM RUGBY CLUB VENUE , TRENTHAM RUNNING CLUB NOW HAVE REPRESENTATION ON THE RUGBY CLUB COMMITTEE AND WILL HIGHLIGHT THE CLUBS CONCERNS OVER THE ABOVE .THE COMMITTEE AGREED IT WOULD DISRUPT THE CLUB RUNS ESPECIALLY DURING THE SUMMER SEASON AND SEVERELY DISRUPT THE JUNIOR SECTION .

ACTION :GW TO DISCUSS AT NEXT RUGBY CLUB MEETING

9 X COUNTRY **C TAYLOR TO DISCUSS AT NEXT MEETING**

10 TRC FACEBOOK PAGE **D JORDAN TO DISCUSS AT NEXT MEETING**

11 MENTAL HEALTH OFFICER PHIL THOMAS HAD APPROACHED THE CLUB REGARDING THIS POSITION , COMMITTEE AGREED TO SANCTION PHILS APPLICATION TO EA WOULD ENHANCE OUR CLUB .

12 A O B JOEL WILL BE COMPLETING 10 MARATHONS IN 10 DAYS ,CHARITY DONATIONS PLEASE CONTACT JOEL AND ADD TO 5MM .

BIRMINGHAM LEAGUE AFFILIATION DATE ?

TRAINING SCHEDULES NEXT QUARTER

JH ADD TO 5 MM

BIRMINGHAM LEAGUE NEXT MEETING

TRAINING SCHEDULES DT AND CT TO FORWARD TO KP .

AGM DATE 12 TH APRIL

MEETING CLOSED AT 21.28 OF NEXT MEETING TO BE ADVISED , PRIOR TO AGM .