

20 June 2015

Minutes of the Brackley and District Running Club Ordinary Committee held on 16 June 2015
Brackley Leisure Centre at 8:00PM

Committee Members Present:	
Ali Nuttall (AN)	Chair
Eoin Tweeddale (ET)	Club Secretary
Keely Weir (KW)	Social Secretary
Gareth Bowden (GB)	Race Secretary
Nicola Crookes (NC)	Webmaster

1. Apologies for Absence	
Suz Meacock (SM)	Treasurer
Matt Spenceley (MS)	Merchandise Secretary

2. Matters arising from Previous Minutes
AN read out the minutes from the previous AGM. There were no matters arising and the Minutes were approved by the meeting.

3. Resignation of Membership Secretary	Actions
ET had conducted an interview as discussed at the previous committee meeting and determined no further action was necessary. Since this event the situation had considerably improved and Dawn has renewed with the club and is an active member. AN is to write a letter/newsletter to all members and include our code of conduct so that all members are informed.	AN
The policy on appointing captains was discussed again. It was agreed that GB would write to all members to invite applicants for the positions. These positions would not have responsibilities but would be for support and motivation for other club members. The captains positions, from applicants put forward, would be chosen by the session manager but would have to be ratified by the committee at the next meeting or by email if no meeting was planned in the near future. ET to draft role and responsibilities.	GB/ET

<p>4. Chicken Run 2015 Update</p> <p>ET was pleased to report a successful event with nearly 200 runners entered.</p> <p>The committee approved a charitable donation of £250 to a local charity. The charity would be decided after an email discussion by the committee.</p>	<p>Actions</p> <p>All</p>
<p>5. 2015 Socials</p> <p>KW suggested a curry night on 22 July 2015.</p> <p>The AGM would be on 13 November 2015. KW to organise venue and refreshments in a similar way to last year.</p> <p>KW to start looking at venues for Christmas party in first or second week of December</p>	<p>Actions</p> <p>KW</p>
<p>6. 2014 Accounts and 2015 Financial Budget</p> <p>SM not present so this item was deferred</p>	<p>Actions</p> <p>SM</p>
<p>7. Web Master Update</p> <p>NC outlined an exciting plan to update race sessions and other race calendars on members phones.</p>	<p>Actions</p> <p>NC</p>
<p>8. Race Secretary Update</p> <p>GB updated that it was unlikely that many members, if any, would be able to complete 8 races to be eligible for the Club Championship. ET advised that when this happened in the past then no awards were issued. GB advised that fewer races would be required next year in the Club championship</p> <p>GB was congratulated by the committee for taking on the session manager/coach role following the resignation of Woody.</p>	<p>Actions</p>

<p>9. Merchandise Officer Update</p> <p>MS was not present but had advised that new bibs were being ordered</p> <p>The committee reminded ET that new members had not received bibs. ET to investigate and distribute from his supply. KW offered her assistance to ET.</p>	<p>Actions</p> <p>ET</p>
<p>10. Hilly 100 approval of funds</p> <p>The committee retrospectively approved the entry fee for the Hilly 100 and petrol expenses for drivers. In future this could be done by email agreement of committee members</p>	<p>Actions</p>
<p>11. AOB</p> <p>ET raised the issue of Lifetime Members. Two of the three founder members were lifetime members and ET suggested that Darren Long should also be awarded this status. The committee unanimously agreed and ET would contact Darren to confirm his agreement.</p> <p>KW raised a point about attracting members by "gentle" pace groups. This had been tried before with little success however if there were enough leaders of these sessions then it would be worth trying again. The committee agreed and KW to initiate.</p>	<p>Actions</p> <p>ET</p> <p>KW</p>
<p>12. Date of Next Meeting</p> <p>Next meeting to be held Tuesday 29 September 2015</p>	