

**Plymstock Road Runners
168th Committee Meeting
Wednesday 11th January 2017
1 Furzehatt Villas**

Present: Steve Leonard, David Oliver, Steve Whitney, Bridgette Henry, Steve Rose and Jill Rose.

Apologies: Linda Worsfold, Liz Hall.

Finance Committee:

1. Steve Whitney gave his proposed budget for 2017-2018. Working on a figure of 80 members would give a deficit of around £400 with £2,500 estimated in the account at the year end. This would leave a buffer in case of reduced numbers or possible increased costs during the year. Bridgette Henry has agreed to audit the accounts 21st February 2017.
2. Steve Whitney has proposed an increase to the membership fee raising it to £25. His proposed budget was based on this increase. After discussion, which included club funding the Ivybridge 10k for those wishing to race it, it was agreed to propose the increase at the AGM.
3. Steve Whitney will be standing down as Club Treasurer from February 2017, Linda Worsfold has agreed to put herself forward to be voted in at the AGM.

Muddy Duck Committee:

1. Liz Hall is promoting the race via Facebook and it was requested suitable photos of the club and last year's race be forwarded to her.
2. Steve Rose will attempt to keep people on the same marshalling positions as last year to ensure they know their positions. He will e-mail marshalls in advance so they can familiarise themselves with their position and as usual will be given a laminated map and details on the night. Steve Whitney suggested that someone might shadow him this year to see how he deals with entries and results as he may not be available in future.
3. Steve is likely to discontinue the burger van this year but may arrange an ice cream van. He will talk to home owner whose hedge lines part of the course to discuss cutting, or tying, back the hedge for the race. He will carry out his usual letter drop to home owners along the course.
4. Steve Rose will contact ARC to see if we are covered for any damage to property during the race. At present the City Council hold £500 should any damage occur, this is returnable.
5. Monies promised to Goosewell Primary School and the scouts are to be paid, £50 each. Steve Leonard will ask club for suggestions of charities for remaining proceeds from race to be donated.
6. Jill questioned if we should still give £10 vouchers to category winners, after a discussion it was agreed to continue with the vouchers. Different coloured vests with same design as this year's will be given as race souvenirs along with this year's remaining vests. Entrants will be asked their size on application.

No next date for Muddy Duck Committee 15th March at Steve Rose's house.

Internal Committee:

1. Continuation of the coffee morning will depend on the club's balance. No club funded coffee mornings planned for the moment until membership numbers and numbers wishing to run Ivybridge are known. As long as balance is healthy then it is hoped to continue with coffee morning runs. Aim of Ivybridge and coffee mornings are to unite the club and to give back some of the funds to members.
2. It was agreed the Grand Prix should include the first race following the last inclusive race for last year's Grand Prix. As only one member needs enter a race to receive points it will be important that members inform Steve Rose or David Oliver of their involvement. Members will have to have run 3 races to be eligible for Grand Prix prize.
3. Jill will explore other venues for the Christmas meal which may be able to include a dance floor.

- 4.** Liz Hall is organising a targeted promotion of the club via Facebook, the club is paying £50 for the promotion. Steve Leonard will hand out leaflets at the schools cross country with details of the club and will promote the club during the prize giving. Steve Rose will add to the club website that Monday evening training and the weekend runs are free. It was discussed if an extra training evening could be added for those who perhaps cannot attend Monday or Thursday sessions. Steve Leonard will canvas club to see if anyone interested in a Wednesday evening session from perhaps Plymstock Oaks.
- 5.** Juniors are continuing at the moment but only with the help of a few volunteers as Dave is no longer able to take juniors out onto the streets.
- 6.** AOB. Steve Whitney requested we produce some corporate headed note paper which Steve Leonard agreed and would provide the template for the logo.

Next Full Committee meeting 12th April 2017.