

**Plymstock Road Runners
169th Committee Meeting
Wednesday 3rd May 19.00
98 Plymstock Road**

Full committee

Present: Steve Leonard, Linda Worsfold, Steve Rose, Jill Rose, Bridgette Henry, Liz Hall, Owen Hughes

Apologies: Dave Oliver

1. Welcome Linda

Steve L welcomed Linda to the committee meeting as the new Treasurer. He also welcomed Liz Hall and Owen Hughes.

2. Training Kit

(Club to pay via bacs transfer to jog sports for 38 shirts have been ordered at £9.00 (£342.00 total)
Individuals will pay Club via bacs or cash or both)

Steve L explained that he had placed the order and the new training kit will be ready to be collected on Thursday 11th May. A discussion was held and it was decided that the Club would pay Jog Sports the total cost of the shirts; members to pay £9.00 for the training shirts prior to collection. Payment can be made by either cash or BACS transfer.

3. Confirmation of signature's to club account cheque and bacs payment authorisation

Linda explained that herself, Dave Oliver and Steve Rose were the signatories for the BACS payments. For the time being, Steve Whitney would also be able to access the Club accounts and pay bills if required.

4. Allocation of money from last year's Muddy Duck to the causes/charities that were suggested at AGM

It was agreed that £200.00 would be donated for Oliver Brown's fund at Goosewell School.

5. Tea rota

Linda agreed to maintain the current tea rota and reduce the number of members making teas to two. ***LW**

6. Any other business

Linda produced a budget plan for the next year 2017-2018 explaining that currently membership is at 53. Linda also created a new spreadsheet containing the details of current members.

Date of next Finance committee meeting – to be decided

Internal committee

1. Coffee mornings

Club coffee runs – Linda explained that, due to present membership levels, it will only be viable to hold a further two PRR sponsored coffee mornings. DATES TO BE CONFIRMED

2. Summer ball / event / Thursday evening summer club run location

After a discussion it was decided that a Thursday club evening would be held at the Eddystone pub at Heybrook Bay on Thursday 3rd August. ***SL**

3. Christmas meal 2017

Jill Rose put forward proposals for Boringdon Golf Club, Miners Arms / Holiday Inn on Saturday 9th December. After a discussion it was decided to hold the event at the Boringdon Golf Club at Plympton at a cost of £33.95 per person for a 3-course meal. A deposit of £10.00 per person will be required to be paid to Jill.

4. Promotion / advertising of club aiming to increase membership

Following a discussion to consider various ways of promoting the Club, Liz Hall agreed to produce some flyers to be circulated locally. ***LH**

5. Club Junior section report

Club Juniors is going well and is in a far healthier position than at this time last year.

6. Club weekend runs and week events

6a. Thursday evening club run with Instinctive Sports visit. To confirm with Fred Jenkins via James Blewett

Steve L explained that there would not be enough time to hold the Relays on a Club night. If there is interest from Instinctive Sports' members, then PRR will host a coastal run on 1st June (Club night).

6b. Club to promote Ivybridge relays and try and arrange teams to participate

All members who wish to run in the Ivybridge Relays should put their names forward. Their names will then be put into a hat and drawn out for a relay place. The winning team members will be awarded a bottle of wine each. ALL COMMITTEE MEMBERS TO PROMOTE RELAYS AT THURSDAY CLUB MEETINGS.

7. In order to attract (retain) committee members membership to be paid or part paid whilst member sits on the committee

Steve L explained the statement above as a possible vehicle to attract new committee members. Those present all rejected this idea and felt it would be best to maintain the voluntary status. Steve L then went on to explain that he expected at least 30% of the present committee to retire by the end of March 2019 and asked the committee to consider succession planning in this regard.

8. Any other business

Bridgette will produce some shorter runs for new members up to 2.5 miles. These can be added as and when required. ***BH**

Weekend runs – members will be encouraged to use the Facebook page to advertise as and when they are going out for a run to liaise with other members.

Members to note that when advertising the fact that they are going for a run, please do not use their personal addresses; arrange to meet in a public place.

Date of next internal committee meeting – to be decided

Muddy Duck committee

1 Race Promotion / sponsorship

Steve L explained that all sponsors from last year were happy to support the Muddy Duck 2017.

2. Race marshal positions and duties to be confirmed

Steve Rose will produce a list of duties for the Muddy Duck race. Members will be asked to help with the various positions required. ***SR**

3. Refreshments for competitors

Steve Rose will approach a local ice cream provider. ***SR**

Steve L will contact a mobile coffee van used at Plym Valley Park Runs. ***SL**

4. Venue / meal for marshals helping with Muddy Duck.

Jill Rose confirmed that a meal had been booked at Fort Stamford after the Muddy Duck race to thank all marshals involved.

5. Muddy duck Finishers Vest

Last year we ordered 250 black vests in total for last years event.

S=25 M=100 L=100 XL=25

Number of black Vests remaining S=0 M=12 L=65 XL=9

This year's order - S=40 M=88 L=0 XL=16 (in the new three colours – pink, yellow and blue - keeping the existing black vests)

Steve L has placed the order with Jog Sports (as above). ***SL**

6. Any other business

A volunteer is required to assist Steve Whitney with the results.

Dave Oliver needs to advertise the race via local Press. ***DO**

Steve L will collect the Clock from Plymouth Harriers. ***SL**

Linda to arrange a float. ***LW**

Steve L will arrange a path clearance the weekend prior to the race. ***SL**

Owen H will liaise with Loraine Willis to arrange go outdoors vouchers for category winners. ***OH**

Date of next Muddy Duck committee meeting – to be decided

Date of next full committee meeting – to be decided