

## Minutes of Plymstock Road Runners Committee Meeting

Date: Wednesday 9<sup>th</sup> January, 2019

Location: 98 Plymstock Road,

Present: Stephen Leonard (SL), Linda Worsfold (LW), Steve Rose (SR), Jill Rose (JR), Bridgette Henry (BH), Rachael Rees (RR) & Kate Aspinall (KA)

Apologies: Dave Oliver (DO) and Liz Hall (LH)

Details	Action
<b>Finance Committee</b>	
<p>Possible discussion required for funds from Juniors ~£3k</p> <p>Senior Membership Fees:            - Several members who are no longer coming or paid membership and only turned up a couple of times            - Assume 70 members for the coming year and keep membership the same. Use juniors money to make up costs if necessary?</p> <p>Safe Spend:            - Club Kit:            Blue race t-shirts: Need to ensure they are in the right sizes. 10 or so to sell. Assuming we sell 4 next year.            One hoodie left to sell.            - Christmas function: Gained £10            - Rent: No indications that it is going to increase            - Refreshments: No more coffee mornings in this financial year. Budget for 2 in the next year            Coffee mornings: change the venue?            It was decided to try again with a coffee morning without funding the coffee. Get suggestions from the club.            - Defibrillator pads: Replace every 3 years            - Affiliations: EA club fee going up to £150 next year.            It was decided to keep the club EA affiliated. Reasons = Good for the club visibility. May lose people if we don't stay affiliated.            - Waterproof jackets: Confusion over cost - £40?            - 30<sup>th</sup> birthday cake: Possible at the AGM? Allow for £25. Liz Hall had mentioned making one.            - Budget for functions: £100            - Replacement kit: PRR sign that was taken</p> <p>BH will conduct the audit.</p> <p>KA to take over as chair lady on 1st August.</p> <p>Someone required to take on chair in interim period: April – August. Role: Notices and opening/closing hall.</p>	<p>SL to mention in club notices</p> <p>SL to check cost            JR to check with LH?</p> <p>SL to mention at club</p>
<b>Internal Committee</b>	
<p>1. Security            It was discussed that runners must take responsibility to ensure that they run with similar speed runners and to make themselves known if they don't know anyone in the group            SL: Steve to remind people at club to stick in one of the four corners to make the four groups more obvious            SL: Write the expected time to complete the run at various speeds on the routes            SL: Look into coloured armbands</p>	<p>SL to discuss at club</p> <p>SL            SL            SL</p>

<p>2. London Marathon club place Question was: <i>Should we be prepared for the club to purchase E.A places to obtain 2020 VLM E.A place?</i> It was decided that the committee should review this nearer the time.</p> <p>3. Large club event Suggestions discussed: - Race the Tide? - Organising a club event? Or joining in with an organised event? - Coast run? - Ferry to Edgumbe and do Park Run? Relay? Every Sat at 9am - Our own coastal running? – 3 distances: Jennycliff to Bovi point, Heybrook Bay or Wembury /picnic / bbq / backup date Date: June ish</p> <p>4. Promotion / advertisement SL: price up getting a new PRR banner after lost from roundabout near Morrisons. FB going well Twitter: Is it worth it if no-one is going to Tweet?! It was decided to leave the Twitter account.</p> <p>5. Grand Prix The following was discussed: - Grand prix limited to certain races? Encourage more people to certain races... - Awkward times, runners may be working? No childcare? - No flexibility - Include forum races? Reimburse people for running forum races? - Erme valley relays again this year</p> <p>6. Club weekend runs See above finance committee minutes above</p> <p>7. Committee changes in April 2019 - SL stepping down as chair – staying on the committee - BH stepping down from committee - JR stepping down as social secretary - staying on the committee - LH stepping down</p> <p>Put it on the agenda for the AGM – asking for positions for social secretary and places on the committee. Few lines for requirements for the role.</p> <p>8. Christmas Meal 2019 Let new social secretary have ideas – review again at a later date. JR started sorting it out in September 2019 last year so plenty of time.</p> <p>9. Other business? None</p>	<p>Put coastal run to club</p> <p>SL</p> <p>RR</p>
<b>Muddy Duck Committee</b>	
<p>Muddy Duck: Saturday 13<sup>th</sup> July 2019</p> <p>1. Update on timing system: Email sent by SR. No reply yet. SR to chase. Could use the forums chip timing. Or go back to previous system but this requires too many people.</p> <p>2. Race flyer/promotion: Clare Palmer to give all info to SR SR to apply for race permit. £25 by BACS</p> <p>3. FB page: SR to update.</p>	<p>SR</p> <p>SR</p>

<p>SL to ask LH for permissions.</p> <p>4. Race Pricing:  £5 entry  Prizes for 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup>: £30, £20, £10 male and female  Random spot prizes – red dots on numbers. Got 15-20 umbrellas, 15 buffs. No costs to club for random spot prizes.  Medals for the fun run.  Need tape and a few signs  First Aid – same man as last year. SR/secretary to speak to him and book him.  Sponsorship – Bike cellar? Fort Stamford? SL to investigate.</p> <p>Date of next muddy duck meeting: 23<sup>rd</sup> January</p>	<p>SR  SL</p> <p>SL / SR?  SR</p> <p>SL/SR/RW</p>
<p><b>Date of AGM: 28<sup>th</sup> Feb 2019</b></p>	