

Plymstock Road Runners - Minutes of 178th Committee Meeting

Date: 5th February 2020

Present: Nicola Aindow (NA), Graham Bale(GB), Bill Christie (BC), Jackie Falkner (JF), Steve Rose (SR), Linda Worsfold (LW)

		Action
1	Welcome	
1.1	SR welcomed NA, GB, BC and JF to their first committee meeting and thanked them for volunteering to be on the committee.	
2	Club kit	
2.1	<p>LW and Jill Rose had met with Fitness for Sport to discuss supply of club kit and training shirts Proposal is club members would order directly from Fitness for Sport website - https://www.fitnessforsport.co.uk/online-sports-shop-plymouth/Fitness-and-Running-c31716183 .</p> <p>Current stock of club kit is in two different shades of blue. Agreed the lighter shade of blue would be the club colour.</p> <p>Stock of current club kit and training vests to be sold as far as possible before proceeding with Fitness for Sport.</p> <p>LW waiting on email from Fitness for Sport to confirm prices.</p>	LW
2.2	Remove club vest size from membership form.	SR
3	Finance	
3.1	<p>Seniors section is showing £60 net surplus year to date with projected full year deficit of £133. This is a £295 favourable variance compared to the budget presented at the AGM. The £464 net loss on club kit and training shirts is offset by an additional £216 membership fees and £220 C2K fees.</p> <p>Current membership is 90 members plus 22 C25K members</p>	
3.2	It was proposed to keep the membership fee for 20/21 at £20. EA individual fees are increasing to £16.	
3.3	It was agreed LW would ask Bridgette Henry if she would review 19/20 accounts	LW
4	Committee recruitment	
4.1	Roles filled as follows: JF – Social Secretary, NA – Club Captain	
4.2	BC agreed to take over on following up on absentee members.	
4.3	It was also agreed to add contact details and photo to website if any prospective members have queries before attending.	SR
4.4	The C25K graduation ceremony on 7 th March was discussed. GB agreed to design a certificate if that fitted with Steve Leonard’s plans (SR to speak to SL).	GB
4	Muddy Duck	

4.1	SR confirmed race date is 11 th July and Rachel Ward has agreed to carry on as race secretary.	
4.1	Agreed to obtain quotes for portaloos as per last year (loos to be delivered and collected on race day).	SR
4.3	Total event cost is expected to be £1,200. Proposed entry fee is £6. Pens with PRR website address are being investigated as race memento.	SR
4.4	It was agreed to use current stock of plastic cups. Paper cups used last year were too small.	
4.5	The sports system software was discussed.	
5.	London Marathon ballot	
5.1	The proposed changes to the allocation of the London Marathon ballot place to be agreed at the AGM were discussed.	
5.2	A proposal received from a club member regarding the allocation of the 20/21 place was discussed. SR to follow up with the relevant individuals.	SR
6.	Armada Network Forum	
6.1	BC volunteered to attend the March forum meeting with SR	SR/BC
7.	Suggestions	
7.1	The time trial held in December was discussed. Date to be agreed to hold this event again.	
7.2	Discussed date of next coffee morning run. It was also suggested considering holding coffee morning runs on a Sunday sometimes as not everyone is able to attend on a Saturday.	
7.3	A potential summer event was also discussed.	
8	Date of next meeting	
8.1	Date of next meeting has not yet been agreed.	