



Plymstock Road Runners - Committee Meeting No. 179 Minutes

Date: 29^h June 2020 via Zoom

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

Apologies:

Item	Discussion	Action
1.0	Committee Members (LW)	
1.1	Nicola Aindow has resigned from the club committee due to other life pressures. BC to response to Nicola's email expressing our thanks.	BC
1.2	Carla Haines has volunteered to come onto the committee to fulfil the vacancy; this was accepted by all.	
2.0	Membership Status (LW)	
2.1	An updated members list was circulated to 31 st March 2021. Only about 50 paid up members from previous year.	
3.0	Finance (LW)	
3.1	Updated finance records circulated which assumes no hall rental expenditure until August. Some non-paid members are participating in club activities; an effort is to be made to recover monies outstanding.	LW, BC
3.2	LW has a Bank Mandate to add GB as bank signatory; delivery to be arranged.	LW, GB
3.3	It was discovered that the membership fee to ARC has been missed. GB to complete ARC membership form and LW to arrange bank transfer. A club membership size of 101 will be recorded on the form.	LW, GB
4.0	Club Kit (SR/LW)	
4.1	A discussion with Mike Hancock of Fitness for Sport as supplier of PRRs club kit has taken place. They do not hold stock, order will be on an individual basis by club members. Quotes to include printing; artwork to be provided.	SR
5.0	Coombe Dean Track Use (GB)	
5.1	Recent years use of Goosewell School's grass track has ceased. The use of Coombe Dean Schools grass track was discussed. GB and JF to investigate. <i>Post meeting note: Following email discussion and the exposing of deeds saying that the space was public land, Alan's Monday 'Track' sessions has commenced at Coombe Dean School.</i>	GB, JF
6.0	Social Activities (JF)	
6.1	Due to COVID-19, nothing will be considered; awaiting receipt of government advice due on the 4 th July.	
7.0	Any Other Business (All)	
7.1	SR informs that the defibrillator pads are now out of date. Replacement will cost £62.40 from www.defibpad.co.uk . JF offered to obtain other quotes. As PRRs sponsors the defibrillator, the purchase of pads using club funds was agreed.	SR
8.0	Date of Next Meeting (GB)	
	To be advised. Post meeting note: An Extra-Ordinary meeting was held on the 19 th July to discuss COVID-19 issues and the operating of PRRs within a COVID-19 secure environment.	ALL