



Plymstock Road Runners - Committee Meeting No. 182 Minutes

Date: 2nd December 2020

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

Apologies: Brett Tunnicliffe (BT), Carla Haines (CH)

Item	Discussion	Action
1.0	Need of a chairman	
1.1	Question asked if Bill still wishes to stay on the committee despite his chairman resignation, however committee informed that Bill wishes to stand down. JF to ask Bill to inform the club membership of his decision.	JF
1.2	SR agreed to temporarily stand as club Chairman until a new replacement comes forward. ALL to be proactive in the seeking of a new chairman.	ALL
2.0	Club kit	
2.1	Fitness for Sport club kit adapted design for £24 agreed as unacceptable; we need to retain present kit design and colour. SR to speak to CH.	SR
3.0	Finance (LW)	
3.1	Finance summary as currently stands discussed. Account is within budget and final outgoings are still dependant on the use of the church hall for the remainder of the financial year.	
3.2	Bank mandate information for GB currently with LW. GB to collect/arrange delivery. <i>(Post meeting note; GB now received paperwork.)</i>	GB
4.0	Church hall booking (SR)	
4.1	Brief discussion on who is current contact for church hall bookings; understood to be John Parkinson. Due to Covid-19, PRR shall continue without using the church hall for the foreseeable future. SR to contact the church regarding hall.	SR
4.0	Covid-19 and restarting club activities (SR)	
4.1	Still awaiting formal EA advice, however a club policy to operate in groups of no more than six is agreed by those present following the national November Lockdown. Thursday sessions shall meet up within four different areas of the Broadway Car Park (grouped in accordance with route length) in accordance with that notified on the PRR website/Facebook. No pre-booking required, however groups greater than six will be split as appropriate. SR to inform Alan that Monday training sessions can commence from Monday 7 th December with participants booking their place via Facebook the week prior to control numbers.	
5.0	Social events (JF)	
5.1	It is agreed that all club social events cannot be arranged or take place during the foreseeable future.	
5.0	The 2021 Annual General Meeting (AGM)	
5.1	Meeting next February will still take place but via Zoom, limited to the Zooms 40-minute time restriction. The maximum number permitted on the free version of Zoom was discussed; SR to investigate. <i>(Post meeting note; 100 participants can be accommodated on the free version, so no Zoom upgrade package required.)</i>	SR
5.0	Any other business	
5.1	None.	
6.0	Date of next meeting	
	Not agreed. <i>(Post meeting note: Wednesday 20th January 2021 at 18:30hrs tbc.)</i>	ALL