



Minutes

Date: Monday 1st April 2019

Generous George

Time: 19:00

Meeting: Committee Meeting

Agenda

The items on the Agenda for the committee meeting on Monday 1st April 2019 will be as follows:

1. Apologies
2. Membership update
3. Financial update
4. Welfare update
 - a. Routes
 - b. Risk assessment
5. Championship update
6. Coaching update
7. Social updates
8. Beginners April / May
9. Didcot 5 update
10. Cross Country Update
11. Parkrun Takeover date
12. AoB -

Next meeting: Monday 29th April, 7pm @ Generous George

Minutes

Officers Present

Geoff Jackson (President)

Miranda Habermel (Well-being officer)

Dan Fisher (Well-being officer)

Sarah Rogers (Didcot 5 Director)

Kate Coney (Secretary)

Chris Moffat (Social secretary)

Claire Jones (Membership secretary)

Alan Murphy (Treasurer)

Rob Dalgliesh

Adela Garcia-Garcia

Apologies

- Lisa Herbert (Head Coach)
- Theresa Lambie (Chair)
- Andrew Casey (Webmaster)

ACTION/DEADLINE

1. Apologies
Apologies were expressed to the committee.
2. Membership update
Clare will set up renewals via EA website. Members will get link to renew and pay online. Members can complete a paper form and pay cash as well. Membership form can be downloaded from website.
132 members however will change on renewal.
ACTION: Clare to set up renewals (Note: completed post meeting)
3. Financial update
£3,179.48 balance. XC deposit paid back in. Some money to pay out for Didcot 5 deposits.
4. Welfare update
Routes & Risk assessment
Now have a list of all routes. Starting to review them. Will pick out the key themes to make easier to read. Suggested that any particular hazards to a route could be mentioned by intro speaker and added to web calendar / route description. Will include effort routes in risk assessments.
ACTION: Ongoing risk assessment and update the webpage with key hazards / watch items on each route (DAN and MIRANDA)
5. Championship update
Update now on facebook after 4th race.

ACTION: Add to website (ANDY)

6. Coaching update
Can start at Clumps from 11 April.
7. Social updates
Bingo night was a success.
Weekend away – Didcot RunFest 12-14 July. Accommodation booked (bunk house) in Mendips. Planning to have one meal out, one meal cooked in. Planning day activities e.g. Hash (run / walk), cider farm outing, murder mystery. Suggestions for activities are welcome.
Summer gala on hold.
Christmas party. After discussion, agreed the Marlborough Club was a good idea with a function room and private bar. Members would bring buffet food. Suggestion of ceilidh dance / band. 14 December. If anyone has strong objections, to speak to Chris.

ACTION: CHRIS to speak to Theresa regarding Christmas party

8. Beginners April / May
Starting this week (4th April).
9. Didcot 5 update
Race licence completed. Online entry open (17 entries already). Council agreed to road closures. Willowbrook agreed to open early and permission agreed. Rogue Racer timing booked – agreed to pay for race time print out (£10 extra). Adjudicator arranged (John McCormick from Witney). Distance certificate has been requested. Sponsorship arranged. To speak to Barry Cornelius re photos. Flyer organised. Dan agreed to be lead bike. Eileen agreed to be tail bike. Volunteers still needed. Alpha Care booked.
ACTION: Ongoing organization (SARAH).
10. Cross Country Update
Post meeting update from Mike: Both male and female teams came 4th in their inaugural year. Mike wishes to continue his role as XC co-ordinator next season and will report on attendance over the summer.

11. parkrun takeover date
Agreed 11 May was best date.
ACTION: THERESA to confirm to LEWIS.

12. AoB
 - Agreed we will support Ridgeway Challenge Goring checkpoint.
 - Miranda raised some points from members regarding some new members did not feel supported as they did not know if people were going to run short routes. Generally, we felt that the short route was meant as an option for people and we were not going to start organising a short route volunteer. We have an intermediate group and when this ends, possibly need to organise a

short route tailrunner for a bit. Discussion on whether we could introduce an award for beginners (most improved beginner?).

- County relays. Dan was disappointed we did not have more teams. Felt short notice was given. Perhaps a feature in Running Commentary after the event and promote more next year – would need an editor to come forward to restart Running Commentary.

Meeting Closed by Kate Coney

Date for next meeting: Monday 29th April 2019, 19:00, Generous George.

Signed: K, Coney Date: 10/04/19