



Minutes

Date: ~~Monday 26th November 2018~~ 3rd December

Generous George

Time: 19:00

Meeting: Committee Meeting

Agenda

The items on the Agenda for the committee meeting on ~~Monday 26th November~~ 3rd December 2018 will be as follows:

1. Apologises
2. Financial Update
3. Membership Update
4. Welfare update
5. Championship Update
6. Social Updates
7. Didcot 5 Presentation
8. Cross Country Update
9. Brainstorming meeting (10th October)/ Run Leaders meeting (22nd Nov)
10. Grand Prix
11. London Club Ballot – criteria/ announcement (5th Nov)
12. Coaching/Run Leaders/ Beginners/ RL bibs
13. Lisa: Funding for 14-25yr olds
14. Kit List Update (Miranda: run leader supplies/ Lisa: Ladders))
15. Charity donations; DTFC, BACA, Remembrance Day
16. Benefits for being a run-leader – pay for EA Membership/or full membership
17. Sunday routes
18. Christmas day run

19. Exercise lounge benefits
20. AGM – Officer vacancies and D5 vacancies, awards
Survey monkey open 1/12/18 close 6/1/19, constitution/
Roles and responsibilities, risk assessment. Track and
officials. Road Running Adjudicators
21. AoB

Next meeting: Monday 7th January, 19:00 @ Generous
George

AGM and Awards evening: Friday 25th January 2019 at DTFC,
19:00 for a 19:30 prompt start (bring a buffet)

Officers Present

Theresa Lamble (Chair)

Geoff Jackson (President)

Alan Murphy (Treasurer / Wellbeing Officer)

Jean-Luc Coudret (Championship Co-Ordinator)

Miranda Habermel

Apologies

Claire Jones (Membership secretary)

Jules Price (Secretary)

Andrew Casey (Webmaster)

Lisa Herbert (Head Coach)

Meeting Opened by Theresa Lamble at 19:07

ACTION/DEADLINE

Welcome

- Apologies were expressed to the committee.

Financial Update

- The balance at the end of November was £2,095,53
- Theresa notified all that the Club Affiliation Fees will go up as from April 2019, from £150 - £200.
- Money due back into the account from Christmas party, amount to be confirmed. Cross Country toilet and first aid fees to be paid back.
- £20 to be paid to Oxfordshire Athletics for Didcot Runners to be included in the Grand Prix Series. This will be FREE for our members to be included in the Standings. Theresa will explain this to all members via Facebook so we, as a club can be seen frequently by other clubs in the County.

Theresa: 12th December

Membership Update/Renewals

- 125 members on file. 9 of these signed up in November alone.

Welfare Officers Update

- Nothing to report.

Alan: ONGOING

Championship Update

We talked in detail about 2019 Championship. Jean – Luc had some ideas for the next races and shared with the committee. We referred to the Grand Prix Series and decided to involve these as much as possible. Jean Luc will advertise the first few races on Facebook and email and will explain more about the rules in a presentation at the AGM / Awards evening. It has been decided to stick to the rules for the Championship that 8 races are eligible for competition. We have set new rules for next season, more information will be posted in the Survey Monkey Questionnaire that members will receive before Christmas and on the AGM evening on January 25th 2019.

JEAN-LUC: ONGOING

Social Update

- Simon has reserved Saturday 8th December for Didcot Runners Christmas Do at Milton Hill House. Monies for the deposit will be returned to the club accounts
 - SIMON: 8th December

Didcot 5 2019

- We will be looking at opening the entries earlier than usual.
- Didcot 5 2019 will be held on Sunday 7th July 2019
- Didcot 5 is part of the Grand Prix Series
- We will be looking at reserving monies from the entries/ sponsorship to put towards our own club fees / training courses etc for the future. This will be discussed at the AGM in more detail for members to vote on.

Theresa: AGM

Cross Country Update

- Mike has made arrangements for the toilets and first aid at the Cirencester Round, which we are hosting this year. Members will be updated nearer the time for some volunteer help on the day. All monies paid out will be refunded at the end of the year.

Mike: ONGOING

Brainstorming Meeting

- This meeting on 10th October was a great success, which led to a Run Leaders meeting to discuss more responsibilities for the Run Leaders to help warm up and cool down to assist the coach on occasion. Theresa will hold another brainstorming meeting for 2019 to move the club forward and gain great ideas from the members.

Theresa: ONGOING

London Club Ballot

- The club ballot was won by Carla Howes, Jules will organise the paperwork with Carla for entry.
- The Club has been awarded Brighton Marathon guaranteed places for our members. See Jules Facebook post.

Jules: ONGOING

Grand Prix

- The Grand Prix is a series of races throughout the Summer, a little like Cross Country that all clubs can take part in for a joining fee of £20.00. The club has agreed to pay for this year's entry. This will be FREE for our members to be included in the Standings. Theresa will explain this to all members via Facebook so we, as a club, can be seen frequently by other clubs in the County.

Theresa: 12th December

Coaching

- Run Leaders
 - Lisa sends apologies and a fantastic summary of the previous session and the sessions coming up. Theresa will forward the email to the committee members.
 - Communication between Lisa and Run Leaders via Facebook is working well.
 - The Treasurer agreed that the money was available for the training of two new run leaders. Nothing has been done about this just yet.
- Beginners
 - Park run is being held this weekend, members are encouraged to go and support. Around 6 beginners will be completing this and joining the club.
- Run Leader sessions spare equipment
 - All equipment has now been sourced

Closed

Beginners/Intermediates

- Beginners started on Thursday 27th September. £20 for the eight-week course and a further £6 to join the club. 16 runners turned up for the first session.

Kit List Update

- Run Leaders bibs are still in process of being researched and brought, costs have been agreed in previous meetings
- Coaching kit has been identified and has been agreed to pay for the kit to make our Coach visible to other runners.

Charity donations / Community awareness

- As a club we would like to move forward in being part of the local community, There are several options that we can do. Theresa has suggested we sponsor a category in the November BACA's for £100. This is something the club has been nominated in over the last two years and it would give us great advertising in the community. This will be discussed mid 2019. There are also other ways to get involved out with the community, one being to lay a wreath at the Remembrance Parade as a club. The wreaths cost less than £40 and would be a nice gesture and addition. This will be discussed nearer the time.
- It has been apparent that Didcot Runners have not made our voluntary donation to the Didcot Football club for the past two years. This has been agreed that we will make the usual donation of £200 for 2019 and also back pay last years £200 as a gesture of good will.
- Theresa has suggested that in 2019, we push the club to participate in more County events, including Road Relays (End April) , Motivation (small fee per member to join a team) , Sri Chimroy etc. Theresa will advertise these events nearer the time to encourage members.

Alan: Jan 2019

Run Leaders benefits

- There was some discussion in the last meeting about the club paying for EA memberships for our coaches, the motion was not voted on. It has been put in again for discussion for this to include Run Leaders. After discussion, we felt that with the club already paying for the training, that this would be sufficient enough. The motion was not voted on.

Closed

Sunday runs

- The Sunday runs are becoming popular and have been well attended. Offering wide ranges of distances, with new routes being tried out and other club runs. The Sunday runs will be added to the AGM agenda and the Survey Monkey Questionnaire for the members to vote on for them to continue as official club runs.

Theresa / AGM

Christmas Day Run

- It was agreed that the usual Tuesday run coincides with Christmas Day, so this year it will be cancelled. Members are welcome to arrange their own run . The club calendar will be altered to reflect this decision

Theresa: December 12th

Exercise lounge Benefits

- The Gym on the Broadway: The Exercise Lounge have approached the club and asked to offer benefits to us. They suggested some funding, or some discount off of the memberships and they also mentioned Sponsorship. Theresa has sent them the 2019 Didcot 5 sponsorship letter and asked them that any benefits would be great. Theresa will be talking to them more in 2019 to see what we can do together.

Theresa: Ongoing

AGM

- Vacancies for Wellbeing Female and Club Secretary will be advertised to the members prior to the AGM
- Club Constitution will be emailed to all members prior to the AGM
- Survey Monkey will be sent to all members to contribute on the nominations for awards
- An extra award will be added to the awards for 2019 for “Recognition of loyalty by the committee” To be discussed further at the next meeting.
- Jean – Luc has an idea for trophies this year and will share with Theresa to confirm

Theresa: AGM

AOB

- Miranda mentioned that Park Club at Milton Park have agreed to offer Didcot Runners a corporate rate for membership. Theresa will update the club website to update the benefits for members.

Meeting Closed by Theresa Lambie at 20:22

Date for next meeting: Monday 7th January 2019, 19:00, Generous George. **Sub-committee and Committee members to be present** for this please. Apologises to be sent to Jules asap.

Subjects to be discussed at the next meeting:

- AGM (please come with any comments about Constitution changes and Awards ideas)

December '18

AGM and Awards evenings: Friday 25th January 2019. (see events on FB and website for more details) Survey Monkey Questionnaire to be sent to all members.

Signed: T Lamble Date: 3rd December 2018