

## **Pensby Runners Committee Meeting**

**Thursday 28<sup>th</sup> November 2019 @ Heswall Squash Club**

**Attended:** Dave Green, Nigel Crompton, Emily Astley, Roy Fisher (Chair), Gordon Scholefield, Ralph Pawling, Andy Morley.

**Apologies:** Andy Sumner, John Keyworth.

### **Matters Arising from previous meeting:**

- Dave confirmed that we are able to bring forward membership renewal date by February.
- Licences now obtained for Seaside Runs 2020
- We now have system in place to members to put their photo on Rider HQ. Next of Kin details now in place for next years membership.

### **Agenda Items:**

- **Arrowe Park Cross Country – Sunday 15<sup>th</sup> December 2019 @ 10am**

Need for around 15 marshalls in total. Nigel to bring equipment for finish line and megaphone. Licence through for event.

- **Website – Tuff Nutz - March 2020**

Entries to Tuff nutz goes live on 1<sup>st</sup> December.

Full course – Early bird £15 (December 2019) – into 2020 Prices increase to £25

Half course – Early bird £12 (December 2019) – into 2020 Prices increase to £20

Dave to organise Rider HQ for payments.

Need to transfer access rights for TuffNutz website. Nigel to organise this with Farm Factory.

- **Christmas Do**

66 people confirmed they are attending as of today.

Trophies which need returning - Lisa Grantham likely has 2 trophies.

Road League – Simon Rogers has for last year, Lisa has last year.

Gordon has Jack Lewis Trophy.

Committee members present at Christmas Do – Dave Green, Nigel Crompton, Gordon Scholefield.

Need to inform bar to get additional staff – and late bar. Need to email John Williams.  
Mobile: 07803 801381

Food ordered and being served at 8.30pm. Bar costs £60 for the night.

Donations for raffle prizes: 3 donations so far. Potential to have races as prizes, e.g. free entry for 2020 season of Seaside Runs.

- **AGM**

Friday 31<sup>st</sup> January 7.30pm. Agenda will be published 2 weeks before. If you'd like to be nominated for a committee place, please let this be known 2 weeks before. Proposals to be submitted also 2 weeks before, for consideration for agenda. Agreed to send email mid December, with reminder in New Year. Nominations also for next year's charity.

Discussion about achiever of the year award – decision made.

- **Committee Membership**

Gordon and Dave both stepping down from Committee at end of year.

Message to be placed on club website to request an interest in being a new committee member.

- **Northern Athletics Association**

Northern Athletics Championship – event is in Bedale, Northern Yorkshire at end of January 2020 – 3 hours away. Fee is £272. Fee was due in September. Fee only allows us to enter this race. Discussion about likelihood of many attending – if 20 people went, over £20 per person.

Need to liaise with Rob Chalmers about intentions to attend. If pay entry fee also, at £8. Also costs of 50% of minibus costs.

- **Membership update**

Rider HQ 143 standard, 8 full, 4 under 25 years (7 second claim). = 155 members.

Membership total for VLM is taken from October 28th onwards.

Reminder email to be sent round in New Year to advise people to renew membership by 1<sup>st</sup> February 2020. Emphasis that discount only applies if fees in on time.

Plan to increase membership fee by £5 for late payment of existing payments.

- **Treasurers report:**

Andy Morley provided the latest figures.

As of today 28/11/2019 –£8591.43 Last year £8407.

Recently, charity cashed in donation. Paid squash club second payment for new members since March. Also imminent payment for food for Christmas Do – approx. £700.

- Any other business:

- Virgin London marathon – discussion around new system for ballot – similar to Wallasey Athletics Club. Members get additional ‘tickets’ for competing or helping with Club events.

- Tuesday nights – congestion around club on Tuesday nights. Concern about safety. Plan to have 5 winter / summer routes on a rota system. Gordon to share idea on coaching page.

- Mark Smith raised concerns about availability of coaches for the club.

  - Dave Green to train as a Fell Leader. Availability of female members for run leaders.