

Pensby Runners Committee Meeting 29th November 2107

Present

David Green (DG), Jayne Price (JP), Roy Fisher (RF), Nigel Crompton (NC), Gordon Scholefield (GS), Andy Morley (AM)

Apologies were received from

John Keyworth (JK), Andy Sumner (AS), Chris Marsland (CM)

Approval of minutes

Minutes of 16th October were approved by email

Matters Arising (16th October)

Additions/uncompleted actions:

- All website permissions changed by Chris N – DG to re-post rights - All to check on access and check on hierarchy of rights. **Action DG**
- Storage – Roy to meet with builder to do job this week. **Action RF**
- Merseyside road league – Pensby are welcome to join – decisions regarding races in coming months. Dom R is willing to act as co-ordinator. Gordon to post information once available.
- Nigel to upload last meeting month's minutes and follow-up on track sessions. **Action NC**

Treasurer's Report

- £7619.48 balance today
- £1650 more than this time last.
- Upcoming outgoing items: seaside admin items, storage works, Christmas do and TuffNutz.
- Upcoming incoming items: ongoing membership income.

Membership update

- Andy S not present
- No of members today: Standard 131, 2nd claim 2, HRSC 4 and Full 15
- Lots of new potential members attending and many deciding to join.

Christmas do

- Current number attending 35 total (89 responded).

- Reminder to be sent out this weekend. **Action RF**
- Tell caterers to arrange for 40 people, update actual numbers within a couple of days of event. **Action DG**
- Music – request on facebook for music/playlist suggestions **Action JP**
- Raffle (free) – £50 Voucher and Sports massage from Runner’s Hub, Wine and box of chocolates from M&S, free seaside run – also request from members who wish to donate a raffle prize. **Action RF** (also to check on raffle tickets at home)
- Christmas card/charity collection to take place on night.
- Order of items: 7:30 - commence, 8:30 - food, approx. 9:15 – London marathon draw, Jack Lewis trophy, league trophy presentations (fell and supercup), raffle draw.

AGM

- Date: Friday 26th January 2018 8pm start – in HRSC diary.
- When date announced to membership, we should make a point of asking for people who have an interest in being a part of the committee near or long term to make contact and discuss with the current committee.
- Social members – objective simplifying range of membership levels – develop a survey of the membership on this topic – **Action NC** to propose questions/options for the survey – circulate on committee Facebook page. Aim to send survey out to club membership by mid December.

Setting of fees for 2018

- Re-calculate fees with discount from HRSC – **Action DG**
- Fees will need to be re-assessed each year from now on.

County update

- No update

Seaside run charity contribution

- Suggestion maximum 35% of Seaside profits to charity – to be discussed with committee each year - All agreed.

AOB

- Interclub fell league – new interclub league being developed including, Spectrum, Delamere Spartans, Helsby, Tattenhall and Pensby (more being investigated). Meeting happening mid December to discuss further at Helsby. NC/DG attending.
- Email from member regarding social policy – committee agree with Chairman’s response that Pensby Facebook page appears to be working well since policy introduction (which was formed by the opinion of the club as a whole) and don’t see the value of an alternative page which would not have an official Pensby Runner’s purpose.
- Broader club inclusion – investigating whether we need to look developing more broader club inclusion activities/actions – recommence club announcements at the start of a Tuesday possible starter. All to think about ways we can increase inclusivity and broaden uptake of the Pensby club ethos. **Action all**

Time and date of next meeting

Action CM - send out doodle poll for next meeting in early January 2018 – needs to be prior to two week deadline before AGM for publishing details.