



Committee Meeting

Date Thursday 8th July 2010

Meeting Minutes

By Mike Batstone (Club Secretary)

In Attendance

Alan Argent, Brian Etheridge, Michelle Etheridge, Tony Flint, Wendy Harding, Keith Hardwell, Karen Harrison, Mike Monk, **Plus Coaches:-** Sue Bickell

APOLOGIES.

Viv Baker.

1. COACHES MEETING

Prior to the committee meeting Keith chaired a meeting of the coaches.

This meeting covered:-

Coach leaving – Vicki Weiss has resigned as a coach

Coach's Attendance

Coaching concerns

Speed & group sessions

Schedules & advice

AOB – lapsed coaches renewing their licences?

2. MINUTES OF LAST COMMITTEE MEETING

Approved.

3. MATTERS ARISING

4. FINANCE

Current finance remains positive.

New signatories for the main account to be set up – Karen/Mike B/ Brian E.

A sub account is to be opened, on a trial basis for one year, to hold funds collected for social events. Any surplus over cost price from a social

event may be used to subsidise further social events subject to FULL committee approval.

Receipt received from Sussex Air Ambulance for the £140 raised by the London & Brighton Marathon Runners.

5. **VESTS**

New stock of 60 vests now received.

Inspire have confirmed that they cannot increase their sponsorship therefore new membership fee will be increased to £20 Inc of a vest. Existing member's renewal remains at £10pa.

Some discussion took place as to why new members benefit from subsidised vest rather than to existing members. It was felt on balance that new members feel more inclusive once they have a vest. Consideration was given to delaying the presentation of the vest until a new member has shown commitment to the club.

6. **WEBSITE.**

Website is working well.

Biography required from Brian.

7. **MARKETING.**

No report

8. **SOCIAL.**

The committee welcomed Brian as the new Social Secretary.

Brian has lined up 3 events for the coming months

8th August Breakfast BBQ/run

3rd September Bowling at Chichester Gate

10th October – London Sights ½ Marathon Run

Proposal to open a separate "social fund" accounts discussed – see Finance Section above. The purpose of this is to keep funds separate from "club" funds so that social events can be seen to be self financing.

9. **CORRESPONDENCE**

Summary of items of correspondence received since last committee meeting and proposed action

1. Message from **Jenny B** thanking the committee for the Life Membership award.
2. Letter from **SEAA** re updates for March & April.
3. Letter from **England Athletics** reminder that all memberships should be paid by 30th June 2010. After this date those members who have not paid will be lapsed and not qualify for the £2 discount on race entries.

10. **ANY OTHER BUSINESS**

WH. Raised question as to why the charity for 2010/11 was not local. It was decided by MM/MB on reviewing the charity nominations that there was a case this year to regard SANDS as a local charity because of the connection with the Dutton's

TF Made a case for a club "Flag" to be used as a meeting point at races. Committee agreed and asked Tony to go ahead.

MM. 1. Reports that Debbie Hall has resigned as a member of TZR as she is joining Portsmouth AC. We wish Debbie every success in her future athletic career. Release form signed by Chairman/President.

2. Raised matter of putting an article in Felpham View / Sussex View etc regarding the club. ME to follow up.

AA. 1. New BBQ now purchased.

2. Raised issue of members not wearing club vests at races. This is a requirement under UKA rules and something that we as a club wish to see supported fully by our members.

KaH Presented receipt from Sussex Air Ambulance

KHardwell.

1. Raised question of the ballot that was held regarding a possible change of training evenings from Wed/Fri to Tues/Thurs. Keith reports that members had raised the issue with him that they did not know about this. This is despite the fact that a notice was placed on the TZR Board a month

prior to the AGM/ Alan announced the proposal on the 4 Wednesdays prior to the AGM / JB canvassed members who attended on Wednesday evenings for their views and a notice was posted on the Website. It was agreed in order that every member has the opportunity to have an input into this question that ALL current members would be sent a postal Ballot to determine the strength of support for a change or not.

MB to arrange to draft the ballot and subject to committee approval distribute to all current members.

2. KH to obtain sample of "T" Shirt and sports clothing from a local Supplier.

11. DATE AND VENUE OF NEXT MEETING 21st October 2010