



Chapel Allerton Runners Committee Meeting Minutes

Participants

Mike Dearden
Sam Robins
Ben Robins
Dan Price
Suzzi Garnett
Tiffany Holroyde
Kath Owen
David Allison
Claire Kennedy
Jacob Goodwin
Britta Wray
Jen Whiteman
Paul Hough

Date

01 November 2021

Start Time

2000-2100

Location

Zoom

Chair Person

Ben Robins

Minutes

Dan Price

Item	
1.	Annual General Meeting (Sunday 14 November) - The Committee confirmed the finalised agenda, timings and member communications ahead of the AGM. - The Committee reviewed and confirmed the finalised wording for the Wednesday voting form. This can be submitted online in advance of the AGM or in person on the night. The result of the vote will be announced at a later date after all votes have been counted and verified. - The Committee confirmed the finalised Outstanding Achievement voting form based on nominations received from members. - The Committee unanimously agreed on the CAR Member of the Year, which will be announced at the AGM. - The Committee confirmed the format of the Member Achievement form to be sent out with the AGM agenda. - Committee members discussed and agreed race calendar highlights to be included in the Review of the Year. - The Committee discussed amusing anecdotes to mention in the Review of the Year
2.	PECO XC - Committee agreed that Brian Harrold will be men's team captain and Suzzi Garnett will be women's team captain. - DP to lead pre-Peco warm up for Race 1. - BR to take gazebo and coffee/tea to Race 1. - BW suggested a CAR sign-up sheet for members to volunteer to help out. Committee agreed and SG offered to set up.
3.	Regular Items - Club Kit: JW noted that current stock list does not reconcile with latest stock count. Some members may have taken items but not paid, or taken multiple items to try on and not returned those that do not fit. JW to investigate with individuals. - Second Claim Membership Fees: JW raised that some second claim members may have double paid EA subscription fees. This is very limited and the Committee agreed not to take action on this to limit administration. - JW confirmed that nothing is owed to GSSC as at 01 November. - JW noted this is her last Committee meeting and will arrange handover with PH. - Christmas Party (15 December 2021): SR asked if we would want to explore alternative venues to GSSC. Committee agreed that the party should be hosted at GSSC. It was noted that the chosen caterer should provide suitable vegetarian options and other dietary requirements. CK to investigate options based on c.£20 per head. If a drink from the bar can be included in the price, this would be ideal. It was agreed that the Santa Run will take place on 22nd December. - Membership: PH noted that we have 189 members at the last count. PH will discuss membership fees for next year with GSSC, and explore options for discounted rates on a more permanent basis.
4.	Any Other Business - DP noted that this is his last meeting as Club Secretary, and will arrange a handover with BW. - SR asked for JG and BW to send through Committee profile photos for website. - No official Committee meeting in December. Next formal meeting on Monday 10 January 2022.