

CHAPEL ALLERTON RUNNERS

COMMITTEE MEETING



Date of Meeting: 30th June 2014 7.00pm

Next Meeting: tbc

Present: Donna Russell
Chris Hare
Bekki Wheatley
Annabel Gratton
David Allison
Lora Hughes
Kath Owen

Apologies: Nick Keen

1.	Minutes and Actions from Previous Meeting
	Previous minutes were agreed.
2.	Club Finances
	As at <u>31st May 2014</u>: Opening balance £882.15 Total receipts £779.90 (£105 new members, £455 renewal, £162 kit, £57.90 games at social) Payments £160.00 (£75 EA affiliation, £10 UKA, £15 MoM, £60 Queens Hall room hire) Closing account balance £1502.05 Commitments £340 (£340 UKA new members/renewals) Unattributed cash funds £1162.05 Kit stock value £512.50 Total assets with stock value and commitments £1674.55 Constitution suggests an annual external audit. Propose to ask at EGM if can change this (too expensive, not appropriate for a small organisation and the amount of funds we hold). Propose instead for Constitution to require full financial reports on website each month.
3.	Membership Update
	• 23 outstanding people who have not yet paid, some of which are active so expect will renew. Committee to chase at/after EGM. • Two confirmed resignations: Paul Crossan, Johnathan Smith • Two new members signed up with EA this month: Claire Image and Ailsa. Also Joe, Jen W, Marie, Sam, Fiona – all very recently paid/about to pay. Other potential members: Katherine, Javed, Louise. Still getting 1 or 2 requests a week via email to join the website or to try us out as a group.
4.	Potential move to Gledhow Sports and Social Club
	<u>CATSGC</u> Email received from CATSG on 24th June: "On 1st September 2014 the Club will be introducing a new social membership fee. This is a reduced fee of £25, with access to the bar. Any social members wishing to use other clubhouse facilities (including the changing facilities), courts or the gym will be subject to the standard visitors fee in accordance with the club rules. Current social members will see a pro rata calculation (for any remaining full months) of the old annual fee of £70 refunded on their membership card. However, should any social member wish to cancel their membership the Club will be happy to refund this figure to you." <u>EGM Wednesday 2nd July 7.00pm.</u> Lots of support and positivity. Donna has agenda. To be chaired by Chris with input from Dave and Donna. Include post it notes for ideas, training requests etc, ask for volunteers to suggest new routes, ask for volunteers to redesign logo. BEKKI to print off resolutions, renewal forms, and bring post its.

	<u>Practicalities after the move (assuming is agreed)</u> - Gledhow Committee - Set up a meeting for shortly after 2nd July for all CAR committee and Gledhow Committee. To discuss immediate practicalities, ideas/issues, publicity etc DAVE to sort date. 1st weds after EGM is Hyde Park Mile so make 16th the first 'official' night at Gledhow, to do Roundhay route straight from Gledhow. Monday speed training start at Gledhow on 14th. - Register change of address with UKA etc – DAVE - Routes - Need revised/new routes with maps completely redrawn and schedule updated, although don't need all by the 16th. E.g. new route to drive to Meanwood to start there. Ask for volunteers at EGM, DAVE to email Chris Easton to see if can help. - Logo – make slight change to logo e.g. change circle to a 'C'. Add 'Leeds' to new kit as well.
5.	Member of the Moment
	No one nominated
6.	Forthcoming Races, Training and Events
	a) <u>Danefield relay</u>. Great number of runners (15). Organise teams on the night. LORA – post on website time to meet, remind to pay £2.50 per person. b) <u>Leeds Country Way</u>. CHRIS LYONS to organise and choose definite substitutes, 1.5 teams so far. Need to register and pay for team and be reimbursed. Do group recces. c) <u>Hyde Park Mile</u> 9th July (Weds after EGM) – keep promoting, need to sign up by Friday 4th. Pool A points. Food afterwards at Packhorse. State no official club run on the 9th. d) <u>PECO organisation</u>. Chris Lyons has agreed to lead and has spoken to Roundhay Runners who are happy to join in. First action is to speak to Roundhay Park manager. Would need to provide portaloos but funding would be from PECO. Need to attend PECO meeting in September to agree the date. CHRIS L to speak with Roundhay Park manager, liaise with BEKKI as necessary. e) <u>Leeds 10k</u> 21st July, plus if we can offer 5 volunteers we get a free place, to raffle off at EGM. BEKKI to send broadcast.
7.	Kit
	Logo to be altered as above, then will place order as have waiting list.
8.	Chapel A Run Beginners
	Rebecca has confirmed: Dave and/or Rebecca will be there each week in case any beginners come so can keep info on the website front page for now. Rebecca committed to doing it for a year - taking us to September - but is happy to continue to end of October giving us the opportunity to promote at the Festival an 8 week consecutive weeks course from 10 September to end October (the clocks then change). Potential to extend the 8 week autumn one to 10 weeks by including the parkrun as the last 2 weeks - Hyde Park and then Roundhay park. So change the website for that specific course and then either remove beginners or have some kind of rota whereby we either take beginners out or we do specific beginner training - which will need someone else to go through the leadership qualification. It would be good to have an Autumn and Spring beginners class. The spring one could run from beginning of April and would again be 10 consecutive weeks. So twice a year courses and some way of catering for them weekly.
9.	Club Championship
	Paul has resigned as a CAR member although has confirmed he will continue to do championships and most improved until awards. Ask at EGM if anyone wants to volunteer to take this over. Run Sunday no longer exists. Rougement Chase (Weeton Show) and Saltaire Shaker on the same day, but SS may not be going ahead so choose only RC for the championships, update event page. LORA – update the event

10.	Socials
	a) Summer BBQ Sat 20th July. After Leeds 10k / Harrogate 10k. Dave has booked at Gledhow. If yes vote at EGM can announce as definite. Sign up sheets for food. CAR to pay for basics.
11.	CAR Social Media
	Dave to set up twitter account, also seems enthusiasm from other members for contributing. DAVE to set up account and be the overview.
12.	Any Other Business
	a) Chapel Allerton Festival Sat 30th August. Lora has submitted a stall application, waiting to hear back. b) Website – the banner at the top has the tennis club logo not CAR logo and states 'Running Club' rather than 'Runners'. Need to update asap even before potentially change CAR logo. DAVE to email CHRIS EASTON