

**Minutes of Dunoon Hill Runners Committee Meeting
Held on 11 March 2016 at 7 pm
at Hunters Quay Holiday Village, Hunters Quay**

Present: **Ian Marshall (Chair)**
 Ricky Reid (Vice Chair)
 Kirsty Mundell
 Morven Walsh
 Pam Forsyth

Apologies: **Kenny Taylor**

1. Club Finances

Morven W reported that the Club bank account balance was currently £1,715.96.

It was agreed that the Club would contribute £50 to the cost of hiring the Fort William Shinty Hall in support of those runners taking part in the West Highland Way Race and their families.

ACTION: Morven W

It was agreed that training fees would remain at £1 for members and £3 for non-members (with first session free). Kirsty M confirmed that this had also been implemented at beginners' training sessions.

Pam F passed a copy of the "Awards for All" (Lottery Fund) grant application form to Ian M with guidance notes for completion, and an extract to Morven W. It was noted that an independent assessment of club finances would be required.

ACTION: Ian M, Morven W, Pam F

The Committee reviewed sponsors' contributions to the Club account.

2. Cowalfest

Kirsty M reported that, following her resignation from the Cowalfest board, the organisers were looking for someone from Dunoon Hill Runners to take over the Cowalfest 10K and 5K races in October. Kirsty had suggested that Cowalfest might wish to assist with the Dunoon Presents 50K Ultra Marathon scheduled for that timeframe, and that alternative, themed running events might be appropriate.

3. Club Training Runs

It was agreed that 2 runs on the same route would be held at differing times on the same evening.

ACTION: Ian M/Coaches

The next Breakfast Run will be held on Saturday 23 April 2016 at Benmore Gardens at 10 am.

ACTION: Kenny T

4. Fundraising Sub-Committee

Ali McCrossan, Lucie Noakes and Jemma Williams had volunteered to form a Fundraising sub-committee, with Morven W overseeing in her capacity as Treasurer. This sub-committee's objectives would be:

- Approaching local businesses for sponsorship.
- Sourcing grants.
- Organising charitable runs (for clubs/charities).
- Devising an application form for runners in need of financial assistance (for races, transportation etc).

It was agreed that the sub-committee should meet on a 3 monthly basis and submit reports to the main Committee.

ACTION: Morven W

5. Any Other Business

It was agreed that Phil Keetley would be asked to quote for offering First Aid training to Club members.

ACTION: Pam F

A navigation course will be held on 14 May 2016.

ACTION: Ian M

2016 Summer Series

It was agreed that the following races would be included in the 2016 Summer Series, using the existing points system:

- Kilbride Hill Challenge
- Camel's Hump (Cowal Highland Gathering)
- Vertical KM
- Handicap
- Glenkin 10K
- Longer hill race (tbd)
- Downhill race (tbd)

Child Protection

It was agreed that Club members should be invited to attend the Safeguarding and Protecting Children course that is being organised to take place in Dunoon.

ACTION: Ian M

Next Meeting

The next Committee Meeting will take place on Friday 22 April 2016, venue to be advised.