

**Minutes of Dunoon Hill Runners Committee Meeting
Held on 8 January 2017 at 3.30 pm
at the Argyll Hotel, Dunoon**

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

Apologies: Kenny Taylor

1. Dunoon Hill Runners Committee

Ian M noted the pending resignations of Kirsty Mundell and Kenny Taylor.

Club members will be invited to submit nominations for the following vacancies:

- Community Engagement Officer, which will now incorporate sponsorship (including race sponsorship), fundraising and community liaison.
- Club Secretary.
- Race Organiser – a new position.

In addition, the 3 years term of existing committee members was now expiring. The 4 remaining members stated that they were willing to continue in their positions, although Club members will be required to vote for their reinstatement or to submit their interest in holding a committee post.

It was also agreed that members would be invited to take up the role of Club Ambassador in order to assist with, eg beginners' training (see below).

ACTION: Ian M

2. 2017 Annual General Meeting and Prizegiving

It was agreed that the AGM and Prizegiving will be held on Saturday 18 February 2017 at the Kim and Hunters Quay Bowling Club (to be confirmed). Members will be invited to bring food, as per the 2017 event.

ACTION: Ricky R to confirm venue
Ian M to organise music
Ian M, Kenny T and Pam F to advertise

Trophies – a separate table will be circulated to help clarify actions relating to 2017 trophies.

ACTION: Pam F

It was agreed that Club membership will remain at a cost of £35 per family and £20 per individual.

This year's members' gift was agreed.

ACTION: Ricky R to price

Spare existing merchandise will be made available for sale.

3. Races

Handicap Race – It was agreed that this will take place on the morning of 18 February 2017 at Glenkin.

ACTION: Ian M to speak to John Cameron about relief cabin and music, per the 2016 race.

Vertical KM – This will take place on the morning of 4 February 2017.

ACTION: Ian M and Kenny T to advertise both races

4. Beginners

It was agreed that Beginners' training sessions will take place at the same venue as Club members' training each Tuesday night commencing Tuesday 17 January 2017. These will follow a shortened route and will be led by Morven W for a group of up to 10 individuals. Assistance from Club members/Ambassadors will be sought for a larger group. Sessions will consist of an 8 week block and participants will be required to complete a temporary membership form in order to be covered by Club insurance. The cost is £3 per session.

ACTION: Ian M and Pam F to advertise

5. Jog Scotland Coach Training

It was agreed that insufficient benefit was offered by this and that it would not be pursued.

6. Breakfast Run

The next Breakfast Run will take place on 25 February 2017 at 10 am at Benmore Gardens.

ACTION: Ian M, Kenny T and Pam F to advertise

7. Club Finances

Morven W reported that the Club's bank account balance was presently £3,195.40. Payments for website hosting renewal and Club insurance would be due shortly.

8. Any Other Business

Corporate Sponsorship

The Community Engagement Officer would be tasked with pursuing sponsorship over the 2017/18 season.

ACTION: Ian M

Hoka Highland Fling Relay Team

Ian M agreed to meet with the women's team for this year's Highland Fling in order to discuss insights and logistics.

ACTION: Ian M