



**MINUTES OF COMMITTEE MEETING**

**17<sup>th</sup> January 2018**

Agenda Item	Discussion	Personnel
<b>Attending:</b> Ian Marshall, Ricky Reid, Pam Forsyth, Michelle Cameron, Sabrina Brolly, Morven Walsh		
1.	<p><b>Minutes of the Previous Meeting</b></p> <p>Accepted.</p> <p>Update on summer series to be posted on Facebook page a week before handicap race.</p> <p>New vests - being carried forward.</p> <p>Bufs - have been paid for. IM to follow-up.</p> <p>Member proposal to join Scottish Athletics. SC to share the information given to her by club member with rest of committee. It will then be circulated to all members, for a vote.</p>	<p>MC</p> <p>SC/IM</p> <p>IM</p> <p>SC</p>
2.	<p><b>Training Nights</b></p> <p>Beginners group has been going well. There is a need for guidance to be given to club members supporting the group regarding roles and expectations.</p> <p>Longer hill runs will become part of training when nights are lighter, towards the end of April.</p> <p>There were a number of points to discuss in relation to training nights. The decision was made that there is a need for a separate meeting to focus solely on training nights, which would be open to members who are interested in becoming more involved in the delivery of training nights, and / or who have ideas for improving training nights for all.</p>	<p>MW/MC/PF</p> <p>IM</p> <p>All committee members</p>
3.	<p><b>Social Events</b></p> <p>31<sup>st</sup> March - Glenkin 10k race, Easter BBQ and kids race. Exploring whether Glenkin could be booked.</p> <p>12<sup>th</sup> May - Charity Quiz, organised by social committee</p> <p>28<sup>th</sup> October - Halloween, children's and adults party, possibly Uig Hall.</p> <p>Xmas night out - 8<sup>th</sup> December, venue TBC</p>	<p>SC</p>

	<p>Breakfast Runs - 3<sup>rd</sup> March, 12<sup>th</sup> May, 7<sup>th</sup> July, 10 Nov</p> <p>Training Weekend - Few members have suggested, all agreed would be good to facilitate. Some ideas re location discussed. IM to follow-up.</p>	IM
4.	<p><b>Navigation Training</b></p> <p>Has been requested by some members.</p> <p>31<sup>st</sup> May - there will be a practical session instead of normal training session.</p> <p>2<sup>nd</sup> June - practical session TBA</p>	IM
5.	<p><b>AGM / Next Session Planning</b></p> <p>Well done to social committee for managing to secure a venue.</p> <p>All members to be notified, tickets to be offered to members and partners first, then for non-club members.</p> <p>Fee renewals - fees to remain same. Members to be emailed form to be completed in advance of AGM.</p> <p>It was agreed that both membership form and fees will be due by a certain date. Buff will only be given once both received, and if not renewed by a certain date (TBC) members will be removed from club closed Facebook page.</p> <p>Medals to be ordered.</p> <p>Trophies to be engraved and returned. MC to contact all previous winners.</p> <p>Free membership to over 60s agreed.</p> <p>Need for a membership convenor, possibly co-opted onto committee.</p> <p>Summer Series 2018 - 1<sup>st</sup> Race, 31<sup>st</sup> March - Glenkin 10k. Other race dates to be set at next meeting.</p>	<p>SC</p> <p>SC / IM / PF</p> <p>SC</p> <p>MC</p> <p>IM</p>
6.	<p><b>DHR Publicity</b></p> <p>An article regarding beginners course to be written for local paper, followed by article on AGM and prize-giving.</p>	
7.	<p><b>Treasurer's Update</b></p> <p>Report will be provided by AGM. Need to discuss payment options for training nights at subsequent meeting.</p>	
8.	<p><b>Sponsorship Revenue</b></p> <p>To be carried forward to next meeting.</p>	
10.	<p><b>AOCB</b></p> <p>There was discussion about a local building and possibility of a club house. MC will gather information from local council.</p> <p>Discussion around liability / waiver - PF to gather information from other clubs</p>	MC

	<p>regarding response to this.</p> <p>Runner of month feature on website - agreed to reinstate, though possibly not as frequently as monthly.</p> <p>Running calendar - suggestion for members to post pictures of their runs each month, for one to be selected to go into a DHR 2019 calendar. IM to post on Facebook to members.</p>	<p>PF</p> <p>PF</p> <p>IM</p>
11.	<p><b>Date of Next Meeting:</b></p> <p>21/2/18 – focus on training nights (7-8 for committee, 8pm for others). Venue TBC</p>	