

# **YTRRC Committee Meeting**

## **Wednesday 2 June 2021**

Via Zoom  
6.30pm

Present: Angela Dobbs, Phil McQuaid, Simon Rowbottom, Steve Warren, Guy Williams, Graham Still, Adam Hawkins, Lesley Nesbitt, Jo Henley, June Moule

## **A G E N D A**

### **Minutes of last meeting**

- Minutes accepted as accurate.

### **Matters Arising**

- None

### **Chairman's report – Steve Warren**

- 5k series – no news from Yeovilton regarding the testing centre, whilst this is still being used Covid-19 Testing it is not possible to hold the 5k races there. SW has spoken to Dave Irwin, he is still waiting to hear from Ham Hill (SSDC) and Lyme Regis Council regarding the Ham to Lyme race and what needs to happen with this. It was decided that in terms of 5k races, this would be deferred to next month. ST John's Ambulance are on standby to provide first aid if needed.
- AGM – only 26 people have so far said that they would be attending the AGM on 29 June 2021. JH asked if we could run a poll to see what people wanted to do- attend indoors or outdoors. PM confirmed that YTFC was booked. SR asked if the football club could open the stands up so that we could use the tiered seating area, this would be outside and people could still get food there. GW suggested putting a statement on facebook to ask if more people would want to come if it was in the stands outside. JM asked if would be possible to have an alternative date, eg September as by then most people would have had their vaccinations. SW proposed that we aim to have the AGM on the date proposed at YTFC. GW confirmed that it can be done on Zoom at the same time so could be live streamed. It was agreed that GW would put a poll out to establish whether people would want to attend if outside.
- PM confirmed that the football club has a new chain and padlock for the gates. PM will establish whether the football club would let us have the AGM outside in the stands.

### **Secretary report – Angela Dobbs**

- A club member has requested reduced entry to Brighton Marathon. This can be done by registering the person via the Brighton Marathon website and the entrant can then go and book their place but at a reduced fee so there wasn't anything for the club to pay. It was agreed that this would be done.

### **Treasurer's report – Simon Rowbottom**

- As no AGM last year, SR has two lots of accounts to present (2019/20 and 2020/21), SR wanted to know how best people thought the information could be presented and how did they want this presented, online or physically? AH suggested it would be good if they could be put on the website before hand and then if people could read them in advance and if any questions, they could bring those to the meeting. SR asked about the wording, there wasn't much to say on 20/21.
- It was agreed that SR would produce two sets of accounts and reports but only read the 20/21 report. The accounts and reports will be available on the website prior to the AGM and members will be notified when these are available.

### **Membership report – Adam Hawkins**

- No new members and no renewals in the last month. We had one resignation from someone who had joined last year. AH asked SR to send a list of anyone who had paid via other means.

### **Club Captain – Graham Still**

- Money from the honesty box at track, this has been bagged and a note made of the amount collected every week.
- Parret team – two teams and £6 per person. GS has a list of this
- Track – the question was asked if people needed to book for track. At the moment there is a requirement for people to book due to track and trace but it was agreed that for the moment non-members could attend if they signed in for track and trace and paid £2.
- JH suggested that people attending track should still look to book in advance in case there were too many people there. JH was happy for people to contact her to book in. JH confirmed that we are currently allowed to have up to 30 people at track.

### **Championship secretary – Lesley Nesbitt**

- Hats – it was agreed that members would be asked to contribute £10 for their hat this year.

### **Webmaster – Guy Williams**

- Nothing to report.

### **Pub and club runs**

- At the moment, tables have to be booked for pubs and we are limited in terms of numbers – 6 per table. It was agreed that at the moment a statement would go out to say that the situation is changing on a rapid basis and that as soon as we have any updates, we will let people know. PM will also speak to the pub in Ash to determine what they would be prepared to do in terms of bookings and numbers.
- In terms of club runs, run leaders have said that 12 is a good number so it is useful to have a limit on numbers that can attend. The current booking system will be continued for the time being.
- AH has heard from Ash school; they would like to go ahead with a scaled down version – 10k rather than 8 miles. Proposal is to use 5-mile route and then extend this slightly. Provisional date for this is 12 September. AH would like to do Town Tree Trail run in late July but this depends on the announcement later this month.

### **AOB**

- The AGM is on 29<sup>th</sup> June 2021 at 6.30pm at YTFC. Next meeting after the AGM would be 6 July 2021 via zoom – meeting ID 891 4374 4488 Passcode 4fjxV3
- A discussion was held around how club members can access AGM agenda, submit questions, make nominations etc. Emails and questions for the AGM need to be submitted the week before the meeting.