

# Extraordinary General Meeting 7<sup>th</sup> February 2018 – 6.30 p.m.

## **Addition to Club Rules – Non-affiliated Club Membership**

The proposal was: Non-affiliated membership to be made available to new and renewing Club members. The annual subscription will be determined by the Committee.

If a non-affiliated member wishes to become an affiliated member of English Athletics this can be arranged by the membership secretary but a full year's EA subscription will have to be paid.

Non-affiliated Club members will not be allowed to take part in the London Marathon Club Ballot.

The Chairman stated that ten signatures had been obtained in order for the meeting to take place. He then explained the proposal as detailed on the Club website. The proposal was discussed and a vote taken. Six votes were cast in favour of the proposal and eight votes against (The Chairman did not vote as his vote would have been a casting vote in the event of a tied vote). The proposal was not supported and therefore, the Club will not go ahead with non-affiliated Club membership.

(Members present were as stated below for the full Committee meeting).

## YTRRC Committee Meeting 7<sup>th</sup> February 2018

Committee meeting held at St John Ambulance Classrooms, Memorial Road, BA22 8WA

**1 Present:** Malcolm Maxted (MJM), Guy Williams (GW), Catherine Hansford (CH), Simon Rowbottom (SR), Katie Brooks (KB), Lindsay Saunders (LS), Lynne Thumpstone (LT), Fez Parker (FP), Louise Ward (LW), Steve Warren (SW), Lesley Nesbitt (LN), John Curtis (JC), June Moule (JM), Mel Dodge (MD), Linda Membury (LM)

**Apologies for absence:** Anita Rufus, Deb Stanfield, Dave Stanfield, Adam Hawkins, Phil MacQuaid, Denise Byrd.

Item	Description	By whom
2	<b><u>Minutes of last meeting</u></b>  Agreed as a true and accurate record.	
3	<b><u>Matters Arising</u></b>  Nil.	
4	<b><u>Officers Reports</u></b>  <b><u>Chairman:</u></b> MJM – We now have 7 new run leaders all newly qualified who should be able to cover all the runs/coaching sessions etc.  The Club have had some excellent races this month. LM did the Western Prom 8 min miling for 5 miles. Steve Lye did sub-1:30 at the Blackmore Vale Half Marathon, which is a tough course and it was a bitterly cold day.  Thanks to Lindsay for keeping us up to date with Pete's progress.  <b><u>Secretary:</u></b> CH – The Data Protection Act is being updated with the General Data Protection Regulation ( <b>GDPR</b> ) and will be in place from 25th May 2018. CH has forwarded information to GW and AH to be implemented on website and membership forms.	

	<p><b>Treasurer:</b> SR stated that he was happy to keep the membership fees at their current level for the 2018/19 season i.e. New members £35, renewing members £30 and second claim members £15. All members will be EA affiliated.</p> <p><b>Membership Secretary:</b> AH- absent.</p> <p><b>Webmaster:</b> GW – on 1<sup>st</sup> March everyone will receive an email to say membership is due. Follow up emails will be sent to try to encourage people to pay in March to avoid additional fees from paypal.</p> <p><b>Kitmaster:</b> FP – All good, no problems.</p> <p><b>Club Captain Mens :</b> BP - absent</p> <p><b>Club Captain Ladies :</b> LN – Lesley would like to stand down from being Ladies Captain at the AGM in May so we will need someone to fill the post from May.</p> <p><b>Cross Country:</b> TH – absent. MJM advised that he has written to Aldon who are very happy with our continued use of their field for the Wessex cross country and have agreed 4<sup>th</sup> Nov as the date for this year.</p> <p><b>Social Secretary:</b> AR – absent</p> <p><b>SCAA:</b> Position vacant</p>	
5	<p><b>Club Diary</b></p> <p><b>Pub Runs:</b></p> <p>8<sup>th</sup> February – <b>Orchard Inn, Gallhampton</b> – Rob Adams</p> <p>15<sup>th</sup> February – <b>Bell Inn, Ash</b> – John Curtis</p> <p>22<sup>nd</sup> February – <b>Castle Brook, Compton Dundon</b> – Simon Rowbottom</p> <p>1<sup>st</sup> March – <b>Teddy Rowe, Sherborne</b> – Mark Larcombe</p> <p>8<sup>th</sup> March – <b>Hunters Lodge, Bayford</b> – Katie Brooks</p> <p>15<sup>th</sup> March – <b>Wyndham Arms, Kingsbury</b> – John Curtis</p> <p>22<sup>nd</sup> March – <b>Palmers Fish &amp; Chips, Reckleford</b> – Ali Griffiths</p>	
6	<p><b>Races:</b></p> <p><b>Easter Bunny 10k 2<sup>nd</sup> April 2018:</b> GW – Entries up to 181 and steadily increasing. Fun run is also being done online. Race numbers to be posted out a week before to avoid queuing on the day. License done.</p> <p><b>Summer 5K Series :</b> LS/SW – first is on 11<sup>th</sup> April. Fees increase slightly to allow for chip timing in the bib. All done via Full on Sport. Increase is only £1 per entry (£6 affiliated, £8 non-affiliated with an extra £2 for on the day entry). For a chip start as well as finish would be extra but amount unknown at this time to be further considered for next year. Parish letters and police all done. License in progress. Marshalling etc to be sorted nearer the time.</p>	

**Ash Town Tree Trail 10k 16<sup>th</sup> May 2018:** AH – absent

**Yeovil Marathon & Half 10<sup>th</sup> June 2018:** BP – absent

**Ash Excellent Eight, 9<sup>th</sup> September 2018:** AH – absent

**Great Western tbc 2018 :** LN – agreed to cancel this year’s race as the date is no longer possible and other logistical issues. Lesley proposes a July date for 2019 to fit in with the cricket matches.

**Wessex Cross Country 4<sup>th</sup> November 2018** – TH absent

**Santa Dash 9<sup>th</sup> December 2017:** LS – St Margaret’s Hospice are asking the sponsor to increase their funding.

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**A.O.B.**

**Course fees :** MJM – happy to see 7 run leaders attending the recent course in Taunton. However, there was a lack of clarity in regards to claiming the financial assistance. The club is always prepared to assist in this, however it is not automatic. You must inform the club secretary or chairman of your intention to attend the course so the club can confirm it is appropriate for financial assistance. The course fees will only be reimbursed on production of a receipt stating that they been accepted on the course and the has been paid.

There should also be an understanding that if the Club has provided financial assistance the applicant should complete the membership year in which the course takes place and remain with the Club for the following year.

**Application for course on traffic management in Exeter**

Phil MacQuaid, Brian Mountjoy Rowe and Steve Warren wish to attend this course and their applications were supported by the Committee.

**Newsletter :** GW - The website has the facility to mail shot everyone on the contacts list. GW intends to send out twice a year with information about all our races and other information if required, such as team events, relays, awards night etc.

**Request for donation to charity:** MJM – we have had a request for a donation from Kevin Dougherty for £25 to the Children’s Hospice . This was agreed at a previous committee meeting.

**Safety:** LM – reminder that groups should make sure they have a mobile phone between them, especially on a long run. Recently a runner in Langport was knocked down by a driver who was, allegedly, over the limit, suffering potentially life changing injuries.

**Points:** LN – If people want to claim bonus points for marshalling etc they need to claim them within two weeks. This is the individual’s responsibility.

**Bristol 10K:** KD – absent however wants to know if the club would fund a bus for YTRRC members to participate in this event. 20 people have signed up. KD to provide costs and numbers so the committee can make an informed decision. CH to advise.

**Time and Date of next meeting**

6:30pm on Wednesday 7<sup>th</sup> March 2018

