STRIDERS COMMITTEE MEETING - 3rd September 2007

- 1) Minutes of last meetings (9th July) read and agreed.
- 2) Matters arising none
- 3) Action points carried forward :

| 376 | 14/05 | Organise Hash | PM/ SH | Done | 05/08 |
|-----|-------|--|---------|------|-------|
| 378 | 09/07 | Poor state of changing rooms to be raised | JG / ND | Done | 03/09 |
| | | with Sandilands | | | |
| 379 | 09/07 | Race permit & risk assessment of | JG | Open | 23/09 |
| | | Switchback | | | |
| 380 | 09/07 | Switchback entry form updated | SH | Done | 01/08 |
| 381 | 09/07 | Switchback secretary's address to be | JG | Done | 01/08 |
| | | changed in Runner's World | | | |
| 382 | 09/07 | Black Tie Social reminder | SH | Done | 01/08 |
| 383 | 09/07 | Trawl of club members for First Aid or | CM | Done | 01/08 |
| | | Medical Qualifications | | | |
| 384 | 09/07 | Check costs of St Johns for race cover | SH | Done | 01/08 |
| 385 | 09/07 | Book Sandilands hall for AGM on 19 th Sept. | CM / JG | Done | 01/08 |
| 386 | 09/07 | | | Open | |

4) Chairman's Report August 2007

Sandilands Update

- Replacement of roof quoted £28,115 plus VAT (£33,035) for a Decra roofing system with a 30 year guarantee. This includes underlay, scaffolding, etc. and removal of debris from the site. Further quotes will be obtained for comparison. Agreed that as the Sandilands Club could only fund about £25,000 towards the roof, the constituent clubs should fund the rest, possibly on the basis of membership. Although the roof fund lottery might yield a further £2,000 by year end, there was still a shortfall of about £8,000. All clubs should seek donations and participation with £20 for an annual subscription to the Draw in 2007/8. John will send out email to members about Roof Fund
- Appeal with regards Mobile telecoms Mast being sited on grounds turned down 02 possibility seeking new planning application for mast concealed with Tree line
- Club accused of leaving the changing block was left open by the Runners over the weekend 11th/12th August. Advised All Clubs with access must lock up the changing block after use. In addition, lights must be turned off
- Finance At the end of July the Current Account was £2,250 and Deposit Account £36,745
- Lottery Draw Prizes Cricket Club £101.60, Hockey Club £40.60 and Cricket Club £20.30.
- Robin to contact Sandilands about the cigarette butts outside the bar.

Switchback

- Race numbers purchased
- Entry Forms sent out to last years finishers
- Appeal for helpers required Start/Finish, course set up/marshals, Refreshments, Police?
- Current entry numbers Susan

5) Membership Secretary's Report.

176 was final number for 2006/7.

6) Kit Report.

7) Treasurer's Report

Discussed budgets for the coming year.

Received 'reminder' letter from England Athletics : they want payment and members' details by 1st October.

Discussed membership fees, roof fund : members subscriptions to remain the same for the coming year.

8) Social

Arrange a post-Croydon 10K drink.

9) Team management

Surrey Road Relays (8th Sept.) – Chris Surrey cross country league (13th October) – John R & Chris

10) Other events

Ranmore / Box Hill duathlon and pub: date TBC

11) Black Tie Social

Deadline for final numbers and payment to hotel is 21st Sept.

Decision on food selection to be made.

Photographer to be arranged.

Encourage contribution of photos from 25 yrs ago.

12) AGM details and agenda

In the next 2 days I'll send out paperwork and I'll invite items for the agenda and also new nominations.

As per previous year's – start run at 7.30 but only for 45 minutes; try to start AGM at 8.30; aim to finish at 9.30.

All committee members indicated that they wished to remain in their posts for the coming year.

Suggest we should update members on situation with England Athletics and its long term financial implications.

Other items to be: Need for more volunteers; organisation of Friday night runs;

Baz Sharif from Runathon has kindly offered to donate a free pair of trainers to the winners of the Club Man & Woman of the Year.

13) Swimming

Karen to send out email regarding new arrangements for our return to Trinity.

14) Medical Provision

Susan reported that it costs £200 to hire St. Johns ambulance staff for a running event. Should we invite volunteers to go on basic First Aid courses so that they can provide medical cover at Striders' events? Dave Batten has highlighted appropriate one day courses run by Proactive London Partnership Services

(http://www.pro-

<u>activelondon.org/courses.asp?section=0001000100020002&itemid=679&itemTitle=First+Aid+%28Appointed+Persons%29+Ref+2509)</u>

We will try to find four volunteers to attend this course and fund them the fee (£25 each).

15) Next meeting on 8th October at the Mazur's

Action points brought forward:

| 379 | 09/07 | Race permit & risk assessment of Switchback | JG | Open | 23/09 |
|-----|-------|--|---------|------|-------|
| 386 | 04/09 | Promote Roof Fund to members | JG | Open | 19/09 |
| 387 | 04/09 | Contact Sandilands about need to cigarette butt bin | RJ | Open | 08/10 |
| 388 | 04/09 | Chainsaw needed to remove fallen tree on Sandilands course | PM | Open | 23/09 |
| 389 | 04/09 | Arrange for police for Switchback | SH / PM | Open | 23/09 |
| 390 | 04/09 | Arrange access to hall and kitchen for Switchback | CM | Open | 23/09 |
| 391 | 04/09 | Send payment and members' details to England Athletics | RJ / KM | Open | 01/10 |
| 392 | 04/09 | Promote social post-Croydon 10K | CM | Open | 08/10 |
| 393 | 04/09 | Promote Ranmore / Box Hill run, swim , pub | RJ | Open | 30/09 |
| 394 | 04/09 | Final arrangements and payments for Black Tie do by 21 st Sept. | SH | Open | 21/09 |
| 395 | 04/09 | AGM details and agenda to be sent out | CM | Open | 06/09 |
| 396 | 04/09 | Updated swimming arrangements for return to Trinity: email to be sent out | KM | Open | 08/10 |
| 397 | 04/09 | Medical Provision - seek volunteers for one day course | CM | Open | 08/10 |
| 398 | 04/09 | Arrange catering for Switchback | SH | Open | 23/09 |
| 399 | 04/09 | Seek volunteers to help at Switchback | JG | Open | 23/09 |