## MINUTES OF STRIDERS COMMITTEE MEETING – 11<sup>th</sup> September 2006

Present – Susan Haynes, Chris Morton, John Gannon, Karen McDermott, John Ralf, Kevin Bannister, Phil Mazur

# 1) Minutes of last meeting (14<sup>th</sup> August) were read and agreed.

### 2) Matters Arising

### 3) Action points carried forward :

302	10/04	Potential run leaders to be approached	JG	Open	11/09
312	22/05	Committee : recruitment for social sub-	JG	Open	11/09
		committee			
314	10/07	Purchase track & field DVD	СМ	Open	11/09
318	10/07	Future club Quiz Night	KM	Open	11/09
320	10/07	'Run committee' to be set up	JG	Closed	11/09
321	14/08	Sandilands Roof Fund to be publicised	CM / RJ	Open	11/09
322	14/08	Order long-sleeved CoolMax Tshirts	KB	Done	11/09
323	14/08	Black Tie 25 <sup>th</sup> anniversary venues to be	SH	Done	11/09
		considered			

### 4) AGM 2006 : Sept. 27<sup>th</sup>

### Pre AGM :

- Get hold of trophies and get them engraved
- Send out invite, agenda, last year's minutes, rules and appendix, secretary's report on 12<sup>th</sup> Sept by email and post (where necessary)
- Prepare Chairman's report, treasurer's report

### At the AGM :

- Room to be prepared
- John to chair, Chris to help
- Karen to take minutes
- Chris and John to present trophies

### 5) Chairman's Report August 2006

#### Sandilands Committee

### Maintenance of Buildings and Grounds

- Two paving slabs are a trip hazard and the path by the entrance gate is breaking up causing a hazard. It was agreed that they should be repaired and remove bolts sticking out of the ground. Flaunching around the manhole is done and the hall will be painted at half-term, after which the floor will be cleaned.
- There is a leak above the bar and Dave will look to see if he can see where it is coming from.
- The gas switch cover needs to be repair to hide it.
- The outfield needs weeding and feeding and estimates are being obtained by David Earl. It also needs scarifying, which is estimated to cost £600, but one of the new mowers has an attachment for this.

It was agreed that Football could start on 24th September.

#### Finance

- The bank balance at the end of July was £11,100. The Trustees are to be paid £1,600.
- Payment for the cleaning is to be increased from £280 to £320 per month.
- It was also agreed to proceed with the work to the trees at the bottom of the ground.

# Any Other Business

- There was a meeting with the residents. One issue was regarding security and they were advised to call the bar or Ray Davies if there is an incident before 10:30pm and the Police if later. They are willing to advertise Clubs in their newsletter and articles should be sent to Jeff.
- The back door continues to be left unlocked and Ray will look into this.

We will ask Nigel to raise the issue about the untidy state of women's changing rooms.

Switchback

- 30 Entries received so far, 10 via Runner's World
- 200 T-shirts ordered cost £340 approx
- 15 people have come forward with offers of assistance
- Karen Connor's mother to be asked to provide refreshments

### 6) Membership Secretary's Report.

Membership numbers closed at 167 for this (2005/6)

### 7) Kit Report.

Coolmax shirts ordered

### 9) Black Tie / 25<sup>th</sup> anniversary

Croydon Park Hotel to be booked for 6<sup>th</sup> October 2007 – 3 course meal for minimum of 80 people. Look into music options.

### 10) **Social**

Christmas Do – Fri. 8<sup>th</sup> Dec. – Phil & John to look into entertainment options. Hamper donated by Peter Shew as main raffle prize.

club Quiz night - organised by Peter Shew for 3<sup>rd</sup> Nov – fish and chips supper

#### 11) Alternative running events

Box Hill Bash – 17<sup>th</sup> Sept

#### 12) Club runs

Discussion of Friday night runs

#### 13) Date of next meeting

9<sup>th</sup> October – venue TBC

#### Action points carried forward :

-		-			
302	10/04	Potential run leaders to be approached	JG	Open	9/10
312	22/05	Committee : recruitment for social sub-	JG	Open	9/10
		committee			
314	10/07	Purchase track & field DVD	CM	Open	9/10
318	10/07	Future club Quiz Night	KM	Open	9/10
321	14/08	Sandilands Roof Fund to be publicised	CM / RJ	Open	9/10
324	11/09	Trophies to be collected and engraved	CM / RJ	Open	27/9
325	11/09	Send out paperwork for AGM	CM	Open	18/9
326	11/09	Produce Chairman's report for AGM	JG	Open	27/9
327	11/09	Produce Treasurer's report for AGM	RJ	Open	27/9
328	11/09	Raise poor state of women's changing	JG / ND	Open	9/10
		room with Sandilands committee		-	
329	11/09	Provide catering for Switchback	KM	Open	24/9
330	11/09	Source music for Christmas Party	PM / JG	Open	9/10
331	11/09	Look into entertainment options for 25 <sup>th</sup>	JG / SH	Open	9/10
		Anniversary Party			
332	11/09	Promote Club Quiz on 3 <sup>rd</sup> November	RJ / CM	Open	9/10