

Minutes of committee meeting held on 27th October 2022 at Goffs Manor @19.00

Members present

| | | | | | | | |
|------------------|---|--------------|---|--------------|---|---------------|---|
| James Mason | Y | Jim Scott | N | Stella Daff | Y | David Penfold | N |
| Richard Daniells | Y | Luke Taylor | Y | Clare Hall | Y | Dawn Rhodes | N |
| Roy Swetman | Y | Martyn Flint | Y | Paul Luttman | Y | John Evans | N |
| Lesley Connelly | Y | Debby Scott | Y | Sarah Clapp | N | | |

Minutes of September meeting agreed with one amendment

Lesley to speak to Ian re automating the membership form on the website to allow members to submit directly

Chairman (James)

- AGM venue booked for Gossops Green community hall
- Richard has sent draft AGM agenda to James and Lesley, both to review
- Regarding awards, Grasshopper was suggested after successful 40th anniversary celebrations there
- The club entry for the London Marathon place has to be submitted before the AGM. Richard to email all members and the draw will be made at the next committee meeting
- Tilgate 5 2023 – after discussion it was agreed to go for 3rd September, but as this is normally the Fittleworth WSFRL date, the 10th was second choice. Luke to propose at the WSFRL AGM

Secretary (Richard)

- The two track sessions have been successful so far.
- One member tried to pay cash on the night which HH specifically do not want. Richard to remind members of the conditions for us attending
- November track dates are 3rd and 17th. Paul will inform members via Social Media

Treasurer (Roy)

- Jess has agreed to audit the EOY accounts
- Roy to check that a contribution was paid to Janine's London Marathon charity
- Roy / Luke to look into insurance taken out for Tilgate 5 and see if they need to stay in place
- Re the amount we pay to google each month for email, Richard to investigate setting up separate email addresses and confirm no implication to mailchimp

Membership / UKA (Lesley)

- Membership form is online with full bank details. No reports of bank details being rejected for recent new members
- From last month, Lesley to speak to Ian regarding automating the online membership form
- A discussion was had regarding next years membership fees and it was agreed we would propose staying at £12 per year

WSFRL (Luke)

- As we made a profit at the Tilgate 5, we are required under WSFRL rules to make a donation to a charity of our choice. It was agreed we would choose three local charities and ask the members at the AGM which charity they prefer
- We have 25 entries for both the Steepdown and Gunpowder races
- The date for the WSFRL AGM has not yet been confirmed but is likely to be 29th or 27th November

SGP (Jim)

- We have decent SGP representations at Lewes Downland 10 mile and East Grinstead 10k and quite a few of our runners are now sitting in decent positions in the overall points table.
- This weekend is the Hove Prom 10k and we have a good number of Saints entered.
- The Mince Pie race is already full

Kit (Martyn)

- Richard confirmed that Mandy had agreed to make the parkrun milestone sashes, and that we would use parkrun colours for the milestone and the club logo on the sash.
- Martyn is still unable to obtain X-large size t-shirts, but would continue to ask

SCAA / Training (Paul)

- The 5K improvement plan is underway with a good take-up
- We have teams entered for the Reigate relays.
- Next league race is at Ardingly

Media (Debby)

- Derek will be sending some old reports and club info directly to Debby for possible inclusion in future newsletters
- The next newsletter is being finalised

Social (Clare)

- The 40th anniversary celebrations were a great success.
- Approx £100 was raised in the collection for St Catherines
- Sunday breakfast runs will be restarting, and more parkrun tourism will be arranged.

Next meeting will be at Goffs Manor on Thursday 24th November @ 19.00