#### Minutes of FODAC Committee Meeting held on Tuesday 15th January 2013

Present: Chris H, Jim, Frank, Wendy, Chris M, Jacqui, Fiona, Dave

### 1) Apologies: Kathy, Pete, Graham

### 2) Minutes of Meeting held on 20th November 2012 & Matters Arising

Welfare Officers. Chris H reported that we should have 2 officers. Jane Creed has been approached and is OK to take it on. Do need someone else as well, and Chris thinks Jane may have someone in mind. Aidan Dowle has information on suitable courses if required.

Yorkley Race. Date changed to 1st September. Tom Gowar needs a letter from Fiona explaining about the new Yorkley Gallop really being our great Oaks Hospice race, and ask him to come and present the trophy to the FODAC winner. (Tom was the organiser of the original Yorkley Gallop and was apparently a bit miffed about it being reinstated on a different course).

Parkrun vice directors - still pending ....

UK Athletics Fee. Chris H reported back on the visit he and Chris M made to the UKA open meeting in Solihull last year. UKA have backed down on their planned changes and the new affiliation fee (for everyone) will be £10.00. A victory for ordinary club members who took exception to being dictated to!

### 3) Race Programme & Issues.

Following the problems created by 3 volunteers not turning up for the Christmas Tree race, discussions were held on how we may be able to encourage or incentivize more people to come forward and volunteer to marshal races. Awarding points which count towards the Championship looked a good way forward and was discussed at length. (Debate has also been continuing via email!)

Jacqui will draw up a list of tasks covering the whole organisation of a race.

Race Numbers - Jacqui will check on the status of these and will order more if necessary.

The next Club race is the Mixed Pairs Relays on the 10th February. So far no advance entries so we all need to publicise it as much as possible. (Local clubs have been emailed, its been pushed to the top position on the FODAC website and promoted on facebook) Please can the Junior coaches ensure that the Juniors are all aware of it?

A list of all 2013 Club races is on the website and on our notice board at the hut.

# 4) Treasurer's Report

Profit from the Christmas Race will be in the region of £653.28. (Thanks Jacqui and all other volunteers who helped make it such a fantastic success)

Income since last meeting: £1506.66

Expenditure since last meeting £844.83

Balance in Lloyds Bank £3657.28

# 5) Membership Report

Frank reported that we have 161 competing members and 261 on the membership list.

It was suggested and agreed that next year's fees include the UK affiliation fee of £10 in the subs which should make it easier for everyone to pay the correct amount!

Social membership would be £5.00.

**6) Date of AGM** - Hopefully the 23rd April (As of 21st Jan I am still awaiting confirmation from the Rugby Club)

7) AOB - none

8) Date of Next Meeting. 5th March 2013