

MINUTES OF MEETING 21ST MAY 2013

Present: Chris H, Pete, Jacqui, Jim, Graham, Frank, Chris M (Kate for part)

1. Apologies: Fiona, Wendy, Sharla

2. Matters arising from Meeting 5/3/2013

Welfare Officer: Kate Dennant agreed to take on this role. In place and very active.

Forest Mile: Went well. Many records set.

Hoodies: Popular & selling well.

Javelins: on-going. Decision as to which we should retain and whether we need additional 400g for U13s to be resolved. GC to speak to DA.

Hut Painting: CM to chase painter.

3. AGM: Very good attendance. Cabinet removed for Leisure Centre as requested. Need to find new home for it.

4. Membership: 207 paid-up members. 130 competing members. 17 registered coaches. 7 officials.

Anyone not renewing their membership by end June will be downgraded to "social" membership, and removed from membership if not paid by October.

FR showed "Consent Form" to be signed by Guests / Visitors.

FR to produce list of junior & senior members which can be used as register for training sessions. Guests will have to add their names to bottom of list - easier to police.

5. Treasurer's report: None to to WL apology.

6. Newent

2 issues: juniors & seniors.

Juniors. Dave Lucas currently training at 4pm directly after school. Without DL, unable to resource this with existing coaches, both due to number available and time. If sessions later, then unknown whether juniors would be willing to return at eg 6pm. Matter left undecided for present.

Seniors. Want a running club off the back of parkrun, in order to run as a group under the guidance of a coach. No coaches available from Coleford. Forest of Dean may be willing to sponsor 2 LRIF coaching courses. Will ask that the individuals who are so sponsored would join FODAC, if only to enable us to get reduced price from EA. Also ask that other members of the Newent Group consider joining FODAC. Allow group to become established and to decide what they want in the longer term. CH to write to Newent with proposal.

7. Code of Conduct

KD proposes one with "simpler" language, more understandable by juniors, together with various other documents identifying how juniors should behave, and the consequences if they fail to do so, and how they should be encouraged with positive feedback. Need to get agreement of junior coaches before it can be implemented. KD to circulate email copies to all committee members for comment before it can be progressed.

8. AOB

Bill Payment: WL has received a number of large, unexpected bills. Large expenditure, more than £50, must be agreed by committee in advance. In emergency, can be agreed by email by at least two of the officers: chairman, secretary and treasurer.

Marshalls: Need to encourage more members to fulfill this role. Suggestion that it is a requirement of membership that everyone helps at at least one of our races each year. To be added to membership form for 1014/5.

Mallard's Pike: Prizes: glasses for everyone. 1-3 M&F wine. Medals for Juniors & age group winners.

Include: Club Captains to be included circulation of minutes of committee meetings

9. DONM: June 25th. Venue to be sorted.