

Forest of Dean AC Trustee Meeting Tuesday 18th August 2015

Location; Club Hut Lakers Road.

Present; P Compton, D Lucas, R Pegler

Apologies; S Francis, W Lawrence

Duration; 2000 – 2130 hours

Minutes taken by; R Pegler

1. No minutes of any previous meeting as this was the first one of its kind.
2. Trustee's to formalise their role, their strategic responsibilities and the objectives / direction of the club, to include a financial plan and setting of budgets in light of the change to charity status. To be discussed at the next meeting.
3. Trustee's to discuss and set out the devolvement of responsibilities to the working committee and formalise their role and responsibilities in light of the change to charity status. To be discussed at the next meeting.
4. Presentation of newly acquired race software from DL. Software is that of Bourton RR and is being used at a number of road races and XC events in our county. It is intended to use this software at the Yorkley Gallop and felt that a trial run would be most beneficial. A 5K fun run is to be held on the evening of Wednesday 17th September 2015 in Coverham Wood (Parkrun route). Detail to follow from RP and PC. £1 charge to cover refreshments, plea for cakes to be made (RP will liaise with SF).