

Management Committee Meeting

Minutes of meeting held at Number Twenty 2, Darlington at 7.15pm on Wednesday 22 January 2020

Present: Marc ELLIS (ME)
Ian HART (IH)
Emma JOYEUX (EJ)
Lee MORRIS (LM)
Philippa RAYNER (PR)
Mike WATSON (MW)

Attended by Invitation: Lena RUSA (LR) & Lisa JENKINS (LJ)

1. Membership

Enquiry made from a member to Membership Secretaries concerning membership to QRC without athlete affiliation to England Athletics. This was subsequently researched in detail by LR and LJ.

a) Current club constitution (2015) offers club membership with and without England Athletics affiliation. These two options should be made clear to members upon renewal of membership. Will be down to members to contact Membership Secretaries if they wish to take up the option of non-affiliation.

b) Detailed information to be provided by LR and LJ in Newsletter on who England Athletics are, what they do, main benefits of athlete affiliation and services provided by England Athletics to both club and athlete.

c) New payment option to be set up for those members not wanting to be affiliated to England Athletics. This will also be available to new members and those transferring to the club.

2. Minutes from previous meeting Wednesday 20 November 2019 approved.

3. Chairman's Business

a) ME touched on QRC not being affiliated to Northern Athletics which was voted on at 2018 AGM due to cost to individual members even those not taking part.

b) As an alternative, look to possibly join North Eastern Harrier League. More information required.

4. Financial

IH presented a cashflow for the current financial year along with a budget open to change.

Actual bank balance at 31 December 2019 £12,872.

There were no costs out of the norm other than IT Maintenance/Development/New Website £828.

Overall going forward, cash position looking healthy.

5. Club General

5.1. I.T. Update

Very positive feedback on new website. Club shop a very welcome addition for products all in one place, variety of payment options and ease of use.

5.2. 2019/20 Member Update

MW produced monthly table drawn up by the Membership Secretaries detailing current situation with membership.

As at 19 January 2020 there were 330 active members, up 8 from November 2019.

5.3. Presentation Night

- a) To be held Saturday 7 March 2020 7pm at St Augustine's Parish Centre. Tickets to be made available through club shop at £7 each.
- b) EJ to put announcement in Newsletter regarding nominations and link for Survey Monkey to cast nominations, also to include link to summary of achievements to help with nominations. Reasons for each nomination required.
- c) Following nominations, further announcement will be made asking members to cast votes via Survey Monkey on those nominated.
- d) PR to provide a Powerpoint presentation and LM provide speakers for music and play list. ME to arrange engraving of trophies.

5.4. Anniversary Ball Preparations (16 May 2020)

- a) KP to provide cake; band paid for; venue deposit paid (Mowden Park Arena). Ticket price to be finalised.

5.5. Funetics

- a) PR contacted England Athletics. Awaiting details.

5.6. AGM

- a) To be held 29 April 2020. Venue to be sourced. Cleveland Bridge Social Club one possibility.

6. Coaching

- a) Monthly social run to be held at various locations around town for variety.
- b) Beginners Group to commence 10 March 2020. Limit to be set at 18.
- c) Four LiRF's to be recruited. LM to put announcement in Newsletter.

7. Any other Business

a) Catterick parkrun takeover in conjunction with Darlington Harriers to be held 18 April 2020. MW to arrange volunteers from QRC. Announcement to be put in Newsletter.

b) IH announced he had received a donation of between £500-£1,000 from a person who wished to remain anonymous. This donation is to be used towards recruiting more CIRF's/LIRF's. Management Committee asked Ian to pass on the club's gratitude and thanks for the donation.

Date of next meeting

7.15pm 26 February 2020