

Portsmouth Joggers

Committee meeting 20 October 2014

Attendees

Ray Ruzewicz (acting chair), Jeff Clark (acting vice-chair), Chris Gambbs (secretary), Tony Conway, Steve Bell, Claire Fleming, Bill Scale

Apologies: Jane Collins (treasurer) - report submitted in advance

1. Approve minutes

July (Proposed CF seconded SB) and September (Proposed CF seconded BS) minutes. Vote passed. BS to put on website

Action carry forward points to be added to next set.

2. Winter XC - 9.11.14

CG reported:

- Route has been planned and run by CG,TC and Race Captains.
- CG written course / event risk assessment – sent to ARC and QECP
- QECP permission for route given and lower field booked.
- ARC race licence obtained
- First aid booked – same co that Alan Shons uses.
- CG is obtaining key to hut and car park on sat 8th. CG will mark out the course sat pm.
- Agreement being sought to put up large Gazebo near the visitor centre to help with tea/food service (post meeting addition – now agreed)
- Jeff will bring additional water boiler
- SB will bring stop watches x 2 – we will time first 10 men & women
- Ray has the finish tokens and order new car park signs. CG will make up set of finish tokens for ladies.
- Claire is able to go to store to collect boilers x 2, water containers, arrows, marshal vests
- Now have good number of marshals and catering team.
- Time line. Sandwich crew arrive hut 8am, committee to help set-up (gazebos/funnel/ check course, 9am Car Park team arrive, 10am Marshal briefing at hut, 11am minutes silence followed by race start. Race sweepers –Jeanette / Steve / Claire? (2 only needed on the day)

3. GSR

Briefing on Wednesday attending – RR & SB (water station leaders)

4. Pub to Pub - 27.12.14

Race Director is Mike Maliphant and Jeff is stepping up as deputy to take over next year. Jeff to liaise BS to put flier on web. Jeff to set up on-line entries & liaise with Fullers.

5. UKA meeting

CG attended this latest one. They are now almost ready to launch a website that will have information about all running opportunities in Portsmouth. Positive meeting with all local stakeholders. Minutes to follow from UKA.

Portsmouth council would like to put up 3 & 5 k routes. Tony will send from existing routes - foreshore and seafront. It's for the council to then actually put them up. CG had asked the council to specifically mark- up 200m marks.

6. C25K

Jeff's guest unable to attend.

Agreed press on with plans for Jeff and CF to lead with aimed start in Jan. This will need supporting runners as well as the lead runners.

Jeff and CF to attend LIRF course. CG had obtained details of new course in November. Both are able to attend. UKA are sending CG the booking forms which he will forward. Club will fund the courses.

Action plan proposed CG, seconded SB - vote passed

7. Newsletter

SB has produced draft - discussed on formatting / content. Finalise for week Sunday. SB to send BS to put on the website & Davina to mail to members. Copies to be brought to club.

8. Website

- Has been liaising with Martin Bacon's group to add a page with information about ultra running. Russ Bestley is taking the lead for the group and CG is liaising with him & BS to publish when ready.
- BS will update on paypal next meeting
- Discuss and agreed to offer the GL access to the PJC facebook page. The committee very much want content to reflect the whole club and it is hoped that the groups would like to publish information eg run plan for the week, notable achievements. The PJC page is not aimed at general chit chat however - that is PRG. CG will speak to all of the GLs to see if their group would like that and that give the access rights to post.

9. Alexandra Sports

- They now have all the PJC stock. CG will liaise with them when dealing with below to see when they will be able to set up the price list and put on the web. We can then announce full details and set up weblink. CG had been advised by Davina that couple of new members are still to pick up their vests. TC confirmed has spoken to the shop and if these member hand in their voucher they can pick them up.
- CG had spoken to them about PJC doing a day in the shop to talk to customers about the club and running. They are happy to do whenever. CG will post on Facebook/ add to announcements for members who may want to assist. 1 hour slots on a Saturday. Jeff, SB, CF, RR, TC and CG all happy to do.
- Bill will design a poster for the Plod which will ask Alexandra Sports to put up in the shop.

10. Mince pie

TC will liaise with Davina. Propose £100 budget. Proposed Jeff, seconded SB - vote passed

Proposed date 23.12.14

11. PJC Xmas disco

Post Office Clun 19.12.14 - tickets £10. TC will start selling tickets soon.

CG reported no other group has asked for any other event or to promote one. The club is happy to help still if approached.

12. Winter running

Remind members to now wear winter clothing and that all announcements in the bar with prompt 7pm run start. Someone to check just before for any members outside in case they want to hear the announcement

13. Health & Safety

One comment received from a member. Clarification being sought by CG.

14. Accounts

JC reported in advance that balance as at 26.9.14

Note that Rainbow donation was £300

Two outstanding donation cheques for Slog need to be issued £50 Cerebral Palsy & £50 Epilepsy.

15. Secretary

The consultation response has been low. Agreed at least we have asked the club what they want. CG will prepare summary for next meeting plus copy of all responses received.

Membership - end of September 265, slightly up on August. Davina reports quite a few slow to renew. She and CG will liaise to raise with group leaders if need be to have a polite word.

Revised membership form sorted with all DPA additions included.

16. AOB

BS to liaise with Del re 1-2-1 payments

Plod - invite Teresa and Phil to attend next meeting. CG said they ask that the webpage be amended with the event details - BS to action

Social - CG raised a suggestion to see if members would like to form a social committee. Team decision at this stage that the committee will continue the socials, but if any member wants to come forward with an idea then happy to support this. We can look at this again in the New Year if wanted by members - we will in any event organise further socials post Xmas

Race clock - awaited from Alan Shons plus payment. CG to action.