

Portsmouth Joggers Club

Committee meeting 26 January 2015

Attendees:

Ray Ruzewicz (acting chair), Chris Gambs (secretary), Jane Collins (treasurer), Tony Conway, Steve Bell, Claire Fleming, Bill Scales.

1. Apologies - none
2. Barry Griffin - HRRL race captain.
 - i. Budget previously agreed, inc outstanding hoodies for last season team member running qualifying number of events. BG will sort the order.
 - ii. Club as usual meet Ryde entrant costs £10 - 14 so far - Agreed BG can reimburse up to £200 to save coming back for further approval - funding to him in advance. Agreed fund James Daly father attended to assist. Proposed: CF, seconded: SB, Vote: passed.
 - iii. Raise issue of swaps - runners not advising race directors and the risk of disqualification / PJC reputation
 - iv. BG no longer proposes to fund Salisbury - agreed
 - v. Thanks to Barry for stepping up as race capt and for attending the meeting.
3. Teresa Bavistock / Phil Hoy - attend as guests to review Plod preparations
 - i. 150 entrants so far
 - ii. Medals ordered
 - iii. Awards / trophies ordered
 - iv. Met with Howard Clark re: Cani-cross which QE booked into the same field.
 - v. Landowners - one more to contact - RR liaise with TB/PH post meeting
 - vi. Signs - sort from storage
 - vii. Toilets - mobile ones hired
 - viii. Stopwatches - with TC
 - ix. Marshals - course assessed in detail by TB/PH - 12 points, excluding start / finish
 - x. Medical cover - CG provided contact detail
 - xi. Raynet - sorted
 - xii. Alan Dunk - photos - contacted
 - xiii. Catering - Patsie is leading on this - other volunteers lined up.
4. Review and approve November minutes

Proposed: SB, seconded: CF Vote: passed
5. Dave Byng absence.

RR is discussing with other to lead / has been running with the group. RR proposed ideal structure is beginners then Improvers 1 / 2 - lead already by Bert and John Shepherd. Report back next meeting.
6. Lakeside move.

Planned date for the move is 3.3.15. CG / Davina sort the notice to members. Whilst notices only need to be placed on website and announced CG proposes to

send hard copy to limited number of members who have not provided e-mail addresses. Will also send AGM notice same time – see 7 below.

7. AGM

Date 23.4.15 CG will announce / book at Lakeside or MBC.

8. Club fees

Defer decision pending outcome of Lakeside vote. There has been provisional discussion of figures. Possibly £12 which will, give a reduction from £20, allow us to cover costs and will assist the move to an annual renewal date. CG – one flat fee for first claim / second claim / remote members.

9. Approve Jeff Clark resignation from committee.

Proposed: CG, Seconded: TC, Vote: passed
RR to discuss with Jeff re C25K.

10. Pub to Pub – final accounts / note date for 2015

Not concluded by Jeff yet. Review next meeting, and if Jeff wishes to still be race director in 2015.

11. Report on C25K progress – CF

- i. 38 signed up, lost 2 due to unrelated injury. Propose offer those 2 deferred place for next program. Proposed: CG, Seconded: SB, Vote: passed.
- ii. Program inc offer if join before end of March offset the fee against PJC club fee
- iii. Medals / ribbons – cheaper to order 100 and rollover cost to next program – agreed
- iv. Graduation at Southsea Parkrun 7.3.15
- v. Will stay at MBC if the club moves Lakeside as only one week of program left then

12. Consultation review

CG – as discussed before sample too small to be reliable. Will do summary for next meeting – the club move has taken time to set aside drafting a note on this.

13. Newsletter

Agreed that social media / e-mail updates the members day by day. Nominal interest shown from member submissions. Agree good idea in theory, but upon review not proceed further.

14. Website

- i. Oct minutes to be uploaded by BS
- ii. Access to all committee and guide note to be prepared by BS and circulated to all
- iii. CG asked again for “contact us” tab to be put in place
- iv. CG noted the committee e-mail address still incorrect – BS to action

- v. Paypal update – BS report next meeting
- vi. Deputy webmaster – BS agreeable – Justin Firth may assist – CG to confirm.
- vii. No further contact from Russ for a tab / area for offroad / ultras – can be added as and when that group would revert to us.
- viii. CG – can a tab for results be added – BS to action. Barry Griffin / James Daly have been drafting a spreadsheet. BS to liaise.

15. Ally sports - shop day / stocking arrangements

Now all in place. There is some old stock left with TC – agreed offer to C25K group – has been offered to club already.

16. London Marathon draw.

Jenny Campbell & John Hunt – CG has registered them on portal.

17. London marathon coach

No one has come forward to organise – agree discontinue.

18. Xmas do – TC report

Zero net cost to PJC

19. Socials

CG raised if we want further – noted that we tried to organise last year with limited attendance although good number at summer picnic. Review later in year.

20. Health and safety – no issues reported.

21. Accounts - JC

Balance reported

Sort bank mandates. Set up new bank account to link to paypal? JC wants to leave until post AGM because changing the bank mandate is difficult and no point if going to change shortly. Agreed.

22. Secretary

- i. Await member numbers from Davina – will update.
- ii. Constitution – agreed form working group to review the draft document prepared by CG earlier in the year.

23. Emily Baker £500 bequest – discuss how spend.

How do we want to spend? CG has sent a few ideas – review next meeting as the payment won't be received until March. CG has confirmed our contact to Stokes solicitors.

24. Slog

RR race director – date for July to be confirmed would like to proceed with relay challenge to other club as proposed last year by CG. Proposed £200 allowance for new trophies. Proposed: CG, Seconded: CF, Vote: passed.

25. AOB

- Race number swapping - Barry has actioned alert to members
- Cotswold Outdoor clothing - they want to set up member discount - CG liaising
- Race with Rowans - notice to go on website / social media. Marshals needed. Race clock - sorted (Tony)
- 400/400 challenge - Tony will liaise with the runner on a route
- Twitter - Jane Nockerman has offered to set up and moderate. CG to liaise and agreed proceed.
- Ladies 5. Discuss and agree race fees. £10 affiliated, £12 unattached, extra £3 on the day. Proposed: CF, Seconded: CG, Vote: passed
- New start finish flags - RR has looked into this - approx. £400. Proposed: RR, Seconded; TC, Vote: passed. RR to place order - agree yellow with no logo