



Portsmouth Joggers Club



Minutes – Committee Meeting 8th May 2017.

Attendees: Ian Jones (Chair), Mike Collins (Treasurer), George Garratt (Secretary), Brian Rees, Pip Wright, Sarah Doherty, James Sharman, Jonny Langley and Phil Hoy.

- 1) Meeting opened 19:02 by Ian who welcomed the new committee to the table.
- 2) **April 2017 AGM minutes:**
 - a) A discussion was held on the motion put forward by Steve Bell. It was agreed that the motion should have been discussed properly prior to being addressed at the AGM. In future, a meeting shall be held before the AGM to discuss any motions put forward.
- 3) **Treasurers Report:**
 - a) Mike Collins stated that the club was in a very good financial situation.
 - b) The Purbrook lock up keys have been handed back and the club received a refund of £122.
 - c) Mike stated he would remain in place as Treasurer for the time being but would still be standing down. A replacement needs to be sourced.
- 4) **Races:**
 - a) Ladies 5 sold out, website needs updating. Sarah to action.
 - b) Summer XC over 50% full.
 - c) Pip asked if the Winter XC could be switched with another race, Ian to email SCCL secretary to seek advice.
 - d) Kiernan Easton has shown an interest in taking over the RD role for Stansted, a new route/format would be used for 2018. George Garratt said he was also interested in the role.
- 5) **Charity:**
 - a) John Sheppard put in a charity nomination for the AGM but it was never received by the secretary. The nomination was for The Special Olympics. Ian proposed a donation of £250 be made. This was passed unanimously.
 - b) Mike nominated that a donation should be made to Duschenne. This charity is the choice of Duncan Gardner who audits the clubs books every year. He doesn't get paid but would like a £100 donation made to his charity. This was passed unanimously.
 - c) Ian to discuss dates for presentation of cheque to The Lakeside charity – The Stroke Association. Mike to see if he can get a big cheque from the bank.

All correspondence to be sent to
The Secretary – Portsmouth Joggers
44 Balliol Road, Portsmouth. PO2 7PR

6) Club Kit:

- a) Ian has considered getting some number clips/magnets with the club logo on. He brought samples along and it was agreed to purchase 1000 of each.
- b) New marshal vests are on order.
- c) C25K bibs have been ordered and are due 18th May in time for the graduation run.

7) A.O.B.

- a) Brian stated that the C25K course was progressing very well and they were due for graduation on 20th May at Lakeside parkrun. Welcome packs and membership forms to be handed out to them upon graduation. Phil Hoy offered places in Gravel Hill 5 to those that graduated.
- b) James Sharman to look into possible incentives for 30-year membership. He also stated that the data protection for the club need not be worried about but the constitution would need to be amended to allow for online membership, a possible EGM to allow this may need to be called. James also stated he was worried about the legal set up of the club and would look into it.
- c) Pip requested assistance from a van driver for the Winter XC, to help move race kit around. Del Roberts is our kit man so should be able to assist.
- d) Phil stated that Full on Sport have full access to all data if we look to use them for online membership. George to contact Portsmouth Triathletes and England Athletics to find out who they use.
- e) Mike said he had been approached by Ben Stait about the treasurer role. The only concern is that he is not always in the country due to work.
- f) Sarah and James to administer updates and maintenance on the club website. It was agreed it needs a major overhaul.
- g) George said he would like to see the club handicap race and/or another pace challenge event arranged. He will look at routes and dates.
- h) Brian to look at dates for the next C25K course.

Date of next Meeting:

Tuesday 6th June 2017 @ 18:00 (Interim meeting)
Monday 3rd July 2017 @ 19:00 (Full committee)

Tuesday 1st August 2017 @ 18:00 (Interim meeting)
Monday 4th September 2017 @ 19:00 (Full committee)

Tuesday 3rd October 2017 @ 18:00 (Interim meeting)
Monday 6th November 2017 @ 19:00 (Full committee)

Meeting closed at 21:03

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