



MINUTES OF THE MEETING – 10TH JANUARY 2011

THE VAGRANTS

PRESENT

Alasdair Dyde, Gill Gibbons, Mike Cutler, Mike Hatton, Steve Whincup, Lesley Oldfield, Mel Cole, Bill Ferguson, Neil Jones, Andy Painter, Phil Cliff

APOLOGIES

Simon Walker, Kedren Elliot, Charles Rowlands, Sue Poole

MATTERS ARISING

Lesley Oldfield confirmed that 100 had expressed interest in attending Awards dinner with some 30 having already paid. She will be making a push to get all money collected by 21 January. Golf Club have confirmed that they can go up to 130. Andy Painter will be sending out all members' e mail and will remind club members of dates. Committee members were reminded to provide raffles prizes for the night, with tickets sold during evening and drawn towards end of evening. Alasdair confirmed trophies had been ordered and he was now awaiting confirmation of championship placing and voting which was extended to 21 January. £50 recieved from Cheshire Grand Prix would go towards the trophies being presented to scoring runners in the club.

Committee confirmed charity donation would be £1600 which essentially combined money raised by club members which was then matched from profits received from 3 club races. Lorna Fewtrell had obtained large cheque for charity presentation. Suggestions for 2011 charity will be sought via forum for discussion at next meeting.

Charlie was unable to attend meeting but had provided e mail update on Anniversary run which all had received. He had indicated that there was good level of interest from club members and that provisional date would be 19 June. Suggested that for other celebratory events, invites should be given to past members. Further discussion to be held at next meeting.

MEMBERSHIP SECRETARY

173 members – push being made to get early bird payments in

SECRETARY'S REPORT

Update from Cheshire County AA provided and AAA AGM in Birmingham in March.

TREASURER'S REPORT

Transfer of Treasurer responsibilities ongoing

WEBSITE

Andy confirmed that individual performance statistics now available on website and that he was in process of updating links following AGM decisions

RACE MANAGERS REPORT

2011 Off Road Champs venues now agreed. Road Champs still being finalised. Excellent results at Cheshire X/C with Henry Valentine picking up Gold in u/17, Ladies team winning Gold and Tom Haynes finishing 3rd in u/20 to gain bronze medal. First ever individual gold medals for SCH at this event. We await to see if they will be representing county at Inter County event in Birmingham.

ANY OTHER BUSINESS

Mel will be looking to source upgrade tent to a lighter weight model and whether club name can be printed on it.

Neil sought clarification on junior members age limits i.e. whether club was able to cater for runners aged 15 upwards. Discussion held as to issues needed to be resolved. In principle committee agreed would be a go idea to provide feeder route from C&NAC for aged 15+ runners who were looking to develop endurance. Mike Cutler took action to contact UKA representatives to confirm CRB, licence and standards issues.

Gill updated committee on interest in club running jackets and hoodies. Lorna offered to explore costings including printing

Lesley has now updated New Members booklet. Committee agreed that existing members would find it very useful and we should ensure that it is advertised as such. Agreed that when next updated 'New' would be removed from title.

DATE OF NEXT MEETINGS

7th February, 7th March, 4th April 2011 at 7.00 at the Vagrants.

Meeting closed 8.15