



## COMMITTEE MEETING OF SOUTH CHESHIRE HARRIERS 11<sup>TH</sup> February 2013

### ATTENDEES

Alasdair Dyde, Steve Whincup, Mike Cutler, Phil Cliff, Mike Hatton, Lorna Fewtrell, Sue Poole, Simon Walker, Neil Jones

**APOLOGIES** - Charles Rowlands, Gill Gibbons, Andy Painter, Andrea Davies, Mel Cole, Lesley Cole

The minutes of the last meeting were agreed.

### MATTERS ARISING

**Most Improved Runner Award** - The meeting reviewed the mechanism for deciding this award. It was agreed that for next year a combination of statistics from different races plus recommendations from Group Leaders would be used to help members decide on their vote. One stipulation was that each recommended runner should have been a member for around 12 months. This will be done for the AGM with shortlist of members provided for paper vote.

**Club Charity** – Nominations now received from members. It was agreed that the committee would now vote for preferred charity from the list of nominations. Alasdair will issue e mail for this to happen – 1 vote per committee member.

### STANDING ITEMS

**Membership Secretary** - Steve Whincup told the meeting that we now had 171 paid up members and 290 on the books.

**Secretary's Report** - Mike Cutler said the Cheshire AGM is being hosted at the Vagrants next Monday (18<sup>th</sup> February)

**Race Manager's report** - Mike Hatton commented on the excellent turnout in the Alsager 5. He was keeping an eye out on the Divisions to see if they needed adjusting after 3 races.

Mike said that the substitute for the cancelled Four Villages is to be the Great Warford 10.

**Treasurer** - Simon Walker said that the clubs finances were very healthy.

As 10K race secretary, Simon said that he had received 90 entrants for the race with 6 weeks to go plus 2 entries for the 20 miler in September

**Website** - Andy Painter has re-designed the website and it has been received favourably.

### **ANY OTHER BUSINESS**

Neil Jones said that he was attending the charity evening for the Cheshire Academy to present the cheque on the 11<sup>th</sup> March.

Simon to look at the profits from all of the clubs races in the last 3 years to decide what percentage should be given to charity.

Mike Hatton asked what should be done about the Cheshire Grand Prix Trophy that the club has won. It was suggested that it be displayed in the trophy cabinet at the Vagrants.

Mike also said that Mark Radcliffe had offered to pay some of the cost of the club New Members Packs if he could put an advert in the booklet. This was agreed by the meeting.

Mike Cutler said that he had been asked to plug the AGE UK race at Tatton Park on 17<sup>th</sup> March.

Steve Whincup said that he had had contact with a fellow runner who would be keen to train any interested members in orienteering. Steve would put something on the forum to gauge interest.

Date of next meeting 25<sup>th</sup> March 2013