



## COMMITTEE MEETING OF SOUTH CHESHIRE HARRIERS

4<sup>TH</sup> NOVEMBER 2013 AT THE VAGRANTS

**ATTENDEES:** Alasdair Dyde, Mike Hatton, Mike Cutler, Simon Walker, Neil Jones, Andy Painter, Steve Whincup, Phil Cliff, Sue Poole, Gill Gibbons

**APOLOGIES:** Charles Rowlands, Mel Cole, Lesley Cole, Lorna Fewtrell

### MATTERS ARISING

The minutes of the last meeting were agreed.

**Halloween Hellraiser:** Mike Cutler said that the race had gone very well and had been received favourably with an increased entry.

Alasdair Dyde thanked the members responsible for sorting out the problem regarding the email and the resident in Haymoor Green Lane.

**Air Products 10KM:** Entry forms have been sent to NSRRA for inclusion in their newsletter. Supply of entry forms will be distributed at forthcoming races.

**Annual Awards Dinner, January 24<sup>th</sup> 2014:** Gill Gibbons said that the Golf Club was booked for the Awards evening. The committee agreed that the ticket price should remain at £15. Tickets will go on sale very shortly.

### AGM

Alasdair went through the AGM agenda. Mel and Lesley Cole had both decided to stand down from the Committee. The committee recorded their thanks to both for all the help and support they had given the club over the years.

The officers of the club to be elected:

PRESIDENT, SECRETARY, CHAIRMAN, TREASURER

plus 6 voting members.

The committee can then co-opt members onto the committee.

### Standing Items

**Membership:** Steve Whincup said that there were 258 paid up members

**Treasurer:** Simon Walker advised the committee that the club's finances were healthy as all of the races had made a profit. The meeting agreed to meet the cost of a Defibulator and any extra raised through raffles etc would also be donated to the charity (SADS). Mike Cutler said he would approach the vagrants committee with the view to Vagrants club members sharing cost for defibulator for the vagrants club.

**Race Managers:** Mike Hatton said that there were still 2 races in the club champs to go but the divisions were all sorted with Matt Smith, Alan Brooks and Nigel Baskerville winning divisions 1,2 and 3 respectively.

The club had supplied 2 officials for the last North Staffs Cross Country fixture.

The men are 2<sup>nd</sup> in the division after 2 races.

In the Off Road league, Gavin Brookes is leading the division with Nick Hackett close.

Mike said that the Northern Cross Countries are 25<sup>th</sup> January 2014 at Knowsley Safari Park.

It was agreed that the club would pay for the fees for the Northerns and the Nationals (at Woolaton Park, Nottingham)

The Cheshire Cross Country is on the 5<sup>th</sup> January at Forest Park Birchwood.

Phil Cliff told the meeting that Sue Poole had agreed to take over the Race Manager role for the ladies.

The Ladies team finished 3<sup>rd</sup> in North Staffs and are 4<sup>th</sup> in the Cross Countries.

### **Any Other Business**

Andy Painter had had a look at the most improved statistics and mentioned a few names—Dave Betteley, Nigel Baskerville and a few others.

The meeting agreed that they would leave it to Mike Hatton, Neil Jones and Andy Painter to put forward 3 names each for the male and female “most improved “ runners. These names will be put before the AGM meeting.

Mike Hatton gave Simon Walker £234.54 for the club charity which was raised through the sale of cakes at the Halloween Hellraiser and the 20 Mile race.

Mike also said that he had contacted someone at MC Signs to organise new signs for the races- there would be around 400 signs needed in total.

Simon said that he was looking into online banking and it was possible and the committee would decide who should have access after the AGM .

Simon also got the approval of the meeting to give a memento to all series entrants in next year's 5KM series.

Steve Whincup said that if the Milford 21 wasn't on in 2014, Charles Rowlands and his dad would put on their sandstone race for the club with a donation of £5 being given to their charity (Cancer Research UK)

**DATE OF NEXT MEETING: Monday 9<sup>th</sup> December 2013**