



COMMITTEE MEETING OF SOUTH CHESHIRE HARRIERS

13th April 2015 AT THE VAGRANTS

ATTENDEES:, Steve Whincup, Amy Durrant, Sue Poole, Diane Smith, Gill Gibbons, Simon Walker, Nick Dunning, Andy Painter, Charles Rowlands, Mike Hatton, Andrea Davies, Phil Cliff, Neil Jones

APOLOGIES: Mike Cutler, Alasdair Dyde, Isly McEwan, Anne Ward,

MATTERS ARISING

Last meetings minutes accepted.

Minor changes to be made to the club policy and code of conduct by Steve then to be forwarded to Andy for sending out to members with a covering statement saying receipt of the document is agreement to the terms unless they notify the club.

New member's application form to be used.

Nick and Diane will be our Welfare Officers and first point of contact. They met and below are the points they feel are applicable to the welfare role.

1. Members are responsible for their own health and welfare.
However we should state the intention of the session and deviations from the sessions are at individuals own risk
2. Accident reporting
Do we have a form/ book
Ought to be kept in the cabinet at the club. Reportable accidents sent copy to UKA within 7 days
3. There is a Time to Listen course or equivalents for Welfare Officers but none expected to be locally available for 12 months. Also health and safety courses should be available if needed.
4. There is an Educare facility online at EA. Main topics of note are
Preventing Bullying
Safeguarding adults
Behaviour-it's everyone's role
Lots of help available on this if the need arises. Most is free of charge.
5. Nick and Di first points of contact should poor practice, abuse or misconduct arise.
We are never there to judge, only to act on others concerns.

6. Incidents between individuals. Discussion and negotiation to be encouraged between the parties.

If necessary, a good practice subcommittee to sit in or discuss issues before raising with UKA contact if required.

Sub committee to comprise of Welfare officers plus 2 committee members.

7. Any incident reports- copy to be kept by 1 member of subcommittee.

An email link will be added to the web page to contact Welfare Officers.

Simon has resigned as race secretary for the 10K race, request to see if anyone interested in the role to be included in next update email.

Secretary Report

We currently have 218 paid up members.

Treasure Report

The Club is in a healthy position.

Race Managers

Agreement to place members in relevant divisions as suggested by Sue and Mike.

29 ladies have raced so far.

Ladies team is second 50 points behind Wilmslow in the CGP

Katie is currently 3rd with Sue 5th and Cathy 6th in the individual rankings.

SCH ladies and Men won both team prizes at Newcastle and Air Products 10K.

Martin Stirna and Sharon Jones both won the Cheshire GP handicap at the Air Product 10k

Divisions taking shape and looks like people have been allocated correct divisions.

SCH came 29th out of 70 at the Northern 12 stage relays.

Mens team are 53 points ahead of Wilmslow in CGP

NSXC AGM is 24th April

Any Other Business

Big thank you to all the Marshals who turned up to make the 10k a great success. Review of the race to be carried out when Alasdair is available.

Charity activities to have slot on Agenda each month.

Phil attended the NSRRA meeting in April.

Diane to speak to local parish council as regards costs of a sponsored flower bed as part of our commitment to donate £1000 to the local community.

Over 30 entries for the 20 miler already. No Police support for the race so Steve to look at potential of sending some members on traffic control course.

Thanks to Diane and Charlie for doing the quiz night which was a great success.

Diane to look at organising an event for the summer.

Curry night bookings filling up.

Nick is hoping to do another 5K time trial end of May early June of the Queens Park course.

Simon is going to have an 800m fun run at the first 5K race with participants making a donation to St Lukes. If a success may have it at the 2 further races.

It was agreed that the Awards presentation night for 2016 will be at the Hunters Lodge. Looking at potential of having a speaker.

Leanne is looking after the notice board.

DATE OF NEXT MEETING: 18th May 2015