



## **KENILWORTH RUNNERS COMMITTEE MEETING**

Thursday 14<sup>th</sup> January 2010 - 8.30pm – Kenilworth Wardens

### **Present**

Stewart Fenton – SF – Wardens Rep

Peter Bryan – PB

Sally Hicks – SH - Treasurer

Phil Gould – PG – Men's Captain

Pauline Dable – PD – Ladies' Captain

Matthew Kingston-Lee – MK-L – Press Officer

Martin Lambert – ML – Club kit officer

Pete Matthews – PM – Club Administrator

Ros Matthews – RM – Social Rep

Mike Crust – MNC –Secretary

Mick Williams – MW – General Committee

Richard Simkiss – RS – General Committee

Stuart Hopkins – SHop – General Committee

Martin Broomfield – MB – General Committee

Mandy Crust – MC – General Committee

15

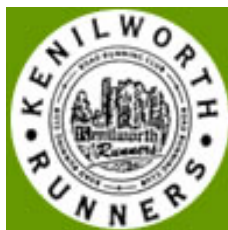
### **Apologies**

Gwyn Davies

SF as Acting Chairman welcomed all and opened the meeting

### **Election of Chairman**

Pete Bryan was elected as our new Chairman....nominated by SH, seconded by PD. There were no other nominations. All present voted in favour. Stewart Fenton was then elected as Vice Chairman....nominated by PB, seconded by RS. There were no further nominations. Again all present voted in favour.



PB then continued to Chair the meeting.

### **Post of Race Organiser**

With Roger Wilkes standing down at the last AGM, this remained a vacant post. Arrangements for the current Winter league were in place. RS agreed to take on responsibility for the next Summer League fixtures and would liaise with Roger.

Although discussed, no conclusion was reached with regard to responsibility for 'external' races i.e.: Hilly Challenge, Half Marathon and Inter club race.

RM was to look at the possibility of a Winter League Awards Night. (both items for agenda at next com.meet).

### **Matters from last Committee Meeting (5<sup>th</sup> November 2009)**

#### **Training Questionnaire**

PM and MK-L to prepare for next meeting

#### **Tent**

A 3m x3m tent arriving 15<sup>th</sup> January 2010. A 3m banner was also to be ordered.

#### **Welcome Pack**

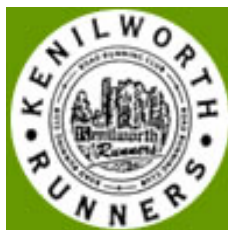
SF & MK-L to liaise and draft.

#### **Hoodies**

ML had 8 left for sale

### **2010 Hilly Challenge and Fun Run**

The general belief was that the Club should arrange this. A sub committee was agreed in this respect....ML, PG, SH, PD and MC. A suitable date was discussed and SH was to approach the Kenilworth Festival Organisers to see if we could run this as part of their event, on 15<sup>th</sup> May. If so, an early advert would be needed in Runners World. ML agreed to undertake this. Entry fee would be £8 unaffiliated and £10 unaffiliated. TBC  
Fun run entry to be £2. (for agenda at next com meet)



### **Web Page**

As part of his Administrator role, PM agreed to take on responsibility for this. There would be need for initial discussions with Roger Wilkes to arrange a suitable handover.

### **Matters Arising from AGM (4<sup>th</sup> December 2009)**

#### **Membership list**

A hard copy was to be produced to be made available to members. This would have personal telephone numbers and e mail addresses. Members would be asked to consent and supply such details in reply to the annual Subscription renewals letter, due shortly.

#### **Membership discounts for students**

Should Kenilworth Wardens agree any discount on their fees, then it was agreed this would be passed on to any student members we might have. Otherwise the fee structure was to remain as agreed at the last AGM.

#### **Kit Pricing**

ML was asked to produce a stock list and pricing for discussion at next com. meet.

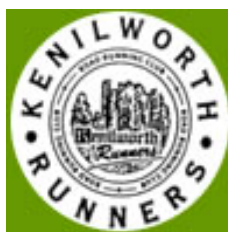
#### **Investment of funds**

SH had made some enquiries and as a club, presently the best return on any cash investment was 0.1%. It was agreed not to take up this option. ML did agree to clarify whether as a club we could buy Premium Bonds. New signatories for our existing banking arrangements were now needed. SH, PB, PG & MNC agreed to take on this responsibility.

#### **Facebook**

Kenilworth Runners now had a 'page'. PM & RS would look at developing this linking where possible with our Web page.

A review of the Club website and use of electronic media to be scheduled for the March meeting to be led by PM



## 2009 Kenilworth Half

## Marathon

- ranked 45<sup>th</sup> in Runners World in their list of Top 50 races
- PB & SH had presented cheques in December....£1.5k to the Breast Scanner Appeal at Warwick Hospital and £1.0k to Kenilworth PHAB
- the date for the 2010 event to be considered at next com meet

## English Athletics Rep

PM to take this on

## Standing Down of Roger Wilkes

SF to initially liaise with Roger with regard to the handing over of the many responsibilities he had taken on. 'Job'specs then to be reviewed. The committee unanimously agreed a Vote of Thanks to Roger for his tireless work over the last few years.

## Club Trip

PB proposed a Club trip to a race either in the UK or overseas, later this year. RM to bring suggestions to February meeting.

## AOB

- it was agreed SH should order membership cards
- MW asked if we could find some space downstairs to display trophies. SF to enquire.
- PM to arrange hand over of info. held by Sharon Litterick (previous club administrator)
- MK-L advised that he was expecting heavy work commitments later in the year. PD normally assisted. He asked for any race photos especially group photos, to be forwarded to him. They helped to persuade press coverage
- PD suggested Ladies and Mens captains' reports would be best circulated via the web site. This was agreed.
- A letter from Tom Dable regarding his assistance but the need for a Criminal Records check raised some discussion regarding our liability

when allowing guest  
be over or under 18.  
Roger Wilkes in this  
next com meet). Details of the club insurance to be obtained from  
England Athletics. PM to action



runners whether they  
SF to initially speak to  
respect (for agenda

**Date of next meeting**

8.30pm on Thursday 11<sup>th</sup> February 2010 at the Wardens

Meeting closed at 10.45pm