

Wymondham Athletic Club Committee meeting minutes 10th January 2005

Present: Peter, Dawn, Terry, Russell, Paul, Karl

Apologies for Absence: Ian

2. Approval of minutes 6/12/04

The minutes were approved by the committee.

3. Matters Arising

WAC Website

Peter advised that he had spoken to Jeff about updating the site, who has agreed that he will start looking at from the middle of January 2005.

WAC Year Planner

Peter advised that he had spoken to Kim and she has agreed to do this for 2005.

Russell advised that he will sort out the club target races for the planner.

4. Reports

Chairman

Peter advised that Steph had asked him to thank the committee for awarding her the Bob Wood shield in 2004. The house runs have been arranged until 6/02/05, thanks to Ian for organising these. The New Years day race went well and numbers were well up on last year. Thanks to everyone who helped and the race committee. Also thanks to Trudy for organising the donation from the sale of the refreshments. We raised £500.00 for the Tsunami relief fund.

Secretary

Dawn advised that she had spoken to Waitrose supermarket about sponsorship and they have agreed to supply the water for the 10/20 race in March. St Peters brewery has agreed to supply a prize for the race and Poynter Professional Services will be available to present their cups again.

Treasurer

Terry handed out a copy of the income and expenditure report. The club is currently in a very healthy financial position.

5. New Years Day 10k

Peter read out a report from the race committee and they have suggested that they would like to hire a van for each race from now on, instead of using member's cars. The committee agreed that this should be done and the van can be used as the lead car.

Karl suggested that the committee should acknowledge the work of the race committee by presenting the members with a bottle of wine each. A discussion followed and the committee agreed that this should be done. Peter agreed to purchase the wine.

Action Peter

6. London Marathon Club Places

Peter advised that the places were allocated to Ron Marsh, Kim Reader and Mark Tufts. Reserve places were Andy Preston and Steve Frostick.

7. WAC AGM

The committee agreed that the date for the AGM would be 21/02/05. The committee places up for renewal are Chairman, Vice Chairman, Secretary and Treasurer. A discussion followed on possible replacements.

Dawn advised that she would find the voting forms etc from last year and a notice of the places up for renewal would be put on the notice board.

Action Dawn

Peter advised that reports would be required for the AGM from Dawn, Terry and himself and items would need to be added to the AGM agenda. Some items to be added include the request for pensioners to have reduced rate membership and should a charity be chosen each year for a donation from the club.

Russell advised that Margaret has advised that she would like to stand down as ladies club captain. This position will need to be advised as available at the AGM.

The committee agreed to discuss the agenda for the AGM at the next meeting at the beginning of February.

8. Sunday House Runs

Peter advised that Ian had put a list of the dates of the runs on the notice board and they run up to 6/02/05.

Russell advised that may be we should consider having a club away day to a race that is in another part of the UK. He would be happy to organise a mini bus. The committee agreed and suggested that this was done before the London Marathon. Russell agreed to find a suitable race and let members know.

Action Russell

9. Presentation Evening

The committee agreed that the evening had been a huge success and that the quiz had gone down very well. Paul agreed to book up the Golf club again for the evening on 10/12/05.

Action Paul

10. AOB

Winter Handicap

Paul asked for an update on the situation with the dates for the winter handicap.

Karl advised that the next one would be run on 17/01/05 and that he and Paul would organise it. They would also organise the February one. A discussion followed on the safety of the current course and it was agreed this will be looked at in the near future.

Action Karl/Paul

Outside coaching

Russell and Karl advised that they will be using a coach from outside the club to coach them in the future and they will be paying for this. They agreed to advise Ron of the situation. The committee was happy with this.

Action Russell

Tsunami Appeal donation

Peter advised that members had seemed keen that we should send another donation to the fund from the club. A discussion followed and the committee agreed that the £500.00 donation from the refreshments was enough for the time being.

National Masters Cross Country Relay

Peter asked if we have received any entry forms. Dawn advised that she had not seen any to date.

Digital Camera

Peter advised that Eva had asked if the club could purchase a digital camera for her to take pictures from the races for the newspapers. A discussion followed and the committee agreed it was a good idea. Dawn advised that she may be able to get a trade price through her company. The committee agreed a value of £150.00.

Action Dawn

The meeting concluded at 2115pm

Dawn Wightman (WAC Secretary)

Next committee meeting will be Monday 7th February 2005

