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| **BARKING ROAD RUNNERS**  **COMMITTEE MEETING [via Messenger]**  **19th February, 2024 (8 pm)** | | |
| **Present**: Alison Fryatt (AF, **Chair**), Greg Adams (GA), Rob Courtier (RC), Nikki Cranmer (NC), Isabel Pinedo Borobio (IPB, **Minutes**), Dennis Spencer-Perkins (DSP), Belinda Riches (BR), Dawn Curtis (DC) | | |
| **Apologies**: | | |
| Discussion Action | | |
| **Item 1** | **Minutes of last meeting (22nd January 2024)** | |
|  | The minutes were agreed as a correct record of the meeting. |  |
| **Item 2** | **Matters Arising (from 22nd January 2024)** | |
|  | ***22/01 Item 4: Welfare content on the website (DC)***  DC has passed the documents to Tom to upload onto the website.  ***22/01 Item 6:* Grand Prix Races**  Club members have been made aware that Great Baddow 10M is a Grand Prix race alongside with the St Claire 10K on 07/04 and Ingatestone 5M on 18/08.  ***22/01 Item 7: Couch to 5K***  DC exploring doing beginners' session as a taster in parkrun. We will wait until spring to explore this option.  ***18/12 Item 11: AOB***  Monthly social event – the Club’s trip to see the women’s football match West Ham against Arsenal on 04/02/24 had been a success. Thanks to Dawn Curtis. |  |
| **Item 3** | **Review of Committee Standing Orders** |  |
|  | ***Item 3: Review of Committee Standing Orders***  With the aim of adapting the Standing Orders to fit better with the England Athletics Club Standards, as an interim step before updating the Club Rules to better reflect the EA model constitution. Actions to be discussed and confirmed in the next AGM meeting.  AF proposed removing the vice-chair and captain positions from the core roles on the Committee, and to provide more flexibility and give the option of the other committee members choosing who would chair the meeting if the appointed Chair was not present.  AF also proposed updating the Standing Orders to say that the Committee minutes would presented on the BRR website rather than on the closed Facebook page, as few people use Facebook now. | **AGREED:**  AF to update the Standing Orders and post them on the Club website. |
| **Item 4** | **Winter Handicap Series** |  |
|  | Participation is the series is going well. Longer runs presented are accepted but handicap for summer will be calculated using other variables such as parkruns during the year. | **AGREED**:  Summer handicap times to be based on parkrun times or 5k races times, wherever possible. |
| **Item 5** | **Chingford League relays** |  |
|  | RC offered to help JC if required with forming teams for the event. | **AGREED:**  Selection of teams for the Chingford League relays to be discussed and agreed with JC. |
| **Item 6** | **Membership Secretary’s Report (BR)** |  |
|  | Another two new members this month joined the club.  At the beginning of March, BR will send an email to members asking them to pay membership fees into the Club bank account. Money to be paid by May 1st to avoid being deleted from Club socials. Reference for bank transfer to be kept the same as last year: MEM EA or MEM  EA fee has gone up to £19 for the upcoming season 2024/2025 so MEM alone is £15, MEM and EA £34.  Last year, there was a member who paid the membership, but never filled out the membership form. If that person renews, a membership form needs to be completed. | **AGREED:**  BH to send 2024/25 membership email to all members at the beginning of March. |
| **Item 7** | **Treasurer’s Report (DSP)** |  |
|  | XC04 race fee was paid in February.  Increase in cost of track from 1st April from £60.45 to £64.50.  We are still paying for the old website until we ensure that we are satisfied with the new hosting “Squarespace.” |  |
| **Item 8** | **Any Other Business** |  |
|  | Cancellation of the last XC race due to parking limitation previous Sunday, 18th March. We are still pending on the decision of going ahead with the race the following Sunday, 25th March by race organisers.  London Marathon. RC struggling with some volunteer registration in the volunteer grid/pool.  Ideas for monthly outing. Gathering for drinks in the evening after Brentwood HM on 24th March. Place to be confirmed but probably the Acorn.  Venue for post-London Marathon celebration to be agreed at the next meeting. | **AGREED:**  If the race doesn’t go ahead this Sunday, 25th March, the results will be calculated in the best 3 races out of 4. |
| **Item 9** | **Date/Time of next meeting** |  |
|  |  | **AGREED:**  Our next meeting will be on Friday 29th March, 8pm, via Messenger. |