

Minutes of recent committee meetings

5th December 2005

There were six members present.

Matters arising

Affiliation to the BTA (British Triathlon Association) needs to be looked at again. Having looked on their website Derek does not think that club affiliation to BTA brings insurance benefits to individuals; but does it reduce individual subs to BTA?

The setting up of a junior squad is still in its early days. Eileen Miles has expressed an interest in re-starting a junior squad, but coaching qualifications will need renewing, and the club will need to nominate a child protection officer.

Other items

The FRA annual general meeting passed a resolution giving its committee power to withdraw the FRA from UK Athletics in the future if the committee felt such a move was necessary. For now it is business as usual, and race insurance is in place for 2006.

The annual 'do' and prize giving was enjoyed, although there is some debate about the quality and/or appropriateness of the band. The same venue will be booked for 2006, but some changes were discussed. There has been an offer of a band and disco from Mel Sidall's husband, and the band might be better placed between the kitchen door and the entrance.

It was agreed to keep the current structure for all championships in 2006. The sub-committee, which will meet as soon as possible, consists of: Mandy Goth, Jane Smith, Mel Blackhurst, Dave O'Neil, and Jeff Walker.

Richard is looking into the possibility of putting some club funds into a higher interest account. It was agreed that restricted access of up to six months was not a problem.

It was agreed to move the date of the AGM from March to February in order to confirm the level of subs for 2006, and thus allow more time for collecting subs. The next AGM will be held at The Hollins public house on Monday 9th February 2006.

New member

Wayne Morrison (making a welcome return)

9th January 2006

There were eight members present.

Matters arising

It was confirmed that the next annual 'do' will be on FRIDAY 15th December 2006.

Richard has deposited part of the club funds into a high interest account at The Halifax Bank as requested by the committee.

Other items

The NoEAA offered to provide the club with a new electronic timer almost a year ago but it still has not arrived. Derek is in contact with them by email.

The Grand Prix sub-committee set up by the committee last month has met and has decided upon the races for 2006. These will be published in the newsletter.

The committee considered changes to the club constitution suggested by Phil and Mandy. Phil will now re-draft this updated version which will be checked again before being put to the AGM next month.

New member

Julie Brandwood

A.O.B.

Derek is to contact an unattached runner seen recently at the Hot Toddy inviting him to consider joining the club.

Sean Godsman asked if we were interested in the club having some long-sleeved thermal tops made in club colours. These could be worn in winter races without having to wear a club vest. The idea met with favourable interest, and it was suggested that a dark base colour would be preferable to white. Sean agreed to look into this in more detail.

Captains for the Pennine Bridleway Relay so far are Mark Goldie (A) and Sharon Godsman (Ladies). We need captains for a B team and an 'allstars' team.

Committee meetings are open to ALL members and are currently held at The Hollins Inn, Waslden, on the first Monday of each month at 7pm.

The AGM will be held at the same venue on February 6th, followed by an ordinary meeting. The agenda items are: Election of club officers; setting of subs for 2006; and consideration of the updated constitution.

Derek