

**PRR Committee Meeting Minutes**  
**16<sup>th</sup> September – 6:30pm-8:00pm**  
**Room IC6, NICC**

In Attendance: Clive Bowman, Mark Crawford, Alan Rigby, Richard Ward, Paige Brown, Elliot Collins, Dean Abberley

Apologies: Ronnie Glen (comments raised prior), Mike Dales

Agenda:

1. Membership Update
2. Coaching Update
3. Race Series
4. Affiliation
5. Finances
6. Welfare
- ~~7. Mob Match~~
- ~~8. Dinner~~
9. Bell's & HQ Address
10. Points & Vests
11. PKC Asylum Seeker Grant
12. AGM
13. AGM Awards
- ~~14. Quiz~~
- ~~15. Mailchimp~~
- ~~16. AOB~~
17. Next meeting

**1. Membership Update & Tuesdays (Clive)**

- Highest membership numbers since 2019, changing demographics and still a lot coming through, need to keep the momentum going for renewal next month.
- Need remind people to tick the gift aid box, Clive will add more text to the description box to encourage people to do this at sign up.
- ACTION: Clive to investigate changing the window for signing up to membership to pull the gift aid money in a year ahead.
- Tuesdays - Still going well, good variety of people going on different runs. A few comments raised about the stop start nature of the social run, still some level of pressure with those at the slower end of the pack.
- Social run still has the lowest turnout.
- Raise the questions at the AGM re social runs and just see how people are liking them before changing format.
- ACTION: Clive to look at start of the run now with Bells closing, need shelter and toilets, will investigate Dewars as an option.

**2. Coaching Update (Richard)**

- All going well. Track is more attractive than hills, but this is fine as it works better to coach more people.

**3. Affiliation (Paige & Dean)**

- All sorted, with no issues.
- ACTION: Clive to investigate with EC if a box can be used to let us know about second claim athletes to make this easier at affiliation.

#### **4. Race series (Alan)**

- Championship looks like it's going well.
- Summer Series: not as much uptake.
- Committee to review the need to shake up the club championship and best way to do this, suggestions included: using a wider spread of events across full range of terrains/disciplines, change the format, summer/winter Grand Prix.
- Need to think about this, even if this is just keeping it the same for now. Will be raised as a discussion topic – if not a motion and assuming time allows - at the AGM.

#### **5. Finance (Dean)**

- Ended the year with the same funding as we started. Given expectation of investment this year reducing those funds, this is a good result.
- Had (as forecast) more expenditures, but these have been offset by making savings (extra first aid, Mob Match etc offset by ditching chip timing).
- No real need to increase the membership fee for the coming year, however do need to notify club members that it will likely be required following year to keep up with expenditure.

#### **6. AGM (Ronnie)**

- All sorted and booked for by Ronnie. Will order teas, will take biscuits. Question of costs on refreshments.
- Tuesday 26th November confirmed date.
- Motions that change constitution to be with Secy: end of 26<sup>th</sup> October
- Motions that do not change constitution: end of 9<sup>th</sup> November
- Put out an alert on the AGM first week of October. Use the website to put proposals.
- Committee need to put together required reports for the AGM (welfare updates, treasurer, coaching).

#### **7. Welfare (Elliot)**

- No major updates.
- Slight change of process when applying for PVGs, coaches need to fill in an additional form but all straightforward.

#### **8. PKC Asylum Seeker Grant:**

- Asylum seeker grant: ~£1,100 available and has been allocated to the club. David Stokoe will apply for the sum
- We need to create a plan for how it is spend and will be ring-fenced for specific activities and people. Is not the club's money to keep.
- Have a word with football club to see if we can recruit from them.
- Will need a lot of effort from club members.

#### **9. Most Improved & Jean Wainwright:**

- Contenders put forward and discussed. Decisions taken at next meeting week before AGM.

#### **10. Points & Vests:**

- Briefly discussed, no finalised alternative decided but preference for making it clear who is competing and who is not in HAA series.

Next Meeting Date: TBD – likely to be Monday 18<sup>th</sup> Nov.