



Langport Runners

COMMITTEE MEETING 1/11/17

1. APOLOGIES RECEIVED- Paul. All present except Amanda.
2. MATTERS ARISING- Chairman requested meeting was held at short notice to discuss recent intention to resign notices from Chairman, Secretary, Mens Captain and Membership Secretary (after 2017 AGM) and ongoing concerns regarding juniors support. Mike Norton has offered and proposed as Mens captain and all in agreement. John to take on membership and all in agreement as has been undertaking online system implementation prior to this meeting and happy to continue as membership admin will now become easier. Mel will continue on committee if agreed but Secretary replacement will need to be sought. Discussion re Chairman resignation took place and committee provided constructive and positive feedback to Steve. **Action: John to request via usual communications club members come forward if wish to take on vacant roles as of Jan 18.** It was noted that members are resigning in part due to the juniors discussions taking over each meeting and issues not being resolved fully.
3. JUNIORS UPDATE- a discussion took place and it was decided by way of a vote that if suitable further formal volunteer help is not in place by the end of the year the juniors section will cease. This includes the monthly 'fun run' as it has an ARC licence affiliated to Langport Runners. It was noted at the last fun run there was no First Aid kit. (to be confirmed?) 7 voted for this proposal and one abstention.(of all present) This is due to recent concerns that both the Assistant Coach and Run Leader have not been able to attend all sessions due to other commitments and the junior club having no other volunteers with the adequate DBS and qualifications to support. Parents have been in contact with Chairman about late cancellation of sessions. This guidance had previously been agreed by way of the updated safeguarding children policy (2017 on website for reference) and a formal letter to the coaches (Sept 17) as this was of concern to the committee. **Action: Committee to inform juniors coaches of this agreement.** It was also discussed if juniors continues in 2018 that a juniors committee should be set up by the coaches separate to this committee.
4. AGM- to be held instead of a run **Wednesday 17th Jan at 7.30** (last year's agenda attached for info and planning purposes)



AGM AGENDA 2017
NEW.doc

5. Christmas run and meal-Pete suggested a Christmas meal as the January Black tie dinner had been cancelled independently of the full committee plus a pre Christmas Wednesday pub run to be arranged. All in agreement and Pete/Dave W to make enquiries with members/venues.
6. Date of Next Meeting –To be agreed (AGM/awards planning)
Mel Munday Club Secretary 4/11/17. Minutes sent to Committee to approve.

Noted: Addendum since meeting- Chairman proposed to stay in post for 2018 by way of email to committee on 2/11/17.