



BERE ALSTON TREKKERS

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AGM MEETING MINUTES 2014

Time	7:30pm
Date	Tuesday 21 st October 2014
Venue	Church Hall, Bere Alston

Present: Dotty (Chair), Samantha (Secretary/Treasurer)
 Pam & Dave Adams, Derek Hicks, Kate Glanville, Christine Le Flem, Laurence, Sarah Cohen, Rowan Cerrino, Jo Bourton, Matt Luckham, Toby Rankin, Sally Dunn, Ann Woodhouse, Janice Fuller, Martin Head, Phil King, Murray Turner, Julie Page, Karin Kattenhorn, Nathan Newton, Heather & Mike Smith, Francis Dix, Ralph Elmes

		Action by:
1	Apologies Julian Settingington, Hazel Bickley, Hilary Head	
2	Election of Officers Chair: Dotty King Secretary/Treasurer: Samantha Marshall Armada Forum Rep: Pam Adams/Martin Head Road Race Secretary/Grand Prix: Derek Hicks & Pam Adams Social Secretary: Derek Hicks	
3	Accounts BATs currently have £1000.	
4	Membership Affiliation to EA is set to increase in 2015; club membership to BATs will increase by the same amount to reflect change in affiliation fee. At the time of the meeting, EA affiliation was set to increase by £5. EA have since decided to set increase at £2.	
5	Race Reports Dotty asked for help with producing the race reports, Matt agreed to assist Dotty.	Dotty Matt
6	Facebook It was agreed that the group page is to be open to BAT members only. BATs <u>are</u> not to accept non BATs members. Toby to remove any non-BATs using the group page. Main Page – admin rights for Toby, Janice, Pam, Martin, Christine (Steve) Sally.	BATs Toby

7	<p>Track</p> <p>Fees for the track, Dotty informed the meeting that at present she is making up any shortfall in funds after payment from those participating in track sessions and asked members for there permission to use BAT funds to make up the shortfall in future.</p> <p>Vote: Those present agreed BAT funds could be used to make up any shortfall.</p>	Dotty
8	<p>Calendar Dates for 2015/Races</p> <p>Big Breakfast 24th January 2015 Bere Pen 10 to be 3rd May 2015</p> <p>Derek informed the meeting that he had received negative feedback from runners on the quality of the finishing prize (medal). Derek will look into an alternative finishing prize for next year.</p> <p>Foot Dragger:</p> <p>Dotty asked the meeting if the BATs wished to consider holding the Foot Dragger next year, possibly as a self-navigating race. Concern was expressed about runners self-navigating, the number of marshals required and general safety. It was greed in principle to hold the race, but for those interested in holding the race to meet in the New Year to discuss it further.</p>	<p>All Bats</p> <p>All Bats</p> <p>Derek</p>
9	<p>Training/Coaching</p> <p>Wednesday Runs</p> <p>Matt suggested adding different types of runs/training to Wednesday evenings. Pace runs: groups would run at specific pace. Some members expressed concern over groups based on pace only. It was decided by the members present to trial pace runs on the last Wednesday of each month with the 'normal' groups still happening.</p> <p>Sarah Cohen put forward the idea of extending some Wednesday runs by a further 30mins. No decision made on this at the meeting. If members wish to run later then could they please make their own arrangements.</p> <p>Coaching</p> <p>Derek put forward the idea of the coaches meeting monthly and making up schedules for Wednesday runs. Decision made was for coaches to meet quarterly.</p> <p>Training</p> <p>Resuscitation training, Toby is hoping to organise another evening for February next year.</p> <p>First Aid, some BATs need to renew these skills in order to keep them up to date, members to inform Dotty if their skills need updating. Info from Active Devon:</p> <p>The cost would be £275 for the day plus £12per person for HSE certification. 6 members have shown an interest and we can share the cost by promoting it outside of the bats.</p>	<p>Coaches</p> <p>Toby</p> <p>Dotty</p>
10	<p>Junior BATs</p> <p>Should the BATs move forward with plans for junior club? Football field is a possible training venue. Decision was made for a working group to be set up with those interested in helping to set up and run junior group (Matt, Toby, Sarah, Laurence, Derek, Francis, Dotty, Alen).</p>	<p>Dotty Matt/Toby Sarah Laurence Derek/Alen Francis</p>

11	<p>Bere Pen 10 Profit</p> <p>Defib cost £800 Housing £1000 Maintenance Battery Life 2-3 years</p> <p>Above cost is beyond the profit made from Bere Pen 10.</p> <p>Invite village groups to bid for money. Two groups have submitted bids.</p>	Dotty
12	<p>AOB</p> <p>Community Calendar</p> <p>BATs to be June – caption for picture needed. Dotty submitted a caption.</p> <p>Westward League</p> <p>Matt put forward the idea of BATs entering this competition next autumn/winter. Entry £50 6 runs during Autumn/Winter/Spring.</p> <p>No decision made at the meeting.</p> <p>Wednesday Run</p> <p>Members to meet by 7.20pm for 7.30pm start.</p> <p>Club Race Time Records</p> <p>BAT website to record best male/female race times achieved by members in each age group.</p> <p>Equipment – Club</p> <p>Some members asked if the club had Hi-Vis tops, head torches, pace watches to loan out to members.</p> <p>Club will purchase some Hi-Vis tops and head torches.</p> <p>Decision was made not to purchase a pace watch due to cost and difficulties over loaning it to members.</p> <p>New Runners/club members</p> <p>Nathan mentioned that new runners/members to the club were not always getting appropriate information on training, nutrition etc.</p> <p>A page on BAT website dedicated to this to be set up.</p> <p>Coaches to offer advice to new members if necessary (Nathan is willing to produce a guide for the coaches).</p> <p>Marathon</p> <p>Club London marathon places – Jason and Matt (Jenny is reserve).</p>	<p>Dotty</p> <p>Members</p> <p>Dave Adams</p> <p>Derek Samantha</p> <p>Dotty Coaches</p> <p>Nathan</p>

	<p>Presentation Evening</p> <p>Presentation/Christmas meal, any members who have a trophy please can they return to Dotty or Samantha by Monday 1st December.</p>	
13	<p>Date of Next AGM Committee Meeting</p> <p>To be arranged and confirmed nearer the time.</p>	