

Caerleon Running Club Committee Meeting Minutes

4th January 2023, 7.00pm, The Factory

In attendance

Peter Rodger, Charlotte Moran, Dave Davies, Christian Ford, Suzanne Mainwaring, Liz Richards, Paul Adams, Matt Turner, Sam Howells, Kevin Howells, and Katie Kenward-Gibbs.

1. Welcome and apologies

No apologies received. CM welcomed Peter Rodger who has stepped in as interim chair, succeeding Matt Tooby who stepped down on 17th November 2022 due to personal circumstances. An extraordinary meeting was held on 17th November to confirm Peter's appointment.

2. Minutes from last meeting.

Agreed by all.

3. Membership & Treasurer Update

Currently £6100 in the club account. There is an invoice for the Christmas party to be paid, specifically The Red Fort and YOBI. An estimated £5400 should be carried over after this is settled. Membership currently stands at 116, with 4 new members since last meeting.

4. Welfare Update

No issues to report. SM pointed out that when members run shorter routes, are they accounted for. It was felt that any members doing this should communicate their intentions to others before departing.

5. Awards Night

CM has liaised with a few local hotels to find a suitable venue. These options were discussed. It was agreed to proceed with the Holiday Inn, Coldra on Friday 3rd February 2023. The club will take up the gold party package, at a cost of £18 per attendee (based on 75 people attending). This includes a luxury buffet, room hire, table decorations, private bar, and DJ. It was agreed that in recognition of the 20th anniversary, three active founding members will be awarded Honorary Life membership of the club. The format for the voting process for club awards was discussed and agreed. Voting survey to go out shortly. Nominations for the Achievement of the year shortlist were discussed.

6. Social Update

KKG reported that the Christmas party went well. Other committee members commented that the event was a success. There were a few issues on the night. These have resulted in the decision that Katie does not want to take ownership of hosting events in the future. Future events will be held elsewhere.

7. Winter Running Tops

KKG requested an update on winter long sleeved running tops. SH stated there are 3 base layer tops currently on Ruggerbug. It was mentioned that it is difficult to source others due to colour restrictions and costs. It would require a very large bulk order.

8. **AOB**

- 10K anniversary race. The date for this is set for 14/6/23. Fabian4 have already set up the booking system for participants to sign up. The lack of route remains a problem. KKG will check again on the availability of the golf course. Other alternative routes were discussed including using the cycle path and amphitheatre as a finish.
- SH to organise retro style running tops for members only to be given in time for the June anniversary race, likely at the AGM.
- Welsh Castles Relay LR raised the point that the organisational logistics required for the event are extensive. It will need to be well organised and planned. So far 16 people have signed up. Once there is a fuller picture of numbers, a sub-committee will be set up. It was noted that volunteers are just as important as runners in making this event succesful.
- AGM date set for Thursday 20th April 2023.

Next Meeting - 08/03/23

Meeting closed at 8.25pm