

RHEDWYR ERYRI HARRIERS COMMITTEE MEETING

MINUTES

Initial	Name
PJ	Paul Jenkinson
SMcD	Stuart McDonald
GPJ	Gary Porter-Jones
EW	Emily Wood
EG	Emma Green
MR	Matthew Roberts
AL	Arwel Lewis
BL	Becki Law
SR	Sioned Rowlands
MB	Mike Blake
ES	Ellie Salisbury
DK	Dave Kirkby
RS	Rob Samuel
EO	Emlyn Owen
GF	Geoff Fielding
CJ	Craig Jones
KW	Kate Worthington

Date	Tuesday 20th January 2015 at 7pm	
Venue	Llanfairfechan Fire Station	Actions
1	<p>Present</p> <p>Paul Jenkinson (PJ), Stuart McDonald (SMcD), Gary Porter-Jones (GPJ), Arwel Lewis (AL), Emlyn Owen (EO), Ellie Salisbury (ES), Sioned Rowlands (SR), Matthew Roberts (MR), Becki Law (BL), Craig Jones (CJ), Mike Blake (MB)</p>	
2	<p>Apologies</p> <p>Geoff Fielding (GF), Dave Kirkby (DK), Rob Samuel (RS), Emma Green (EG), Emily Wood (EW), Kate Worthington (KW)</p>	
3	<p>Minutes of previous meeting</p> <p>Accepted as an accurate record</p>	
4	<p>Matters arising</p> <p>4.1 GPJ confirmed that Maggie had corrected AGM minutes.</p> <p>4.2 ES confirmed the Gazebo is in the club's possession and is available for club events.</p> <p>4.3 DK is still exploring solutions to the issue of website compatibility with mobile devices.</p> <p>4.4 EO confirmed that he has written the report on the Christmas Fun Run.</p> <p>4.5 GPJ confirmed that he had provided DK with Jeremy's email address and they have begun uploading maps to the "Eryri Club Events" section of the club website, commencing with those for Ras Moel y Ci. DK has asked committee members to have a look at these to confirm they are satisfied with the format. The committee agreed to do this. Once satisfied, DK will be asked to request maps for other club races from Jeremy and a race description from the relevant Race Organiser for uploading to the website. The committee agreed that the disclaimer provided by Jeremy, clarifying that maps are for general information only and competitors should contact the Race Organiser for up-to-date details is important.</p> <p>4.6 It was confirmed that DK has added a link to the updated WFRA safety requirements, and GPJ confirmed that Adrian has informed club members of this via the weekly email.</p> <p>4.7 GPJ confirmed that he will send DK a copy of the minutes of the last meeting for uploading to the website, now that they have been agreed.</p> <p>4.8 RS provided details (by email) of the first aid course he spoke about at the last meeting. PJ confirmed he is currently undertaking a course and mentioned that it may become a UK Athletics mandatory requirement for certain club roles in the future.</p> <p>4.9 Discussion took place about various options to getting club members trained in first aid. CJ confirmed that there is no legal requirement to have a qualified first aider at a race, but it is recommended. Committee members agreed to seek quotes from organisations that provide training, and this will be discussed at the next meeting. However, it was agreed that the club would consider any request for first aid training from any Race Organiser of an Eryri club event, whether this is training for the Race Organiser or a race marshal identified by the Race Organiser. Expressions of interest will be requested on the website and in a future weekly club email.</p>	
5	<p>Club vests</p> <p>MR brought a sample of the Teejac vest and ES brought a sample of Sional vest. The Teejac vest (at approximately £17 for 200 vests) is around £4 per vest more expensive than the Sional vest. The committee agreed that the Teejac logo on the vest was too imposing and looked as if it was the name of the club's sponsor rather than the company that manufactures the vest. Discussion took place around the design and fabric and it was agreed that MR and ES would go back to Teejac and Sional respectively to clarify issues around fabric, design and cost with a view to discussing this item again at the next meeting.</p>	<p>MR ES</p>

6	Section reports	
	6.1 Mountain Nothing to report	
	6.2 Road AL provided the committee with copies of his road running report and a comprehensive list of upcoming road races, which he will also send to DK for the website.	AL
	6.3 Cross country BL reminded the committee that it's the North Wales XC Champs this Saturday at Northop, and runners can pay on the day although there's a surcharge for adults. PL is hoping for more members expressing an interest in the Welsh XC Champs at Rhug Farm, Corwen on 21 st February. A block entry is required by Welsh Athletics for this so PL is keen for anyone able to run to send him their name, date of birth, Welsh Athletics membership number, and eligibility criteria. This has also been advertised on the website and in the weekly email. The club will pay the entry fee for all club runners. A bus will be arranged for the trip to Lilleshall on January 31 st . Only four people used the bus last time so it's important that members support this event this time. Those wanting to run and wanting to go on the bus should inform Maggie Oliver by Next Monday 26 th January. BL will put this on the website and in the weekly email. Current standings are: Men 3 rd , Masters Men 4 th , Senior Women 1 st , Masters Women 2 nd .	BL
7	Officers' reports	
	7.1 Membership Nothing to report	
	7.2 Treasurer EW sent an email (only seen by GPJ after the meeting) to say that she needs to meet up with MB to go through the figures of the Christmas Fun Run. She welcomes any email enquiries about the accounts.	
	7.3 Welfare & Youth SR reported that she is undertaking a welfare course at Kimmel manor in the near future.	
	7.4 Equipment MB reported that first aid kits belonging to the club are available to anyone organising a club race. GPJ has requested these and other items of kit for the forthcoming Ras Moel y Ci.	
	7.5 Kit Nothing to report	
	7.6 Website Nothing to report (but see AOB item 14.5c)	
	7.7 Training Nothing to report	
	7.8 Press & Welsh Language EO told the committee they should let him know if they have any races or club matters that they want him to advertise at the club's training events etc, as he can produce photocopies and hand them out at the events.	
8	Upkeep of Pete Douglas' website CJ gave the background to this item. Following Pete's death, CJ was worried that the photos and videos of local fell running held on Pete's website may be lost forever, so he has been able to acquire the website from the hosting company for a fee. CJ wants to know how best to ensure the archived data is safely transferred to the Eryri website for so it remains available in the future. SMCD suggested that CJ seeks advice from the company that built the current Eryri website as they will probably have the knowledge and technical capabilities. The committee agreed that the club will reimburse CJ with the cost of acquiring Pete's website and CJ will send the invoice to the Treasurer.	CJ
9	Quiz night 2015 This item will be deferred until the next meeting and BL will be asked to comment as she is familiar with the issues that need to be discussed.	BL
10	DBS checks for club officers	

	It was confirmed that the Club Officers for whom a DBS check would be most appropriate already have one (PJ and AL) (in AL's case, this was through his employer rather than through the club) or are in the process of acquiring one (SR). RS probably needs one so this will be addressed by the club via the Chair (PJ).	PJ
11	<p>This year's club presentation/prize giving event</p> <p>Following discussion, it was agreed that this year's event will be held on Saturday 28th February (on the evening of the Pipe Dream Race) at y Caban (if it is available). ES will check Caban availability. Prizes will be slate trophies like last year and ES will arrange these. Categories for prizes will also be as they were last year and GPJ was asked to check through last year's minutes for the list of these categories that was agreed at a previous committee meeting. Regarding speakers and events for the evening, SMcD suggested the film of Steve Birkinshaw running the Wainwrights. This was agreed. SMcD will arrange this. PJ suggested inviting Callum Muskett to give a talk on his climbing experiences. PJ will approach Callum. It was agreed that catering should be for approximately 50 people and the charge would be around £10 per head. ES will arrange this. The committee all agreed that an invitation to the evening should be extended to Al Tye and CJ agreed to speak with Al. Any further discussions about the presentation evening will be undertaken by email because there isn't another committee meeting before the event.</p>	ES ES GPJ SMcD PJ ES ES CJ
12	<p>Stephen Edwards race organising</p> <p>It was confirmed that the Elidir Fawr race is on Saturday 5th September 2015, so it doesn't appear that there is a clash with another race locally. It was noted that the Snowdonia Trail marathon is on Sunday 26th July 2015.</p>	
13	<p>Venues for future meetings</p> <p>KW and EG have asked if committee meetings can be held on evenings other than Tuesdays, perhaps Wednesdays, as they both have other commitments on Tuesdays. PJ explained that the fire stations currently used are not available on Wednesdays, only Tuesdays and Thursdays, so he will try to alternate meetings between different days and has arranged the next meeting for a Thursday. GPJ is seeking permission from the manager of the Post Graduation Centre in Ysbyty Gwynedd to use one of their rooms and should get a response from her next week.</p>	GPJ
14	<p>Any other business</p> <p>14.1 Trail Running Magazine request for information about the Pedol Peris Race. This has now been addressed and DK has responded to the gentleman at the magazine.</p> <p>14.2 MB reported that the Christmas Fun Run made a financial loss of about £60 after paying for prizes and the catering. The numbers of runners attending the Fun Run have declined over the last few years and it was suggested to perhaps arrange it on a Saturday next time, rather than a Sunday. This will be discussed at a future meeting.</p> <p>14.3 MB reported that Lauren Jeska is intending to join the club as a first claim member.</p> <p>14.4 MB plans to do a Sunday Morning Run (SMR) on February 1st from Y Fron</p> <p>14.5 Three other items of intended AOB that were not discussed at the meeting owing to time constraints will be emailed to committee members by GPJ, These pertain to:</p> <p>a) London Marathon places available from the Outward Bound Trust</p> <p>b) Funding opportunities from Welsh Athletics via the Grassroots Grants Scheme</p> <p>c) DK's request for help with updating information about races on the website</p>	GPJ
15	<p>Next meeting</p> <p>Thursday 12th March at 7pm at Llanberis Fire Station</p>	