

**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	Thursday 12 th March 2015 at 7pm									
Venue	Llanberis Fire Station	ACTIONS								
1	Present: Paul Jenkinson (PJ), Gary Porter-Jones (GPJ), Geoff Fielding (GF), Matthew Roberts (MR), Arwel Lewis (AL), Stuart McDonald (SMcD), Emma Green (EG), Sioned Rowlands (SR), Emily Wood (EW), Mike Blake (MB), Craig Jones (CJ), Kate Worthington (KW), Emlyn Owen (EO)									
2	Apologies: Dave Kirkby (DK), Ellie Salisbury (ES), Becki Law (BL)									
3	Minutes of previous meeting: Accepted as an accurate record. GPJ to send to DK for website.	GPJ								
4	Matters arising (actions from previous minutes) 10. SR will complete the DBS form on the Welsh Athletics website 13. GPJ confirmed that Ysbyty Gwynedd is available for meetings should the need arise, although GPJ would need to be present to allow people through the security door. 14.2. It was agreed to defer this item to the next meeting 14.5 a, b, c GPJ has emailed these items to the committee. AL agreed to make enquiries with Welsh Athletics about the Community Chest funds and whether this could be used for training such as first aid as suggested by CJ.	AL								
5	Club vests MR confirmed that Teejac and Sional have provided quotes for vests: <table border="0"> <tr> <td><u>Teejac</u></td> <td><u>Sional</u></td> </tr> <tr> <td>100 vests: £13</td> <td>101 vests: £13.04</td> </tr> <tr> <td>250 vests: £10.55</td> <td>301 vests: £10.58</td> </tr> <tr> <td>500 vests: £9.12</td> <td>501 vests: £9.12</td> </tr> </table> MR brought a sample of the Teejac vest and it was agreed that one of the committee would wear it over the weekend to ensure comfort and fit. It was agreed that, assuming the vest is satisfactory, MR will inform Teejac that they have won the tender and an order will be placed for 200 vests.	<u>Teejac</u>	<u>Sional</u>	100 vests: £13	101 vests: £13.04	250 vests: £10.55	301 vests: £10.58	500 vests: £9.12	501 vests: £9.12	MR
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6	Section reports									
	6.1 Mountain 6.1.1 MR has provided reports of recent mountain races and these are on the website. 6.1.2 It was noted that the club races that have been so far (Moel y Ci, Pipe Dream and Moel Tryfan) were all a great success. 6.1.3 MR confirmed that he is standing down as Mountain Secretary and it was agreed that SMcD will take over with immediate effect. 6.1.4 Discussion took place, and concern was expressed, by numerous committee members, about the impact of the increasing number of commercial running events taking place in Snowdonia, and the affect this might have on grass-roots fell and mountain running. However, it was conceded that there probably isn't much the club can do about this. 6.1.5 Concern was also expressed about the write-up of the Pedol Peris race in the recent edition of Trail Runner Magazine. There are dangers inherent in describing this demanding race as a "trail race" and this may mislead inexperienced mountain runners into underestimating the demands of this race.									
	6.2 Road AL provided a report of road racing activity, which will also be put on the website.									

	<p>6.3 Cross country</p> <p>6.3.1 PJ gave a verbal report on Cross country activity in BL's absence. All the information is also on the website.</p> <p>6.3.2 Discussion took place around the possibility of changing the order in which the fixtures take place to try and improve the number of club runners attending fixtures later in the season. No final outcome agreed.</p>	
7	Officers' reports	
	<p>7.1 Membership</p> <p>7.1.1 EG reported that the club now has 198 members, with 16 new members since January. Reminders that membership is due for renewal in March have been issued on the website and in the weekly email. It was again confirmed that anyone joining as a first claim member this year (2015/16) will get a new vest free of charge.</p> <p>7.1.2 EG reported that there are some individuals who have not renewed their membership but still run in an Eryri Harriers vest and claim to be a member of Eryri Harriers when entering races. Welsh Athletics have also contacted her to express their concern. Two individuals were named. It was agreed that EG would provide PJ with their contact details and PJ will address this issue with each of them directly. Discussion took place about the best way for the club to monitor this. It was agreed that EG would begin by checking the entry list for the Moelwyns race and the Snowdonia Trail Marathon. This item will be discussed in more detail at the next meeting.</p>	<p>EG</p> <p>EG</p>
	<p>7.2 Treasurer</p> <p>7.2.1 EW provided a printed report. Current account stands at £1,186.65. Deposit account stands at £11,275.03.</p> <p>7.2.2 The presentation evening cost the club £306.</p> <p>7.2.3 Proceeds from the Moel y Ci race will be shared equally between the club and the Moelyci Environmental Centre.</p> <p>7.2.4 EW confirmed that the club made a donation of £180 to the RAF cadets for helping out at various road races.</p> <p>7.2.5 As EW is away throughout April, EG will assume responsibility for the club accounts in EW's absence.</p>	
	<p>7.3 Welfare & Youth</p> <p>SR reported that she's attending a safeguarding and child protection training course next week. She will also do the DBS check on the Welsh Athletics website.</p>	
	<p>7.4 Equipment</p> <p>Nothing to report</p>	
	<p>7.5 Kit</p> <p>Nothing to report</p>	
	<p>7.6 Website</p> <p>Nothing to report from DK.</p> <p>7.6.1 CJ will check how prominently the Tuesday Evening Series is advertised on the website and make any necessary amendments to make it more visible.</p> <p>7.6.2 He will also keep the entry form for the Pedol Peris race updated after MB sends him the word version of the form.</p> <p>7.6.3 It was agreed that it would be a good idea to have a notice about upcoming events on the rotating banner on the home page instead of one of the photos. EG asked if something similar could be considered for the membership reminder too. CJ will look into this in DK's absence.</p>	<p>CJ</p> <p>MB</p> <p>CJ</p>
	<p>7.7 Training</p> <p>No report submitted</p>	
	<p>7.8 Press & Welsh Language</p> <p>7.8.1 EO reported that the race report for Moel y Ci has been published in the Daily Post and Chronicle. It should also be in this month's "Llais Ogwen".</p> <p>7.8.2 Echo Wyddfa also takes racing news items but the deadline is Sunday each month.</p> <p>7.8.3 The Moel Tryfan report will be in the Daily Post on Friday and is on the website and will appear in "Lleu" next month, the Dyffryn Nantlle Community newspaper.</p>	

8	<p>Last month's awards/presentations night</p> <p>Discussion took place about ways to improve attendance at the presentation evening. It was agreed to carry this item over to the next meeting where the following issues will be considered:</p> <ul style="list-style-type: none"> • Section Secretaries informing prize winners that they are receiving an award to increase likelihood of their attendance • A possible change of date for the presentation evening • Possible amalgamation of the AGM and the presentations evening • Should prize winners be expected to pay for food? • Consider the social aspect of the club • Agreeing the number of awards so that ES can order the correct amount of prizes 	
9	<p>First aid courses</p> <p>It was agreed that any club member that is also a race organiser or a regular marshal at a club race can have the cost of attending a first aid course reimbursed by the club. Anyone wishing to do this, or who wants more information about accessing a course, should speak with ES. This will be advertised in the weekly email and on the website. DK to put on website. GPJ to ask Adrian Williams to add to future weekly emails.</p>	DK GPJ
10	<p>Navigation/map reading for club members</p> <p>EO offered to look into the availability of fell running navigation courses. KW offered to run a course for the club along with EG. Members would be expected to pay a nominal fee only. The possibility of having a combined Eryri harriers/WFRA course was discussed. KW will look at dates and let the committee know by the next meeting. EO will also get quotes from other providers too.</p>	KW EO
11	<p>Quiz night 2015</p> <p>This item to be deferred until the next meeting.</p>	
12	<p>Any other business</p> <p>GF raised concern about Vet 70's having to do a long race as part of the Open Welsh Champs and WFRA Welsh Series. CJ thinks this is probably a misprint in the WFRA calendar and will look into it.</p>	CJ
13	<p>Next meeting</p> <p>Thursday 30th April 2015 at 7pm in Llanfairfechan Fire Station</p>	