

COLCHESTER HARRIERS ATHLETIC CLUB

Minutes of Committee meeting held at The Arena Club, Circular Road, Colchester, Essex, at 8.15pm on Tuesday 20 October 2009.

Members present

Lynn Holden, Margaret Williams, Sue Moles, Helen Holdsworth, Lance Williams, Linda Garnham, Phillip Knights, Adrian Mussett, Dave Lacy, Karen Wheat and Dominic King.

Apologies for absence

Rachel Abbott – work. Roy Moore - sick. Bridget King – course.

Minutes of 15 September 2009 and matter arising.

1. Due to family illness Lance reported he hasn't seen Dave Smith.
2. Dave Lacy still attempting to find a sign writer and making enquiries re updating new Honours Board.

At this stage Lance welcomed Sue Moles to the Committee. Sue has volunteered to act as our Track and Field Co-ordinator. All agreed that Sue is co opted onto the Committee forthwith, together with Caroline Sutton acting as junior representative.

Chairperson's report

No report, matters to be include under other headings.

Secretary's report

Karen reported that we have received 4 London Marathon entries for 2010. As in previous years a ballot will be held for those members who have received rejection slips. Closing date for draw, 11 December 2009. Therefore all slips to be with Karen by 4 December 2009. Notices on information boards at The Arena, Track and website .Strict Club rules apply

Treasurer's report

No report due to absence of Bridget.

Social

1. Hamilton Lodge coffee morning 31 October 2009.
2. Carol service, Hamilton Lodge. Date to be arranged.
3. Camping weekends 2010. Both events booked.

Team Managers report

Adrian updated Committee on recent events and successes. Results on website.

Juniors

Noted that our under 13 boys won bronze medals at the junior relays. Well done to all those who took part.

Forthcoming races.

1. Eastern Counties Cross Country Sunday 6/12/09 at Hilly Fields. Hosts CAT's requesting help with marshalling.
2. Essex League Cross Country, Saturday 2/01/10. Harriers hosting event, venue to be arranged, either at Hilly Fields or Abbey Fields. Marshall's required.

Membership

Lynn and Helen have been very busy sending out renewal forms. New type of form purchased. (Laminated)

Club awards

Discussion took place re potential winners. Presentation nights for juniors and seniors have been arranged.

Security Checks (CRB)

Linda has received a letter from UKA about the proposed Government Vetting and Barring Scheme. (VBS)

Discussion took place and it was decided that there was a need for a formal Welfare Committee within the Club. This small Committee would be chaired by Rachel assisted by Dave Lacy and Lance. All welfare matters as of now to be referred to this Committee.

Risk Assessments, Travel to and from events.

Rachel has completed assessment. Available on website.

Any other business

1. Karen – Officials courses, to be arranged, hopefully at Colchester.
2. Dave – Race for life 2009 – Colchester raised £240.000.
3. Santa Run – Heart Radio has contacted club requesting our assistance at a new event in Colchester. Dave and Lance to meet representative at Heart Radio in this week. All proceeds to NSPCC and the Children's Hospital.

There being no other business the meeting closed at 10.10pm

**Next meeting to be held at, The Arena Club, Colchester at 8.15pm on Tuesday 17
November 2009**

Lance Williams
Chairperson