



*Minutes of HR Quarterly Meeting
held on Monday 3 Sept 2018
at Adrian's*

<u>Present</u>	<u>Apologies</u>	<u>Absent</u>
R Noke	C Harris	K Wainwright
J Barber		
M Anglim	D Latham	
R Wells	D. Chown	
S Harbut	V Clarke	
S Renyard	M Wratton	
T Anetts	A Maylott	
A Mudle		

1. Membership

At last count we have a total of 230 members on the database which include 64 still not paid (mostly won't rejoin ?) & 5 Social members.

One last reminder e-mail to be sent out before removal from the database.

2. Treasurer's Report

We currently have £7,760 in the bank, which is £1,530 more than the £6,230 reported at the last committee meeting, although it is worth noting that this this includes £1,312 income (net of costs) relating to the Solent Half. This balance also includes £145 of CC6 monies which has been reconciled and agreed with Martin Loveless.

We also have a second reserve account of £1,595 (no movement from the end of 2017).

Membership Income v Running Expenses

Income

Total membership fees are currently on £3,873, which means we've just surpassed the £3,857 we generated throughout the whole of 2017.

Other significant income includes £511 on kit, £340 on the clock and £3,291 on the Solent half (which includes a £90 donation, £2,912 from UK Athletics and £250 sponsorship from Pure Physio)

TOTAL INCOME (so far for 2018): £8,016

Running Costs

Affiliation fees total £2,522 (including EA subs). This figure also includes ARC, RR10, shower facilities at Applemore Rec and the Holbury track during the summer.

Kit

We've purchased vests and T shirts to the value of £457 which arrived last week, and latest count shows we are currently holding stock with a value of £1,791.

Training

Training is going along really well, there has been 4 new people in the last two weeks. As you know the last summer social run took place this Thursday.

Training moves to the road on third week of September, before this we have planned a repeat of the Oregon Circuit Training Session which will take place at the Naval field, Shore Road. Andy, Steve & I took part in a First Aid Courses three years ago, this expires next February. I have a local contact & will look into this option rather than travelling to Camberly.

The Family Fun evening was certainly full of this, unfortunately no runners came over from the Netley Abbey Running Club. The event was well supported by own new members, next year we intend to host it in the first week of the school holiday.

I hope the meeting goes well, happy to host the next meeting I believe this will be early December?

Solent Half

Two 2017 cheques were cashed late resulting in £282 outlay in January. Since then we have also spent £1,500 on race mementos, £147 for the StuWeb timing and a £50 donation to Hammy for photos. (£1,979 total)

Other expenditure of £926 includes:

- £280 on CC6 medical WEMS
- £140 garage rental
- £86 Ryde 10 Mile Ferry
- £76 to Fawley Parish Council for use of QE rec
- £75 to Southampton Tri Club
- £48 for the Lepe barbecue social
- £26 X/C transport expenses

TOTAL EXPENDITURE (so far for 2018): £6,225

3. Coaching

X/C & RR10 event notices for ANB

4. Club Kit

Nothing to report

Spare vests available for runners at x/c & RR10 if required.

5. Hants Road Race League

Awards for runners who have entered all 12 races

Age categories to be awarded at Solent Half.

First race at Overton saw minimum runners for teams

Next Race – Solent Half 23rd Sept

Lordshill 10k chosen as Club Championship race – 30th June

Final standings for 2017/8 are:

Men – 4th in Div 2; B team 13th in Div 2.

Ladies – 7th in Div 2; B team 8th in Div 2.

6. CC6

7. RR10

Last race at Hursley on the 15th Aug saw a large number of runners take part -301 men & 206 ladies.

Due to the increased field a EGM has been called on the 1st October to discuss splitting into 2 leagues.

The subject of Annie being out on the course for a length of time and the possibility of marshals being withdrawn from the course were discussed and it was felt that it was

unreasonable to exclude he from the races but to ensure that she runs with a sweeper and only runs an abridged course.

Both men's & ladies teams finished 11th in their leagues.

8. **Cross Country**

First fixture at Kings Park, Bournemouth 13th Oct.

Hardley to host the last fixture at Dibden – 9th Feb with the assistance of marshals from other clubs.

Race details to be posted on ANB as well as Facebook.

5 men & 3 ladies for teams

Southern's in January 19 & Nationals in Feb 19

9. **Solent Half Marathon – 23rd Sept**

358 entries to date.

Jeremy to display updated entry list on the web.

No parking available at Nursery which will lose 50 spaces.

Micro fibre Gym towel as commemorative award.

No Hardley men entered to date & only 3 ladies.

10. **Publicity**

Articles encouraged to be forwarded to Jeremy with Sue copying for Lym Times

11. **Webmaster**

Hosting Fees are due to be paid.

12. **Social**

Post Solent Race social evening meal booked at Seashells. Cheques payable to H/R

Xmas Dinner Dance – Dibden golf club booked ?

Dan's music gig also organised..

13. **Any other business**

Pay Subs admin access to be given to Tim & Sally.

Jeremy noted that medical cert a requirement when racing in France. Enquire with Colin Goater whether EA has any experience with this.

Lordshill Magic Mile – last one 4th Sept on Soton Common. (possible time trial)

Xmas Handicap – 16th Dec, HawkHill

Club Champs – Lordshill 10K – 30th June

Ray Noke Standing down as Secretary at AGM.

Meeting closed 8:45 pm

Date of Next Meeting

3th Dec – Chris Harris

Ray Noke

Minuted by Ray Noke for Hardley Runners