



*Minutes of HR Quarterly Meeting  
held on Monday 5 Dec 2018  
at Chris Harris's*

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

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1. Membership

At last count we have a total of 185 members of which 135 were EA registered.  
200 are recorded on the database which include not paid

2. Treasurers Report

We currently have £9,705 in the bank, which is £3,735 more than the £5,970 we started 2018 with, although it is worth noting that this balance includes £3,334 of income (net of costs) made from the Solent Half Marathon and £713 relating to the CC6 account.

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 £4,134, surpassing the £3,857 generated in 2017

Other significant income includes £586 on kit, £365 on the clock and £8,650 gross taken on the Solent Half and £950 gross taken on the CC6 account.

**TOTAL INCOME (so far for 2018): £14,775**

Running Costs

Affiliation fees total £2,992 (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 holding stock with a value of £1,791 3 months ago with an updated count to be carried out at year end.

Solent Half

Overall expenditure of £5,316

Other expenditure of £2,275 includes:

£662 relating to the CC6 account  
£398 relating to the X/C & HRRL  
£342 on training courses  
£332 on donation cheques cashed (relating to 2017 SHM)  
£220 Garage rental  
£194 of expenses  
£79 website fees  
£48 Lepe BBQ

**TOTAL EXPENDITURE (so far for 2018) - £11,040**

3. **Coaching**

Numbers have been good – 18 recently.

First Aid certification required every 3 years which will run out Feb 19. Quote received £20/head for renewal.

Ian, Paul, Andy, Steve & Chris. Possibly include Dan & Simon.

Contacted First Aid Industrial Body (F.I.I.B) LSA's at Blackfield School

Injury Prevention Workshop organised for 28<sup>th</sup> Jan (Jo Hopkiss)

Evening Tinsel Run planned in Denny Wood – Thursday Dec 18<sup>th</sup>.

4. **Club Kit**

Stock take verified with aid from Jan Anglim with printed copy of stock sheets and a list of sales.

Purchased 30 items early in the year and sold 30 (14 men's T Shirts & 16 Ladies)

Sales of £455 for the year.

Old stock to be taken to the Handicap Run to sell.(40 items @ £165.75)

Old stock lighter purple colour vest still to sell (£120)

Closing stock balance of £1390

5. **Hants Road Race League**

Mid table positions for teams after recent Gosport & Victory races.

Next Race – Stubbington Green 10k - 13th Jan

Netley 10K chosen as Club Championship race – 19<sup>th</sup> May

6. **CC6**

No report as Roger and Hannah not present.

Hardley's fixture at Dibden was 3<sup>rd</sup> event in series with +300 entries. Went well except issue with Forest Ranger complaining about parking in the Inclosure.

7. **RR10**

AGM Planned for 6<sup>th</sup> Feb.

Mick in dialogue with FC regarding issuing of 5 permits for events.

8. **Cross Country**

3 races completed – men 4<sup>th</sup> in Div 2, ladies ?

Next race Prospect Park, Reading – 12<sup>th</sup> Jan

Hardley to host the last fixture at Dibden – 9<sup>th</sup> Feb with the assistance of marshals from other clubs. Issue with no parking in Inclosure. All parking now off forest.

Southern's in January 19 & Nationals in Feb 19.

9. **Solent Half Marathon – 23<sup>rd</sup> Sept**

Event went well with 500 entries.

New Race Director sought for 2019 event.

£3335 race profit to be shared between charities;-

Breast Cancer £500 (including cash held by Nicky Musson)

Hythe Women's Aid £500

Back-Up Trust £500

Honey Pot £250

Guides £100

Oakhaven £1000

10. **Publicity**

No report

11. **Webmaster**

No report.

12. **Social**

Xmas Dinner Dance – Dibden golf club booked

Dan's music gig also organised.

Investigate venue for club awards event after Netley 10k Club Champs (June)

13. **Any other business**

Discussion on concerns of current position of social/non-competitive membership. One proposal was to force all members to join EA which was thought counterproductive and would drive the Social runners out of the Club completely.

The other proposal, which will be raised at the AGM, is to allow Non Competitive members to run CC6 and RR10 races.

Non Competitive Members are already covered by UKA Third Party Liability so will hopefully then have no reason to stand on principle and refuse to support our Club races.

Chase up London Marathon Club Entry as not yet received.

Children's Fun Run include in Handicap Run – Chris to organise.

Job description for forthcoming Committee vacancies – Chairman, Membership Secretary, Club Secretary and Publicity Officer to be updated and sent out to potential replacements.

Meeting closed 9:15 pm

**Date of Next Meeting**

**AGM – Monday 11<sup>th</sup> Feb – Hythe & Dibden Community Centre**

*Ray Noke*

Minuted by Ray Noke for Hardley Runners