

LFRR Regular Committee Meeting Tuesday 3rd April 2018

Co-Presidents: Kirsty Fitzgerald (KF) and Jamie Keenan (JK)

Club Secretary: Christos Bitzis-Politis (CBP)

Club Treasurer: Warren Swart (WS)

Membership Secretary: Simon Mac (SM)

Races Secretaries : Julia Robinson (JR) and Alex Rendall (AR)

Publicity & Communications Officers: Mary Cormack (MK) and Andrew Corti (AC)

Social Secretaries: Daniel Brittle (DB) and Waldo Miguez (WM)

Coaching Team Coordinator: Adrian Mark (AM)

Agenda Items

Co-Presidents

- Welcome Introduction
- Committee Roles handover update
- Plan for the year ahead
- AGM feedback (KF & CBP)
- Marathon Social update (DB)
- Gay Sports Fair update (MC & AC)
- Club Championship Feedback (KF)

Race Secretaries

- Club Championships

Club Treasurer

- 2018-2019 Club Budget
- Web Collect/ Clearance of Old Members accounts
- Venues

Club Secretary

- Role of Welfare Officer
- E-Mail received and Reply

AOB

Chair: KF

Apologies: SM, WM, AM

Minutes: CBP

Welcome Introduction (KF)

Updates on the Committee roles handover from all those present.

Accordingly changes to be updated on the website and to update the photos of Committee members.

WS

General guidelines regarding the allocation of expenditures:

When the amount appealed for is below £250, there is no need to request for an authorization and Committee roles handle this independently.

When the amount appealed for is above £250 though below £500, then the Committee member should request the authorization of one of the Co-Presidents.

When the amount appealed for is above £500, it is then required to petition for a Committee approval.

Update on OFS LGBT Sports Fair and sharing of info in regards to London Pride.

Proposal to have some feedback in regards to the Club Championships and to have the core races on display on the website, with some information relative to what the Club Championships are, how does the point system works, in a very concise manner.

Social Secretaries update on the forthcoming social events. Post-Marathon party, has been organized and will take place at the Retro Bar. What remains to be done at this point is to advertise the event to membership. LFR Co-Presidents will attend in order to present the Marathon LFR trophies.

AGM Feedback.

120 LFR members cast their vote during the last AGM.

Info relative to the budget available and the expenditure on seating and catering.

Based on Committee members comments relative to the discussions which were taking place during the AGM, follows the suggestion of making each Committee role, and the Committee as a whole, more visible to membership, along making membership much more aware of discussions taking place and decisions being taken during the RCM. Proposal of hosting a session relative to the above, with discussions, inviting membership to an informal questions and answers session, which will be attached to a Club event scheduled around the same period of time, in about six month's time from now. Necessity to engage further with membership and the Committee needs to create the opportunities for that.

Another suggestion towards the same goal will be to have regularly appearing on the e-bulletin, after each RCM, a short paragraph relative to what has been discussed during the meeting.

Discussion on the Race List appearing on each weekly e-bulletin and on which are the criteria for introducing and maintaining a specific race on the e-bulletin. All LFR core races are always to be prioritized, secondly coming the races which are the LFR favourites, number of races which by tradition or for practical reasons are much favoured by LFR membership.

In addition to the above it has been stated the necessity to include more explicit information on the Club website regarding the Club Championships

The Women Mailing List, as it is currently not being updated, will be completely removed from the top part of the e-bulletin.

Discussions on the infrastructure provided by the Club Constitution and Policies and the need to remind Club members of their proactive responsibility in reporting incidents which might seem incongruous to the Club's principles and values.

Discussion on a First Aid Course for Coaches and in general the list of persons whom the Committee considers that they should be taking a FAC, such as the Trail Run organisers, the two Race Secretaries, as they happen to be present in most of the Club races, and the necessity to organize, if possible, a bespoke FAC, relative to runners.

KF is to contact AM as to put together a list relative to the FAC. This list will contain the persons which from the Coaching Team need to go through the FAC, and then we need to calculate the costs per person.

Discussion on the way the date of RCM are to be decided.

The next RCM is to take place on Thursday the 3rd of May.

Discussion on the Thursday and Saturday venue and the possibility of moving at least one of the Club runs from St. Mary's. Based on the criteria which have been established by the previous Club Committee, the present Club Committee needs to go through the options available and examine them thoroughly.

Discussion on jackets especially created in preparation for the LFR team participating at the Paris Gay Games 2018, with the option of having the logo of Gay Games removed, so that such articles could be in consequence be bought

and used by LFR membership, as part of a non official limited edition Club kit. The jackets are going to be advertised on the LFR FB page.

Proposal to have the Clubs Data Policy reviewed by AC.

Further discussion on the e-bulletin with the deadline for submitting articles to be posted being the noon of Sunday. Race results will also have to follow the above, with only a few exceptions.

21.19

Actions to be taken

CBP is to create a calendar with the following RCM dates

Committee members are kindly requested to send to Co-President the criteria based on which the new venue for the Thursday and Saturday run are to be chosen

KF is requested to please send an e-mail to AM regarding the participation of LFR coaches to a FAC

KF is kindly requested to please send a reply to AC, relative to his proposal of reviewing the Clubs Data Policy.