**Minutes of the SWRR Committee Meeting 10 February 2015**

**Present**

Richard Everson, Dave Moulder, Tony Gale, Pete Williams, Tracy Bennett, Paul Barter, Mark Robinson,

Jim Durston, Pauline Warner & Alek Lach

**Apologies**

Donna Smith, Geoff Smith & Mike Feighan

**Minutes of the 13 Jan 2015 meeting**

Approved.

**Matters arising**

There were no matters arising that were not covered elsewhere in the agenda. Minutes to be made available to members via the club web site.

**Membership Secretary’s report**

The following new membership applications were approved:

Juniors – Noah Lowery & Billy Turl

Seniors – Rose Buchanan, Mark Cooper, Gareth Davies, Kate Foreshaw, Laura Nichols & Suzy Rushford

Pauline Warner described her plans for issuing membership renewal letters to members. There followed a discussion about enabling online payments and/or applications; Pauline plans to investigate options later in the year.

**Coaching**

Alek Lach advised that Myles Woolnough will be taking employment away from Exeter; he will be a significant loss to the junior coaching team.

**2015 AGM**

The AGM took place on 6th February and a new committee was elected. Details of the new committee have been put on the club’s web site.

The AGM decided not to make England Athletics registration fees optional to members, as the committee had proposed, so subscriptions for next year have been adjusted accordingly.

Patrick Carroll has written minutes for the AGM, which will be presented for approval at the next AGM.

**First Chance 10K**

Dave Moulder reported that the race took place without major incident and that a small profit was made. A couple of cyclists complained about runners being in their way.

A date for 2016 has been selected which avoids coinciding with high tide times, to reduce flood risk.

A new Race Director is required for 2016.

**Development Plan update**

Tony Gale briefed the committee about the Development Plan and progress to date.

Now that membership of the committee has changed, it was agreed that the plan would benefit from renewal through another planning session. The possible benefits of re-surveying our membership were also discussed.

Richard to look at the website, blog, twitter & Facebook as part of the Communications project.

Alek is seeking out more suitable races for the juniors.

Tony to brief Donna on the Social Activities project, and to review with Lesley & Ingrid over future involvement.

**Instep Devon**

The funding stream continues to dry up and Instep are concentrating on funding training. A new EA 1st Aid course will be available free of charge

The London Marathon Training Group continues to attract good support.

Tony hopes for more active support for the 2015 Instep Inter-club Championship and Jim Durston has taking this into consideration with his selection of 2015 SWRR Club Championship events; several races will count in both championships.

**AOB**

**Pavilion Keys -** Jon Wilkinson no longer wished to be a key holder; Tracy Bennett agreed to take his place.

**Website** – Committee members were asked to provide pictures and decide of they wanted their contact details displayed. SWRR email addresses were available.

**Next Meeting**

Tuesday 10 March, 6:45pm in the Pavilion.