

Minutes of August 4th 2016, KVRG Committee meeting at 80, Ryleyfield Rd., Milnthorpe.

Item	Detail	Action
1 Present/apols	Present: Albert Holding (chair), Andrew Tanner, Steve Gove, Keith McMath, Richard Belk, Amanda Howard. Apols - Duncan Orme & Tim Bennett.	Information
2 Minutes of June 9th meeting & matters arising	Richard said he had not yet contacted Ben Lawson re club welfare officer role as he had had second thoughts about possibly compromising his professional standing as a police officer.	Minutes accepted and meeting suggested asking Paul Platt about taking on welfare role as he was head of outdoor activities at Windermere School.
3 Money/ membership	In his absence Tim provided a cash update of £4,291 in our main bank account; £460 in internet entries acc and £4,822 in Barclays Business Premium acc though we still had to pay 2016 CTT levies; and he wondered whether we should discount our remaining Giordana kit or just run those stocks down. Richard reported membership was now 81 with real prospect of more joining soon.	Agreed that we offer a 10% discount on all remaining Giordana club kit at Giant Shop.
4 Correspondence	Richard said letters of thanks had been received from CancerCare and North West Air Ambulance for cheques sent to them after our charity 10 and 25 time trials in June. Also open event forms had been received from CTT for 2017 events.	Information
5 Website	Andrew said he was pleased with feedback on our new-look club website and asked if he could have a financial consideration for re-launch work he had done.	Agreed that Andrew could have £200, however he spoke later to Albert and decided, on reflection, to withdraw his consideration request.
6 Bob Swailes RR	Steve explained that organiser Tom Gibson would be away on holiday so someone else would have to take charge on the day. Two commissaires, lead car, HQ, 3 outriders and 1 st Aid sorted already.	AGREED that Steve and Richard meet Tom when he returned from his honeymoon to sort contingency, and appeal immediately for nine course marshals.
7 Shap & back course changes	Richard had not heard back from CTT re proposed start, finish and turn changes to Shap & Back course.	AGREED to implement changes anyway as they would make event safer.
8 Review midweek 25 for 2017.	Richard said he and Andrew Barlow felt inter-club shield event should be incorporated in our open 25 with the midweek 25 run just as our club champs and Wilson Memorial h'cap.	AGREED to put the idea to the date-fixing meeting.
9 Fix date-fixing meeting	Date-fixing meeting usually held at Cross Keys Hotel after last M'thorpe 10.	AGREED that Richard arrange meeting for Aug 31 st with chips!
10 AOB	1) Chris Barron felt we should start publicising our annual awards night and tickets at £20 each. The Villa could accommodate 60 diners.	AGREED that Richard organise tickets and publicise details.
11 Next meeting	Nothing set as date-fixing meeting was later this month.	AGREED to fix next committee date after date-fixing gathering.