

Avon Valley Runners Committee Meeting

Held at TRFC on
Tuesdays 11th April 2023



Committee members present	
Sara Robert	Chair
Dave Hyde	Honorary Secretary
Caroline Scott	AVT
Simon Reeves	Honorary Treasurer
Andrew Sharratt	Off Road Race Secretary
Martin Russam	Road Race Secretary
Hayley Anderson	Minutes Secretary
Jay Simms-Bagshaw	Safeguarding Lead
Debbie Ellis	AVR Youth
Emma Day	Membership Secretary
Vicky Bodman	Vice Chair (Via video)
Also present	

The Chair opened the meeting at 20:23 pm

Item	Minute	Action
1	<p>Welcome and apologies for absence. Declaration of quorum.</p> <p><i>The Chair welcomed all.</i></p> <p><i>NO Apologies received</i></p> <p><i>The meeting was declared quorate.</i></p>	
2	<p>Review and Approval of the minutes of the AVR Committee meeting held on 07/02/2023</p> <p><i>The minutes of the AVR Committee meeting held on 11th April 2023 were approved as a fair and accurate record of the meeting.</i></p>	
3	<p>Reports</p> <p><i>Relevant committee members are encouraged to provide a brief written report / update in advance of the meeting, which are circulated to the committee via the Secretary. Committee then note and discuss as required.</i></p> <p>a. Treasurer's report</p> <p><i>SR has provided a copy of the Income and expenditure report for April 2023. A copy of this report can be found in appendix one.</i></p> <p><i>SR went through all the expenditures with the committee</i></p> <p>b. Kit report</p> <p><i>None.</i></p> <p>c. Road Secretary Report</p>	<p>SR</p> <p>MR</p>

Membership Stats	March	April
Number joined in month	147	39
Number of brand new members this month	10	3
Number of EA members this month	84	21
Number of Life Members	25	25
Total number of members this year	211	250
Total number of paying members this year	186	225
Total number of EA members this year (inc changes to claims)	105	126
Total brand new members this year	22	25
Total Number of Youth this year	18	21
Total Number of SEN this year	34	45
Total Number of V40 this year	50	56
Total Number of V50 this year	55	66
Total Number of V60 this year	37	44
Total Number of V70 this year	11	12
Total Number of V80 this year	6	6

e. Avon Valley Triathletes (AVT)

AVT report

- *The following events have seen AVT participation: Southampton Fast Twitch, Kinetic One - time trails, Oldbury White Horse Triathlon, Taunton Flyer, Avon Aquathlon, Duathlon at Castle Combe, and the Taurus Beast Duathlon... and I am sure a few more. It's difficult to keep track!*
- *Oldbury White Horse Triathlon - an amazing turn out of about 20 AVT athletes... we will be flying the new AVT feather banner!*
- *51 Fiver is in the last stages of organisation where we see 33 athletes joining the relay and another 6 as solo entries*
- *AVT focus events for the coming months:*

Date	Event Type	Event Name	AVT Lead
21/5/23	Triathlon	51 Fiver	Caroline Scott
25/6/23	Triathlon	Frome Triathlon	Annalie Ibison
30/6-2/7/23	Multiple	Long Course Weekend	Caroline Scott
July - September (TBC)	Time Trials	Kinetic 10 mile TT	Alan Best
4-6/8/22	Triathlon	Centurion	Annalie Ibison

- *AVT swim is proving helpful for those newer to tri to practice for upcoming events. We have recently seen more swimmers join who have previously not had the confidence to take part.*

	<ul style="list-style-type: none"> • <i>Segment of the Year has begun, and the first scores have been submitted. It would be wise for us to promote this a little further. We are considering including some of the segments in 'Cycle to Breakfast'.</i> <p>f. AVR Youth</p> <p><i>No report for this month due to Easter Holiday and bank holiday weekends there are not been many sessions</i></p>	
<p>4</p>	<p>Committee discussion</p> <p>a. Treasurer report <i>Simon talked through the accounts, explained that he still going to adapt the way AVT finances are reported.</i></p> <p><i>Money has been put aside for track refurbishments</i></p> <p>b. AVR Relay</p> <p><i>There has been discussion around postponing this event this year and making it a Bi Year due to clashes with other races.</i></p> <p><i>Website to be updated and announcement to be made</i></p> <p>c. Website log in</p> <p><i>Access issues to the website once membership has expired. It was set up in order to claim races that people have taking part in. It was set up as vision and a great idea however it doesn't seem to working in the way that it was expected. We now need to understand what the value is for the extra feature.</i></p> <p><i>Do we need to have an expiry date on this log in page? Committee agreed to change this to not expire.</i></p> <p>d. Update on Minibus for Road Race and other bits</p> <p><i>Minibus was successful for the trip to Corsham and booked again for Broad Town 5 miler.</i></p> <p><i>Holt minibus has also been booked for the rest of the league races apart from Great Charfield.</i></p> <p><i>Two races so far this month, 12 attended Devizes half, Corsham had 61 attendees with some great times and lots of PBs.</i></p> <p><i>A note that we need to make sure that anyone taking part in the road league races wears AVR running tops.</i></p> <p>e. Track Championships</p> <p><i>19th July – Championships up at Bath university. We need to find a working group to organise this</i> <i>Jay has agreed to take the lead on organising this event.</i></p> <p>f. Bingo <i>23rd June club BINGO to help raise funds for the track. Shout out at run nights to advertise the events and ask for raffle prizes.</i></p>	

	Vicky to do the poster.	
	<p>AOB</p> <p>A. Oldbury Tri – Caroline gave a massive shout out to all the great results at the Oldbury</p> <p>B. Sarah confirmed that AVT can have their own section on the AVR website</p> <p>C. Emma Day advised there are still a few people that have not renewed membership, so a shout out needs to be done. It expired 31st March.</p> <p>D. Club Captains – Martin posted out to advertise for club captains’ roles to help support the league roles. This is a great addition to have this support and Martin will announce names once these have been confirmed.</p> <p>E. Gary MaCallister – has been offered £500 from his work to go towards prizes for the Westbury 5K</p> <p>F. Awards for awards presentation night – we need to agree what awards we want for this, including celebrating volunteers more this year. Vicky Bodman to find out who want to lead on this.</p> <p>G. We need to create an agenda for a list of website updates that are needed every meeting so that we cover/ minutes updates required. This is page editing and adding data.</p>	
6	<p>Committee Meeting Dates for 2023</p> <p>- All due to be held at Trowbridge Rugby Club at 8.15pm on the first Tuesday of the month.</p> <p>✘ Tuesday 6th June 2023</p> <p>✘ Tuesday 4th July 2023</p> <p>✘ Tuesday 1st August 2023</p> <p>✘ Tuesday 5th September 2023</p> <p>✘ Tuesday 3rd October 2023</p> <p>✘ Tuesday 7th November 2023</p> <p>✘ Tuesday 5th December 2023</p>	

The Chair closed the meeting at 21:23 pm

Signed:

Date:

Appendix one – Income and expenditure report

AVON VALLEY RUNNERS - INCOME AND EXPENDITURE		Mar-23
Balance b/fwd from:	28-Feb-2023	<u>£ 14,072.26</u>
Income		
Membership	£ 2,762.50	
EA Subs	£ 1,088.00	
Presentation Night	£ -	
Other Social	£ -	
Club Kit	£ 262.00	
AVR Half	£ -	
AVR OTH	£ -	
AVR 5k	£ 57.00	
Other AVR Races	£ -	
AVT	£ -	
Other Races	£ -	
Special Projects	£ -	
Coaching	£ -	
Volunteers	£ -	
Other	£ -	
Total Income	£ 4,169.50	£ 18,241.76
Expenditure		
EA Subs	-£ 48.00	
Membership	-£ 154.02	
Presentation Night	-£ 984.60	
Other Social	£ -	
Club Kit	-£ 4.40	
AVR Half	-£ 1,877.57	
AVR OTH	-£ 130.00	
AVR 5k	£ -	
Other AVR Races	£ -	
Other Races	£ -	
AVT	-£ 210.00	
Other	-£ 59.80	
Coaching	£ -	
Volunteers	£ -	
Special Projects	£ -	
Fees	-£ 519.00	
Tfr to Deposit A/C	£ -	
Total Expenditure	-£ 3,987.39	
Balance as at:	31-Mar-2023	<u>£ 14,254.37</u>
Financial Status		
Bank account	£ 14,254.37	
Money to be banked	£ -	
Unpresented Cheques	£ -	
Ledger Balance	<u>£ 14,254.37</u>	
Balance in Deposit acc	£ 5,051.40	
Total cash assets	£ 19,305.77	
Stock of Club kit	£ 3,305.00	
Cash held by EntryCentral	£ 50.00	
Fixed Assets	£ 2,868.10	
Total assets	£ 25,528.87	
Cash Reconciliation		
Nos		
£ 20.00	£ -	
£ 10.00	£ -	
£ 5.00	£ -	
£ 2.00	£ -	
£ 1.00	£ -	
£ 0.50	£ -	
£ 0.20	£ -	
£ 0.10	£ -	
£ 0.05	£ -	
£ 0.02	£ -	
£ 0.01	£ -	
Cash	£ -	
Cheques	£ -	
Inc Cheques	£ -	
As at:	31-Mar-2023	
Unpresented Cheques:		
£ -	£ -	
£ -	£ -	
£ -	£ -	
£ -	£ -	
£ -	£ -	
Total	£ -	
Sub Accounts:		
AVR Juniors	-£ 80.00	
Special Projects	£ -	
Sub Accounts Total	-£ 80.00	
Budgets:		
Fees	£ 3,781.00	
Coaching	£ 2,460.25	
Volunteers	£ 1,000.00	
Social	£ 628.00	
Presentation Night	-£ 408.57	
Budgets Total	£ 7,869.25	
Committed Liabilities		
£ -	£ -	
£ -	£ -	
£ -	£ -	
£ -	£ -	
£ -	£ -	
Total	£ -	
Available Balance	£ 6,465.12	