



## 100MC Committee meeting minutes 1<sup>st</sup> October 2020

### Agenda

1. Apologies
2. Minutes of last meeting to be agreed
3. Finances ( Jon's report submitted and attached )
4. Discussion of 30 day rule for listings of events
5. Submission of member to be considered for doing less than 10 Road marathons
6. Working groups progress report - Keith ( Jon not present to update on Welfare )
7. Promotion of events listing, new facebook page
8. Website update - Rob
9. AGM marathon ideas update
10. Discussion about areas of improvement
11. AOB

### 1. Apologies

Jon Aston and Pete Mitzi

Attending:- Tim Lupton, Keith Luxon, Janet Cobby, Davey Green, Jo Yarnall and Rob Cowlin

### 2. Minutes of the last meeting to be agreed

2. Amendments to minutes agreed ( Rob to send Jo a paragraph to add of minutes that took place before she arrived )

### 3. Finances

Jon's report had already been submitted for the committee to look at as he'd sent his apologies  
There were outstanding bills to Scimitar, XNC Creations and England Athletics to pay.

It was discussed about what else do we use the 100MC money on ( apart from kit ) from one of the AGM's it was expressed that members wanted a subsidised marathon but members of the committee felt that not all members would benefit from this only the people who entered the marathon where as a website is for all members We wanted a website that members could engage with such as blogs and race reports which would help to drive visitors to our website to attract new members We want our website to be the go to website

#### 4. Discussion of the 30 Day rule for listings of events

The committee felt that whilst it was ok under the current circumstances we need to be flexible and waive the ruling we didn't know how we were fixed as this would be breaching our constitution. We did agree that the other criteria still had to be met such as the number of starters and finishers, published results and race insurance but the constitution couldn't be changed until an AGM.

A suggestion was raised to hold an EGM virtually and members were invited to agree or disagree with the proposal and this would also be engaging our members more.

It was raised that a survey monkey was done before to seek members' views and so this could be done for the 30 day ruling to seek what our members feel about it and also discussed about allowing 10 Road marathons to count although it was raised that this had been asked in a previous survey and members had voted to keep the 10 Road Marathons rule in, it was also raised about the number of starters and finishers again and give members a choice of answers.

It was decided to do a survey monkey to send out to members to see what their thoughts on the 30 day events rule and whether to change it to 28, 21, 7 days etc of which members could vote for more than one choice and for opinions on 10 Road Marathons and the number of starters and finishers at a race.

Keith was happy to do the members survey using Survey Monkey and none of the committee members objected to this.

#### 5. Submission of member to be considered for doing less than 10 Road marathons

A member had submitted an email to be considered for the 100marathon club with only 5 road marathons completed. It was decided at this time that as we had refused entry for another member for only 8 road marathons completed we could not then allow entry for someone with less than that. The secretary would inform the said member and enclose some details of road marathons for them should they wish to enter them.

#### 6. Working groups Progress Report

Keith's diversity and inclusion group – There were 5/6 people who were willing to contribute and so work will be starting shortly for Keith to report back.

Welfare/Complaints Group – Jon had submitted a report on a complaints policy that had been put together. The committee said that as it was a well detailed document they would read it and by 2 weeks submit any amendments to the secretary to send to Costas so that the new policy could then be brought to the next meeting for it to be adopted.

#### 7. Promotion of Events Listing – New Facebook page

It was proposed to set up a new FB page with for events that RD's or other members could upload and promote races **but noted** that these races would not be endorsed by the 100MC but it would be a way to advertise races. The only races to be endorsed by the 100MC would be the ones on the official website but the FB page would be a good way of knowing what events are out there and also Louise Witt who is currently updating events could use it to look at the events listed there to see if they met the criteria to be added to the 100MC page.

Keith will set up the new FB events page.

## 8. Website Update

This was largely done in Finances but to add that Louise Witt has now been updating the events page after being trained up by Jon and had got through the backlog of events. If we have any events to forward them to her, Rob will give us her email address for us to contact her

It was suggested to have Louise as a moderator on the new FB events page

## 9. AGM Marathon

The date of the AGM Marathon would be Sat 4<sup>th</sup> Sept 2021

A proposal put forward by Jon of scaling down the event for 2021 in case it is cancelled was discussed and agreed on and for the subcommittee to discuss the criteria needed for the event to be put out to tender

Particular care being given to Food provision, PA System and seating arrangements at venue which we felt needed addressing after the 2020 AGM

Also we are not aware of where the awards are or who holds them from previous AGMs so this needs looking at before the next AGM

It was agreed then that a bigger event such as a running festival would be the aim for the 2022 AGM marathon

## 10.AOB

Tim wanted to use a local supplier for other items such as hoodies, hats which did not cost anymore and also smaller quantities could be ordered which meant that Tim wasn't holding large amounts of stock. The Committee agreed and were happy for Tim to change the suppliers. The Race vests/shirts would still stay with Scimitar as after trying to source other brands they still came out the cheapest for the quality of the vest/shirt

Tim could also source the polo shirt with the local provider and would only need to order small numbers which meant that we wouldn't be left with unused stock which had happened previously. Tim to get some quotes for polo shirts ( and other items ) and bring to the next committee meeting

The role of Complaints and Welfare officer was discussed if it required to be a member or co-opted onto the committee. It was discussed that really these are 2 separate roles and a Welfare Officer could be a committee member or co-opted onto the committee they felt was important that a Complaints officer as it would be a conflict of interest would not be a committee position as they have to remain impartial and independent and we have a complaints procedure already in place that means this is not a committee position. If the position is split it had to be voted for at the AGM to split the role and the committee felt that it is really important that we have a complaints officer and that this position is not left vacant

Currently the Complaints and Welfare Officer should be producing a report for the committee meetings

It was agreed however that at the next meeting Costas should be invited as a guest at the beginning of the meeting for us to adopt the new policy

The committee discussed that anyone who had been disciplined by the 100MC would not be able to apply for any positions in the 100MC, currently we do not have any members who have been disciplined