**Executive Committee meeting**

**5.00 p.m. 14 May 2016**

**The Castle and ball Hotel, Marlborough**

**Members Present:**

Nick Ham, Andy Robinson’ Dick Scroop,

**1. Apologies**

Apologies were submitted and accepted from:

Karen Nash.

**2. Minutes**

The minutes of the meeting of 12 March 2016 were **agreed** as a true record.

**3. Matters Arising**

Committee roles: The re-assigned responsibilities were working out well with RS having taken over the organisation of prizes.

Photos: Little had happened since the last meeting. **NH** to post links to various photo sites on the Runfurther website and to contact **MS** to get him involved in this area particularly in relation to uploading an album per race onto Facebook.

Facebook: **NH** reported he had not been able to sort out how to de-activate the old official site but would keep working on that. AR suggested that **MS** had the relevant admin notes and should be contacted for help.

In the following general discussion there was recognition that there was a need to continue to work on getting new people involved.

Website: **AR** had not yet been able to meet up with BN to progress work on developing the website but will continue to follow this up.

Sponsors; No progress had been made in respect of the Montane factory outlet, the right people from Patagonia had not been present at The Fellsman and **KN** still needed to follow up RAB and Hoka who had been elusive.

Publicity: In response to a question AR confirmed that Pete Bland had a good supply of postcards and he hoped that some of these might be distributed via the van at races but this was a matter for Pete Bland.

Finance: The committee welcomed the donation of £20 from Ian Symington and noted the sound state fo our finances with a current balance of £1358.63 though there would be significant end of year spending. It was **agreed** that we would work towards building up a balance of £3000 as a contingency to carry us through at least a year if we had sponsorship problems.

**4. Next Meeting**

It was agreed that the next meeting would be after the Long Tour of Bradwell at 18.00 on Saturday 6 August in The Old Bowling Green.

R Scroop, Assistant Secretary Date: 16.05.2016