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| Present: Mike Moss (Chairman), Jack Verity, Jen Willingham, Jeremy Wright, Richard Stone, Dairine Nethercott & Lindsey Pearson. |
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|  | **Discussions** | **Actions** |
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| 1 | ***Apologies***Will Kerr & Rachel Parker had given notice that they would not be attending the meeting. All other committee members were present. |  |
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| 2 | ***Minutes of the last meeting***The minutes of the meeting held on 29/03/2016 were approved.  |  |
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| 3 | ***Club organised races**** It was agreed that the John Carr series had been a big Success. Racebest had been really professional. It was hoped we would get the entry money through soon.
* We currently have 10 teams entered into the BMWR. First Aid has been sorted out too.
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| 4 | **Financial matters*** Richard talked us through the club’s current financial position and expenditure since the previous meeting.
* We currently have just over £1k in the current account & £1.6k in a deposit account.
* Richard has not had time to sort out the membership software yet.
* The deposit account was discussed. Very little interest is received and it was agreed that this account serves no purpose and that the balance should be transferred into the current account.
* Charitable donations were discussed. Helen Pennington has asked Yorkshire Water if they have a corporate charity. We hope to have an answer by the next meeting. As last year members will be asked to nominate charities and a survey will be held to decide which ones we donate to. This will be discussed fully at the next meeting. The presentation will be at Nuffield and not at the AGM.
 | Richard to subscribe to softwareRichard to transfer deposit a/c balance to current a/c |
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| 5 | **Membership*** The club has 185 members (223 at the previous meeting).
* The number has fallen due to 2015 members who haven’t renewed for 2016.
* It was pointed out that we had however only registered 168 with EA. This needs to be reconciled to the list of members that had paid.
 | Jeremy to print out a list of members registered with EA and Richard to reconcile this to the list of people that have paid subs. |
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| 6 | ***Coaching and club training**** The current runs were all going well.
* The new Tuesday additional medium run has not yet started.
* Jen has a risk assessment questionnaire to fill in with the Nuffield team.
* We agreed that there wasn’t time in the calendar to do time trials on Tuesday or Thursday evenings.
* Away nights were arranged for Ogden Water (26/05) & Ilkley (30/06). Ali/Lou Nash & Lindsey/Ben Pearson would be organising the August & September ones.
* The annual relay against Baildon will need to be fitted in as well.
 | Jen to complete risk assessment |
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| 7 | ***Social events**** There are 19 places left on the Burnsall trip,. Stuart Dunbar & Lindsey Pearson have agreed to lead the runs.
* Jeremy has circulated details of the Cross Bay Challenge race on 07/08 to club members. 24 people have expressed an interest. Dairine has booked a coach.
* It was suggested that a night at Saltaire Brewery beer club is organised for 24/06.
 | Jeremy to send a further email to get further interest.Gareth to organise a trip to June beer club. |
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| 8 | ***Follow up of matters arising from the meeting on 29/03/2016 not already discussed**** Jeremy had sent an email to the leaders group to see if anyone no longer wanted to lead. Some positive replies have been received. The only negative replies had been from people who have left the club & should not be on the leaders list.
* No race has yet been selected to replace the Guy Fawkes 10 in the cub championship.
 | Jen/Jack to select a replacement race. |
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| 9 | ***Any other business**** Lindsey asked if the committee members choosing the SOTM shortlist should be rotated. Other possible rule changes were also discussed. It was agreed that no changes should be made during 2016 and that the structure of SOTM for 2017 would be discussed later in the year.
* The possibility of having the club handicap time trials on Saturday mornings in the winter at Roberts Park was discussed.
 | To follow up at the next meeting |
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| 10 | ***Date of next meeting**** The next meeting will be on Tuesday 5th July again at the Noble Comb pub at 8:30 pm.
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