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| Present: Mike Moss (Chairman), Will Kerr, Jen Willingham, Jeremy Wright, Richard Stone, Dairine Nethercott, Jack Verity, Lindsey Pearson, Rachel Parker & Barney Lerner. |
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|  | **Discussions** | **Actions** |
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| 1 | ***Apologies***All committee members were present. |  |
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| 2 | ***Minutes of the last meeting***The minutes of the meeting held on 27/10/2016 were approved.  |  |
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| 3 | ***Coaching & club training**** Dairine had asked for the long slow run to be led by a “slower” run leader at least once a month. It was felt that fast leaders leading this run every week was putting a number of members off from increasing their distance.
 | Jeremy to email Chris Jones to ask him to put “slower” leaders down for this run more often |
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| 4 | ***2016 AGM**** The meeting considered the AGM agenda and decided who was going to present each agenda item.
* During the course of the discussions a number of items were agreed on as follows:
* To qualify for the club VLM ballot for 2017 and future years members will need to show proof of rejection and must not have had a club place in any of the previous 4 years.
* The first place will be drawn from qualifying members that have volunteered for the John Carr races and/or the BMWR. Any additional places will be drawn from all qualifying members.
* The 2017 club championship races will be decided by Jack, Will and Stuart Dunbar and will be announced at the Junction on 22/12.
* Jen agreed to continue running the club Twitter & Facebook pages.
* Barney would like to hand over the jobs of Mars Bar distributor and club vest salesman to Claire Thaper.
* Barney agreed to support Helen Pennington in organising the 2017 John Carr races, especially in her negotiations with Yorkshire Water.
* It was felt that we would like to run another beginners group in early 2017 but we may not have the resources to do so. However it was agreed that it did not have to be entirely committee members and run leaders that ran these groups.
 | Jeremy to explain at AGMWill to explain at the JunctionBarney to ask Claire if she will do thisMike to ask at the AGM if other members would help with 2017 beginners groups. |
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| 5 | ***Membership**** We currently have 205 members (202 at the last meeting).
* Richard and Rachel had looked at their preferred membership software (Webcollect) in more detail since the last meeting. This will cost £10 per month plus a small charge for each member. It was agreed that Richard & Rachel could go ahead with this.
* Membership fees were discussed. It was agreed that these should be increased by £1 to £26 to cover this extra cost. Concessions will pay £20. After a long discussion, it was agreed that second claim members must pay £6 each. Social membership will only be available for non-runners and will be free.
 | Rachel to explain at the AGM |
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| 6 | ***Follow up of matters from the previous meeting on 27/10/2016 not already discussed*** * All matters had already been discussed.
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| 7 | ***Any other business*** * Lindsey mentioned the accident forms and it was agreed that everyone was happy for these forms to go to her and for her to keep a record of all incidents.
* There was no other business.
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| 8 | ***Date of next meeting**** The next meeting will be on Tuesday 24th January at the Noble Combe pub at 8:15 pm.
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