1 Apologies for absence.

Richard Stone

2 Minutes of the last meeting held on 5/3/18

agreed as correct

3 Financial matters:

Treasurer’s report: Sent by Richard. received

Northern Athletics: we are content with our decision not to pay the additional fee, even though as it stands that means we wont be able to compete in the NA relays. We understand that many other clubs have felt the same so we will await any further developments

4 Membership:

We have 209 affiliated members following the new membership year updates with only a few outstanding who might still renew. Rachel has done the housekeeping on Web collect.

new EA rates: it was noted that we discovered that the EA rates had gone up after we set our membership fee so the club is keeping less of that than expected. Mike Moss will enquire when we were notified of this

**Action: Mike Moss**

There was discussion about a member who had resigned, then applied to rejoin. It was agreed not to accept the reapplication and to inform the member and the wider membership with a request that in the interests of all concerned it not be discussed on social media

**Action: Alun Griffiths, Louise Nash, Rachel Parker**

5 John Carr replacement

agreed to set up a sub committee to look into this. Barney will lead Jack and Will volunteered to be involved, Helen Pennington will be invited

6 Role of Ladies’ Captain

It was noted that sometimes the impression is given that the role of “Ladies’ Captain” was in some way secondary to that of the “Club Captain” This was not the intention of the recent constitutional changes which set up elections for two club captains elected from the men and women respectively. All members agreed that we should recognise the equality of the roles and a number of practical changes were suggested such as referring to club captains, rather than captain and ladies captain, seeing if we could set up a ‘captains’ group on web collect so emails could be sent out jointly and updating the webpage.

7 Future events:

Endure 24 30/6/18 - there are some striders doing it but we are not making it a formal club event this year

Red Lion 21/7/18 - Dairine has emailed. At this stage all is needed are volunteers to lead circular runs from the Red lion. She will also lease with Richard about setting up Webcollect to cover all the options (eg just food, food plus bus, pick up points)

Club Dinner and awards 2019 - We agreed the service from the venue was unsatisfactory this year and will see if we can find an alternative. We will also consider if a different date would be better. Ewan will look into using webcollect to get feed back, especially from those who didn’t come.

**Action: Ewan Gibb**

Possible parkrun hosting- We will offer to host at Horton parkrun in October. Rachel will discuss with Sue Gregson the RD.

Action Rachael Parker

8 Hosted Vets’ race - Martin Love in attendance

This will be on Tuesday 24th July. Base at Bradford and Bingley sports club which will cost £160 including showers. Yorkshire Vets will give us £125 and we will get £1 per runner. The bar will be open and tea coffee will be on sale, so we can provide food. Route is 5.8 miles and we will need about 20 Marshalls. Personality points for bakers and marshals (and other helpers) We will need to appeal for these, and need to get the license.

**Action Mike Moss (license) not decided (appeal)**

9 BMWR 24/6

Mike reported from Jen that this was going on with no problems, 7 entries already

10 Welfare issues. Helen Brant reported

11 Matters arising from the meeting on 5/3/2018 not already discussed. None

12 AOB. We were reminded that we were due to review the new training format. Agreed to do this at the June meeting so we will need to ask for feedback before that.

**Action Jack Verity**

12 Date of next meetings. 12/6 7.30