1 Apologies for absence.

 Barney

 All other members present

2 Minutes of the last meeting held on 12/6/18.

 Accepted as a correct record

 Action points

 Membership - **Will:** completed

 GDPR - Rachel/Alun: Alun has checked and WebCollect doesn’t have the correct statements showing when members join or renew. Rachel will edit it

 **Action Rachel**

 Registration and track events - **Barney**: see later

 Beer festival - **Ewan:** Completed

3 Financial matters:

 Treasurer’s report.

 Circulated in advance, received. Louise asked if we had decided not to make any charitable donations this year. Agreed that was the case at present, so no appeal for suggestions had gone out, but we would return to the issue when we see how we stand financially

4 Membership:

 Currently 215 affiliated members.

 Agreed that whichever officer first saw notifications about transfer requests could action them

5 John Carr replacement

 In the absence of Barney Jack and Will reported on behalf of the subcommittee. They propose a series of events based at Salts school and starting from the cricket field on the first 3 Wednesdays in May. A run to the Trig, A flatter run and a relay. Max 200 participants. We could do our own timing to save on costs. Agreed.

 We need to have a new organising committee, perhaps one member to lead on each race, with a coordinator. Will and Jack will approach likely people

 **Action Will, Jack**

There would be individual and series prizes, we wondered if the numbers of prizes should be increased. This would depend on cost, no decision made

 We discussed whether the name should be changed to reflect the change in format. Agreed that we needed to keep the name John Carr in there. “The Saltaire John Carr Series” was suggested

 The sub Committee felt that organising a track based event this autumn would be to big an ask at short notice and suggested that we had a club only social/track event instead. Agreed

6 Review of training sessions

 The final meeting of the review committee had been held and the slightly revised format had been agreed and started. Run leaders and members had been informed

7 Review of Burnsall Trip

 Whilst this had been successful and enjoyable numbers were less than hoped so it was clear that at the very least the change to Saturday had not produced a big increase in attendance. There had been a small cost to the club as the bus wasn’t filled. Agreed to go back to a Friday next year. The format of circular runs from Burnsall had worked, though it was acknowledged that over time this might limit the options for runs

8 Review of Vets Race

 This had been a great success, with very positive feedback from participants. It made a small profit for the club and we would be keen to do it in future years if possible. The committee put on record their thanks to Martin Love, Helen Western and all who helped them put on the event

9 Future events:

 Saltaire Beer Festival: 7th Sept. Ewan has sent an email

 Christmas Do: Upstairs at Don’t Tell Titus booked for 7th December. Numbers will be limited so we should fill the space. Ewan will send out a “Save the Date” email but menus and other details not available yet. **Action Ewan**

Junction, Last Thursday before Christmas - We would hope to go ahead with this but Ewan will wait a bit before enquiring as sadly the landlord died recently

 Summer Meal. We agreed that the Half way house had been disappointing for two years now and we would have another venue. The marquee at the Saltaire Brewery looking hopeful, we also considered the Old Glen at Eldwick. Agreed to aim for the week after the London Marathon and make a big thing of the awards

 In previous years a ‘sports day’ had been suggested Suggested that Eccleshill might like to join us for friendly competition. We wondered if this could be done along with the Track event

10 Welfare issues.

 Helen reported on cards sent

 There had been a problem after the last away run when a member had got detached form the groups after the run had finished (with two groups each thinking he was with the other) This had led to an apparently angry post on Striders Chat. Helen has spoken to him about this. It was acknowledged that the post was not meant to appear as it did and that the member was still happy and engaged with the club, and that the incident was an unfortunate accident. However we do have to remember to look out for one another and bear in mind individual circumstances eg unfamiliarity, new members, lack of transport)

11 Matters arising from the meeting on 12/6/2018 not already discussed.

 There were none

12 AOB.

 It was noted that the Bradford City Runs were unlikely to go ahead this year so agreed to take them off the Club Championship and substitute the St Aiden’s trail half, Stuart Dunbar will need informing. **Action ?who**

AGM date had been agreed at the prep AGM, Ewan will book Caroline street

 **Action Ewan**

13 Date of next meeting

 Wednesday 17th October, 7.30