**1 Apologies for absence.**

None

**2 Minutes of the last meeting held on 2/7/20**

Agreed correct

Action points (unless covered later in agenda) (see minutes for detail)

Ask about refund of BMWR entries - Mike

has chased and no response so hold it for next year

Return of John Carr Money - Richard - nil to do

Code of Conduct - Donna, Bernie -doing this week **Action - Donna, Bernie**

Virtual Esholt relay - happened and a success

**3 Training**

Possible resumption of training

Agreed to restart training as guidance now permitted outdoor activities subject to Covid precautions, looking to start form 17th August

Bernie agreed to be the Covid officer

Agreed to offer runs on Mondays and Thursdays subject to availability of leaders

we would need to keep a list of runners to allow track and trace

We might need to consider staggered start times or different start places

Although unlimited numbers are allowed there would need to be one leader for every 12 runners

Alun will draw up a draft proposal for circulating **Action - Alun**

**4 Financial report**

Richard presented his report which was accepted with no questions

**5 Membership**

Mervyn had circulated a report. We had one new (second claim) member bringing membership to 169

Mike noted that despite appeals some addresses were out of date. It appears some members don’t realise that updating addresses on the EA website doesn’t update our Web collect info

all the ICE tags were now out

non renewers -agreed when we are training again to chase past members who haven’t renewed yet

**6 Northern Athletics affiliation**

We Paid last year. NA have said there will be no charge in October 2020 so we will next face a charge in October 2021. Agreed to take this to the next AGM

**7 Burnsall Trip**

Currently on hold, pending news on local limits on contact. Dairine has reported that the Red Lion and the coach company are being helpfully flexible.

Ewan was concerned that even before the changes it may not have been within guidelines, but in the event we will need to use the most up to date information

**8 Other (potential) Future events:**

Handicap race, Agreed will be over a period in August, a 5k out and back which Stuart will recce, based on Lister parkrun time or nearest equivalent.  **Action - Stuart**

AGM/Awards November- May have to be a virtual event

Christmas Meal

Pie and Peas Awaiting guidance still

**9 Welfare issues.**

None reported

**10 Matters arising from the meeting on 02/07/20 not already discussed.**

none

**11 AOB if notified at the start of the meeting**

none

**12 Date of next meeting.**

Tuesday 8th Sept 7.30