**1 Apologies for absence**

Donna

**2 Minutes of the last meeting held on 21/01/20**

There was a minor error - we agreed to run from Esholt once a month in the summer, not weekly. Otherwise they were approved as correct

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

 **F**irst Aid at Vets - still outstanding **Action - Alun**

 Longer social run - Started, 7 runners at the first one

 Thursday talk - ongoing date to be arranged **Action - Stuart**

 Return to Running - Started, going well

 Info re Welfare concerns - No further problems

 Shoe tags - ask Mervyn to do as fits with membership

 T shirt collection - will be done in the summer **Action - Helen**

**3 John Carr’s 2020** (Andy Brown in attendance)

Information is up and live on Racebest, our website and Jen has set up a dedicated facebook group

Airedale athletics have put all three races in their summer championship

52 Series entries to date

Chip timing is being considered *(?just for last race)*

Permissions from council, canal and river trust have been obtained and the school has been contacted

Need to check with the cricket club if they have any matches on these days

Andy will approach Saltaire Brewery

Helen will artwork a flier and email to Andy

**4 BMWR 2020** (Anthea Pickard in attendance)

Anthea went through a check list of actions needed, updated report accompanies the minutes

**5 Financial matters:**

Richard presented his report which was accepted

We have just had our insurance renewal, agreed to renew but at the rate for 201-250 members **Action - Alun, Richard**

**6 Training**

We have three new leaders Donna and Craig Elliot have got their licences, John Singh is still waiting for his DBS

Si Frazer, Bernie Bowden and Ewan Gibb have expressed interest in doing the coaching qualification. We agreed to fund this, Alun will let them know so they can look for suitable courses **Action - Alun**

**7 Membership**

Mervyn presented his report. We agreed the new membership rates:

 Full £30 (as agreed at the AGM)

 Concession £24

 Over 25y £20

 2nd claim £10

 Social £10

 Honorary - Nil, but £20 if EA registration required

Now this is agreed Mervyn will send out the renewal email. He will look into the shoe tags and add this to the mail **Action - Mervyn**

He noted that Webcollect appeared to be staffed again

**8 Future events**

**Club Dinner** - Bankfield/Mercure 15/5/20 Can all members keep pushing this event

Ewan asked who did the personality award - in the past it had been Louise Nash, so he will ask her about where she gets the information from

**12/6 stage relays** - Unfortunately we could not find a women’s team, but two men’s teams will be competing. We need to book transport for 30 **Action - Helen**

**Burnsall**- Dairine set up a facebook poll to agree the best date. awaiting results

‘**Home Trip**’ Ewan had some ideas but had not been able to progress this due to other commitments, he would like to pass this on

**9 Welfare issues**

Gifts had been arranged for Janet Bower, There were no new issues raised

**10 Matters arising from the meeting on 21/01/20 not already discussed**

None

**11 AOB**

Helen reported that we were the 2nd best supplier of marshals for the Bradford 10K

Ewan reported from the Airedale Athletics meeting

 Baildon are organising an injury prevention session - there may be places available

 We agreed to publicise their championships **Action - Ewan**

 We could enter the Northern League track and field under as an AA club

 There were plans for Horsfall stadium securing it’s future

 Queensbury are promoting a new 10K race - allegedly flat

Mike reported on a meeting discussing pools for a new Athletics track and other facilities at the Emm Lane Site of St Bede’s and St Joseph’s School. We agreed to support this

Stuart wondered if we could use a doodle poll to sort out CWR entries - Agreed

We agreed a take-over of Lister parkrun for the return to running group on 28th March

 **Action - Helen**

**12 Date of next meeting.**

Wednesday 22nd April 7pm