1 Apologies for absence.

Barney, Will

2 Minutes of the last meeting held on 24/4/19

Agreed correct

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

 Insurers - Richard Completed

 Survey report - Jack Completed

 Leaders poll - Jack looking at 20th June due to limited availability of Caroline St

 Social Media officer - Alun Complete, Jen happy to take the role officially Mervyn will inform EA **Action - Mervyn**

 GDPR RA - Mike not been able to make contact **Action - All**

 DBS monitoring - Alun Complete. DBS status is built into EA records of leaders

 Awards Night - Ewan Complete

3 First Aid Training

Agreed to take up the offer of first aid training, Alun will email members to gauge interest. It might be that if we have enough trained volunteers that would enable us to do our own first aid for eg the John Carrs next year,, saving money **Action - Alun**

4 John Carr review (Andy Brown in attendance)

Andy was thanked for all his efforts.

A survey has just gone out to all participants - we will review next time but ad hoc feedback has been very positive, and we had good reviews on ‘racecheck’.

Relay was least successful, and most difficult to organise, part so agreed to drop this for next year. Possibly replace with a ‘trail race’ on the same course. 5k was successful and fast with lots of PBs. Trig could be moved to the last date to benefit from improved light.

We may be able to save money by providing our own first aid - need to check what qualifications are required for the license **Action - ?**

Base in the school was very good and the school were very helpful - Alun will write to thank them **Action - Alun**

Made a small profit which was pleasing, hopefully with an earlier start to advertising next year and increased numbers we could consider chip timing. Will need to check costs nearer the time.

5 Financial matters:

Treasurer’s report was tabled by Richard. Balances are increasing. Noted an unexpected profit on the John Carr series and a smaller tan expected Subsidy for the awards night

6 Membership:

Mervyn tabled a report, agreed that he will action any transfer requests unless unsure in which case he will discuss with Mike

7 Training

Already covered earlier in meeting

8 Events:

 Awards Evening review

Ewan was thanked for all his work agreed to continue with the same format next year. Feedback had been very positive

Allowing children helped some to attend who otherwise wouldn’t have been able to, agreed to continue this but as this year ‘on request’ rather than publicised.

Raffle was a big success, especially selling tickets online for those who couldn’t attend. With this the subsidy was smaller than expected and with earlier promotion and a date avoiding half term we would hope for bigger numbers and a break even or small profit.

Ewan felt we could have made a bit more of the quiz or had some other sort of game. Only concern was that the food offer seemed a bit thin considering we were catering for 100 and we had 70 attendees - Ewan will take this up for next year after other matters have been dealt with

 Hosting Vets Race - July 23rd

We believe this is all under control

 Burnsall Trip

Dairine emailed a report. Agreed to subsidies the bus as she suggested (using J&B travel as City Travel have not responded to emails) and that we would run circular routes from Burnsall so only one drop off/pick up point needed - Alun will let her know

 **Action Alun**

 Reims

No report, Alun is trying to get as many certificates signed as possible in advance

 AGM 2019

Caroline Street has been booked for 28th November

9 BMWR

54 entries so far. We are still very short of marshalls with barely more than the leaders for each change over. Helen will appeal again. Alun suggested that runners who expect to be leaving at the cut of point could arrive early and help with registration etc as after the mass start has gone there will be a lot less for the leader to do and fewer bodies will be needed. However people need to commit to this let Richard know. **Action Helen**

10 Welfare issues.

Ann Upton’s funeral is on 14th June. Mike will formally represent the club but anyone who wants to go would be welcome.

The Lister Park parkrun on July 6th will be run in her memory with Striders taking over and running as a group. The corner at Princes gate will be renamed Anns Gate (or corner) Mike will check which with Chris and arrange a sign **Action Mike**

Cards and flowers/wine will be arranged for two other members who are having or have had surgery

A proposal has been received suggesting we set up a social fund to help needy members with eg kit or race fees. After discussion we felt that this was not something we were able to pursue. It was noted that running was a relatively low cost sport, and we did have a reduced membership rate for unwaged.

Unfortunately there was an incident at the Awards evening when a member following an argument stormed out and recklessly, if not deliberately, damaged a glass panel in a door. Ewan was informed and viewed the CCTV with Will and there is no doubt as to the individual concerned. We have subsequently been asked to cover the cost of the repair by the Hotel.

The member has subsequently resigned membership, so there is no question of disciplinary action at this time. Currently Mervyn has suspended him (at his request) until the meeting but will now resign him **Action - Mervyn**

Following discussion we agreed that the responsibility for the action and the damage lay entirely with the member, however the contract with the hotel implies that the club is responsible for accidental damage, and in any case we would want to preserve good relations with the hotel. We agreed to pay. Ewan will reply to the hotel and copy in Richard to make the payment **Action - Ewan/Richard**

Mervyn will inform the member that the club has suffered a loss as a result of his actions and ask him to refund us, this will be followed up with an email. It was noted that until it was we would have valid grounds for declining a future transfer request

 **Action - Mervyn/Alun**

11 Matters arising from the meeting on 24/4/19 not already discussed.

None

12 AOB.

Calendar - the team is meeting tomorrow and will have a report for next time. It should be available by September

Ezhil Anand has asked if we can circulate information to members about the parkrun take-overs he is organising to promote organ donation - Agreed **Action - Alun**

13 Date of next meeting.

Wednesday 10th July 7.30 Noble Comb