**1 Apologies for absence.**

Barney, Jack

**2 Minutes of the last meeting held on 4/9/19**

Agreed correct

 Action points

(small) supporters kit - Bernie. Can be ordered but we won’t be getting stock

John Carrs - Alun. This will be on agenda for next meeting. Mervyn has had an offer of sponsorship and we discussed what we might like eg beer, race number printing, buffs. Agreed to get a figure for various options and talk to the potential sponsor **Action - Mervyn**

Feedback to public re vets race - Ewan. Done at the time, no need to take further

Hosting Peco - Will. We were not needed

Concerns re First aid at Vets - Alun. Alun has now discussed what happened with Si Frazer who had first hand knowledge of what happened and will draft a letter for YVAA

 **Action - Alun**

Mentoring tool - Mervyn. After discussion with members who had made use of it Mervyn felt there was little benefit to promoting it.

**3 Calendar**

Has gone to print and will be available from next week. We will initially have 200 and will sell at £5.00 each. Agreed not to limit how many could be bought - we can always print more if demand is high. Thanks to all those who helped Mervyn. Sales will be via WebCollect and promoted via facebook, email etc **Action - Mervyn**

**4 Training**

No formal report in the absence of Jack. We have 2 members booked for the LIRF course in January

**5 Club Championship**

Agreed to keep the year as January to December and essentially the same format but with a handicap system for the premiere division based on the previous years performance for those who had completed a full 8 races (essentially seeing how many points would have needed to be deducted from each athlete to have them all finish on exactly the same number, and carrying that over to the next year) **Action - Alun**

**6 Financial matters:**

 Treasurer’s report.

Richard presented his report

 Membership Fee

England Athletics have increased the affiliation Fee by £1 and bearing in mind the we did not increase it when it went up last time because of getting the info too late we agreed to recommend an increase of £2 to £30 at the AGM, with commensurate increases for members joining later in the year and a minimum of £16 **Action -Alun**

**7 Membership:**

Mervyn presented his report - we have 220 first claim members, which will give us 2VMLM club places. we are not close enough to the numbers for 3 (250) to attempt to increase over the next week!

**8 Future events:**

Pie and Peas 19th Dec - at the junction, booked

Christmas Meal - Don’t tell Titus on 6th December. Deposit paid. Will be put on WebCollect soon **Action - Ewan**

Club Dinner May 2020 - Will suggested the Saltaire Rowing club as a possible venue. We would need outside caterers but he had been to a successful ‘black tie’ event there recently so felt it would be worth looking at. Agreed to investigate **Action - Will**

Club ‘Home trip’ agreed to look at an event in the spring , possibly the Lakeland Trails.

 **Action - Will**

Club ‘Away trip’. Once agin Lindsey had organised a fantastic trip. Everything she could be held responsible for (ie not the weather or french train unions) went well. She has already asked for suggestions for next year. Many thanks form the committee on behalf of the club

**9 AGM and London Marathon Ballot**

Alun shared the draft Agenda. Notices are ready to go out. Ewan has booked the food. We confirmed that according to the constitution all elections would be for a full term whether starting a year early (Captain) or late (welfare officer) **Action - Alun**

We can register for club VMLM places next week. The ballot will be held at the AGM

 **Action - Alun**

**10 Welfare issues.**

We are getting a present for Rachel Barnes’ new baby and will make a donation in respect of Keith Abson to the charity nominated by his family. Although Terry Midgley was not a Strider we recognised the great influence he had had on the local running community and wanted to make a donation and send a card in recognition of that. **Action - Will**

Bernie said that she had had an offer of a talk from a sports psychologist - agreed to have it as an evening meeting **Action - Bernie**

**11 Matters arising from the meeting on 4/9/19 not already discussed.**

None

**12 AOB**

Louise Nash had asked if we could publicise the forthcoming Ilkley Junior parkrun - Agreed

We decided against having Striders branded disposable rain covers

Alun had just had the email about the EA elections so we agreed our votes and submitted them.

We had been asked by Keighley Craven AC if they could join is for our track session. We agreed but hoped that they would also contribute some of the leaders .

**13 Date of next meeting.**

15th Jan 7.30 Noble comb