1 Apologies for absence.

Barney Lerner

2 Minutes of the last meeting held on 5/6/19

Agreed correct

Action points

Social media officer - **Completed**

GDPR RA - All **Completed**

First Aid Training (inc requirements for race license)

Partially completed. Confirmed that the first aid training on offer is not sufficient to cover races, agreed still to ask if there was interest and that we would subsidise training for run leaders **Action - Alun**

write to school - Alun **completed**

Dairine re Burnsall - Alun **completed**

BMWR Marshalls - Helen **completed**

Ann Upton- Mike **completed**

RBD resignation - Mervyn - **completed**

contact hotel/pay - Ewan/Richard **completed**

ask for refund - Mervyn/Alun agreed not to pursue this

Organ donation - Alun **completed**

3 Calendar

Mervyn reported: progressing well with lots of helpers and support with printing costs

Agreed we would need to email people to make it clear that they could decline to be featured. We suggested that a price of £5 would be reasonable. We will try to confirm

as many event dates as possible so they can be added (with a disclaimer!)

Can promote at AGM but probably should be available before that

We have some advertising offers - need to get more. E mail to club about all this

**Action - Mervyn**

4 Marathon Championships - Chester

There is a championship for clubs with more than 9 runners at Chester. Alun will register interest in case we have more than 9 and let the club know in case anyone still wants to book

**Action - Alun**

5 Northern Athletics survey

Discussed, Alun will fill it in based on that. We do not agree with the levy (especially given the size of reserves) but in the end will pay if it continues

**Action - Alun**

6 Financial matters

Treasurers report

Richard presented his report. Balances are healthy. We discussed possible charitable donations, but agreed to leave for now.

7 Membership:

Mervyn had circulated an update

8 Training

The run leaders meeting took place and went well. At least 2 people are interested in doing the LIRF course. Si Frazer has asked about doing a coaches course - agreed. Bernie would like to do this as well and we agreed to ask Louise Nash as we thought she would be interested

9 Future events:

Hosting Vets Race - July 23rd

We are not aware of any major concerns, still need more marshals

Burnsall Trip

Bus is currently about half full, we need to continue to promote

Reims

No update

10 BMWR - review and future plans

There had been a concern that Ribble Valley had made a late change to one of their entries and had substituted a runner who wasn’t a member or second claim with their club. However on checking the rules it doesn’t actually say they have to be. We accept that not telling us the name change was an oversight. Agreed no action could be taken, but we should be clearer next year.

As Jen has come to the end of her term as John Carr Chair we need to recruit someone for next year. We need to start thinking about which other posts are due for election at the AGM and who isn’t eligible to re-stand. We think Barney has been keeping a list but need to check **Action - Alun/Barney**

11 Welfare issues.

Some members had expressed concern about photographs being taken and posted on Striders chat. Whilst we noted that there was no restrictions on photography in public places that it was courteous to not photograph people who indicated they didn’t want it, ad to take down any pics if requested. It was accepted that this had cropped up innocently because of the extra photo’s being taken for possible inclusion in the calendar and it was agreed to remind people that this was happening, that they could indicate if they didn’t want to be photographed and to remind the photographers to be clear about what they were doing. **Action - Mervyn**

A card will be done for a member with an injury **Action - Donna/Bernie**

A member had been sending long private messages to a number of people, including one of the welfare officers. Whilst she didn’t find this a problem others might and there was some concerns that they sometimes included unfair criticisms of the club. It was agreed no action could be taken, but our concerns could be passed on to the appropriate professionals if possible. **Action - Donna**

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

None

13 AOB.

Club Championship. We discussed if there should be a change to the club championship system as the prizes were going to a limited number of people. Suggestions included some sort of points handicap for previous winners. Increasing the numbers of races to score so that dedication was rewarded and different styles of race had to be run, and requiring competitors to run a mix of different types and distances to reward all round performance. Agreed to discuss with Stuart Dunbar who does the admin for it.

**Action - ????**

There had been a suggestion we should have some ‘strider supporter’ tops in smaller sizes for children who come to runs. Agreed to ask Gavin Hamilton about the practicalities.

**Action - Bernie**

14 Date of next meeting.

Wednesday 4th September 7.30