**1 Apologies for absence.**

Donna

**2 Minutes of the last meeting held on 4/6/20**

Agreed correct

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

 Ask about refund of BMWR entries - still no response

 **Action Mike**

 Social member should be second claim - Mervyn sent email

 **Action Mervyn**

 New Club champs list - awaiting news on when racing restarting, agreed no to virtual races **Action Stuart**

 Email re training -Complete

 Return of John Carr Money - to do **Action Richard**

 Code of Conduct - to do - a ‘tick to agree’ box can be added to web collect

 **Action Donna, Bernie, Mervyn**

 ICE tags - ordered

 SOTM - Complete

 Virtual events - JC relay done

 Virtual events licence info - shared

**3 Training**

No changes in EA advice so not starting yet. We noted that some clubs were doing limited training using eventbrite to book for sessions but we would still have concerns as we run in a popular area

**4 Financial report**

Richard presented his circulated report which was received with no questions

**5 Membership**

Mervyn presented his circulated update which was received.

There are three more members paid up, some members joined more than once and have been refunded

ICE tags have been ordered and paid for and Mervyn will confirm the order now we have seen the proofs. There is an option to cover the info with a ‘scratch card’ type block but we agreed not to pay for this

**6 Virtual Esholt relay Relay**

July. Stuart is discussing with Baildon.We agreed on teams of 4 allocated randomly with each club drawing the other clubs teams. It will be on the usual route and if there is not already a segment we will create one **Action Stuart**

We agreed the next event would be a virtual handicap 5k in August

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

 Burnsall 28th August

 AGM/Awards November

 Christmas Meal

 Pie and Peas

 all awaiting news on changes in guidance

**9 Welfare issues.**

 none

**9 Matters arising from the meeting on 4/6/20 not already discussed.**

None

**10 AOB**

Agreed to continue with SOTM for June **Action Jack**

We considered whether we should continue affiliate to NA as we only really attend one event, and that is not accessible to all the club (and was cancelled anyway). We need to find out whether we have paid this year and what NA plan to do in response to not being active this year. We will have a substantive discussion next month and consider if we should put it to a club vote **Action Alun**

**12 Date of next meeting.**

Tuesday 4th August 7.30 Helen kindly offered to host the Zoom as she has free minutes