1 **Apologies for absence**.

 Barney

2 **Minutes of the last meeting held on 17/10/18**.

 Agreed as a correct record

 Action points:

 GDPR statement on Membership form - still outstanding. Ewan will amend it if Alun sends him the text ***Action Alun/Ewan***

 Run leaders - Jack has analysed who has led over the last year and when, and who has not done any leading. Noted that there were particular difficulties on Mondays and if we need more leaders we should specifically ask for people who could lead on Mondays. Agreed to call another meeting of run leaders. ***Action Jack***

 Complaint - Still no formal feedback, but Mike has been assured it has been closed with no criticism of the club

 Website - Jack has been in contact with Gary Pennington and will complete the changeover when he returns from holiday ***Action Jack***

3 Financial matters:

 Treasurer’s report.

 Had been circulated in advance. Agreed to write off the outstanding BMWR payment, and to continue to attempt to pay Haworth CC for use of their facilities.

 Agreed to get wine and a card for Ian Jenkins as thanks for checking the annual accounts **Action Cat**

4 Membership

 231 full, 10 second Claim, 6 honorary (5 with registration) and 3 social

 Mervyn had noticed that we didn’t record gender. Agreed not to change this.

5 Access to Web Collect

 We confirmed that the new committee members had access .

 (***Addendum to notes by Alun- the specific question from Barney was whether Andy Brown and Jen as race directors should have access to Web Collect and this was not addressed - this will be put back on the next agenda)***

6 Training

 Ian Dickinson will be doing another ‘return to running course’ around renewal time

 Monday Nights are very busy but few leaders

 There have been some concerns over the monthly ‘out and back’ session but it was agreed that ‘non stop’ runs were valuable training and that all abilities could benefit from it with appropriate leading, so they will continue

7 John Carr replacement (Andy Brown in attendance)

 Andy and Will have recce’d the trig rout and chosen the other 2 and will recce soon.

 Andy is gathering a team of helpers

 Will has spoken to Mark Hetherington about the dates (First three Wednesdays in May, 7.30 starts. Agreed we should use ‘race best’

 Andy and Mike will sort out licenses and permissions ***Action Mike***

 We need an early appeal for Marshals etc ***Action Will***

We need to have first Aid ***Action ????***

 There was a debate as to whether we we biting of to much in having three different races the first year, and whether 3 different races (off road to Trig/ flat/ relay) would be attractive. A vote was taken and we agreed that we would continue with that plan.

 Suggested pricing was £8/£8/£4 for the individual races and £16 for the series (10/10/5 - 20 if unattached)

 Max 200 per race in the first year

 free entry for one race if helping in another

8 Club Storage

 Jack would like his shed back. Ewan kindly offered his basement which would be big enough for everything Jack (and Others) have

9 Future events:

 Summer Meal - No update

 Hosting Vets Race - we will be hosting a vets race on the same course as last year on Tuesday 23rd July. Martin Love is leading on this

 Club Trip- The dates for the Reims Marathon have now been announced and Lindsay Pearson has put together some info - Alun will circulate ***Action Alun***

10 Reaching out to marginalised groups

 Cat had come across a request from EA for clubs to run groups for people with Downs syndrome. We were not clear if this was a long term commitment or more like an introductory group with an aim of integrating into regular club activities. Agreed Cat to get more info A**ction Cat**

 There was a discussion about how, along with many clubs, we were largely white and middle class (if rather less male than in the past) and how we might seek to change this

11 Welfare issues.

 Non specific. Cat asked about incident forms and it was noted that many leaders were unclear where to find them. Agreed to circulate leaders with details and to put it on the agenda of the proposed leaders meeting **Action Cat**

12 Matters arising from the meeting on 17/10/2018 not already discussed.

 None

13 AOB.

 Stuart Dunbar has suggested moving the Club Champs year to April to March to match the Subscriptions year - Agreed

 Richard asked why the Club champs specified ‘Any Road marathon’ we didn’t see why off road Marathons shouldn’t be included

 Mervyn wondered if a calendar of Run pics might be a good idea - agreed he could look into it **Action Mervyn**

14 Date of next meetings.

 5th feb 7.30, Noble Comb