1 Apologies for absence.

Helen Brant, Barney Lerner

Mike Welcomed Donna and Bernie to their first meeting

2 Minutes of the last meeting held on 27/3/19

Approved as a correct record

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

Welfare officer - Alun: Completed

Calendar - Mervyn: Appeal has gone out and he has had 2 responses

Insurers - Richard: to do **Action Richard**

poor recommendation score - Mervyn:

Completed, no problem revealed

UK club trips - Ewan: on Back Burner

Survey report - Jack: to do **Action Jack**

List updates - Mervyn: Completed

‘Esholt’ relays - Ewan: Caroline St booked for 11/7 and for AGM

Leaders poll - Jack: to do **Action Jack**

Away Runs - Jack: Completed

Card for Adam: Completed

3 Social Media officer

Agreed that EA could be told that Jen was our Social Media officer so she can have access to info and training subject to her agreement. We also need to check she has admin rights to SS chat **Action Alun**

4 Financial matters:

Treasurer’s report. Received

5 Membership:

Currently 220 - 203 first claim, 7 second claim 6 Honorary 3 social

Reza Abdi has paid by cheque but hasn’t sorted out his GDPR consent, needs to be advised to do this **Action Mike**

6 Training

Fiona Farquar has taken over the leaders doodle - thanks

Donna asked how DBS status of leaders was monitored and updated. Alun will check if (as we think) this is all organised through the EA Website **Action Alun**

8 John Carr Series

Numbers are reasonable and course and marshals are all sorted. Routes are being published. It was greed that next year we would flyer events before the races

9 Future events:

Social Secretary support: Ewan felt that he didn’t need any specific support, but general push from all the committee to promote events and help out as required

Awards Night: **Actions Ewan**

This needs all the committee to promote it and encourage members to attend

Trophies are mostly ordered the last few need to be ordered in time for the event

Striders Strider Award- Ewan will set a deadline for the vote and advise Will of the result

Committee award - A shortlist was made, Ewan will set up a poll

Other awards - Various suggestions were noted by Ewan

Hosting Vets Race - July 23rd

This is happening. We need to think about Food and possibly a sound system for the results - Alun can provide if needed

Burnsall Trip - Friday 30th August

Dairine plans to promote after the awards night

10 BMWR

14 entries so far, we will promote further after the John Carrs.

Need to get the trophies back

Leaders for the handover teams have been identified

Noted that Jen is at the end of her term, and we need to have a succession plan

12 Welfare issues.

We discussed further concerns raised over the out and back runs once a month on Mondays. We feel that every effort is made to ensure that all members can take part and that no-one is left on their own

13 Matters arising from the meeting on 27th April 2019 not already discussed.

None

14 AOB.

Mervyn noted that there was a facility to send SMS messages from WebCollect however as not all members have a mobile in the system and there is a cost to this, agreed not to use it

15 Date of next meeting.

5th June, 7.30 at the Noble Comb,