**1 Apologies for absence.**

Helen

**2 Minutes of the last meeting held on 8/9/20**

Agreed correct

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

Code of Conduct added to WebCollect - Mervyn - done, donna will check its the latest version and Mervyn will alert all the members **Action - Donna, Mervyn**

AGM notices etc - Alun - ready to go, deadline 3rd November **Action - Alun**

First aid cover - Jack: £450 for course for 12 people, 6 interested so far, will resend to leaders then offer wider **Action - Jack**

Welfare letters - Donna/Alun - Done

**3 Training**

We discussed potential new groups. We agreed Craigs long run group could be an official club training group and Stuarts proposed cross country group.

We also approved the Ultra group although recognised this was more about mutual support and advice than training runs

we need to check that our EA registration covers all this **Action ?Mike**

**4 Financial report**

Richard presented his report (previously circulated) which was accepted

**resolved:**

That Sarah Bruckshaw and Jeremy Wright be removed as a signatory/operator of the club account

That Alun Griffiths be added as a signatory/operator of the club bank account

**5 Membership**

Mervyn provided an update on numbers (previously circulated)

Membership fee 2021/2 - the recommendation to the AGM is that it should be unchanged

**6 AGM - November 25th**

Mike had set up the Zoom and will circulate the details

we will announce the awards we have

Alun will check if there is anything to do about the VMLM ballot

We will need some means of voting, especially if there are any contested elections Zoom Details

**7 Other (potential) Future events**

Next club Challenge(s) - possibilities were discussed **Action - Stuart**

November - muddy challenge

**8 Welfare issues.**

Cards etc for Helen Brant for the new baby and Keith Jump for his golden anniversary

We have no news or ongoing concerns on the former member who had caused some difficulties

**9 Matters arising from the meeting on 8/9/20 not already discussed**.

None

**10 AOB**

Club shop - Gavin is working on an alternative supplier Mike will follow up

**Action - Mike**

Is there a good place to send old running shoes? - Bernie will ask **Action Bernie**

**11 Date of next meeting.**

Thursday 3rd 8.30

*(addendum: subsequently agreed to change to Wednesday 2nd at 7.00)*