**1 Apologies for absence**.

Richard Stone, Ewan Gibb

**2 Minutes of the last meeting held on 28/4/21**

Agreed as correct

Action points

VMLM draw - Alun - Done

Away runs - Craig - Done

Updated risk assessment - Alun - Done

Charity Donations - Richard - Done

?change to EA portal - Sub committee zoom planned for 16th June

Checking roles on EA - Mervyn - to do **Action - Mervyn**

Final Club champs List - Stuart - Done

Virtual Challenge - Stuart - done

**3 BMWR 13/6/21**

Anthea reported all going to plan

69 entries, mementoes sorted. First Aid booked

Risk assessment updated. Laycock handover moved.

Mervyn asked about handover info - should come from team leaders

Jack is concerned about the numbers and how it will go at Laycock

We need to urgently check that all our runners are members - **Action Stuart/Mervyn/Rachel**

**4 YVAA GP 27/7/21**

Martin has no news but says that B and B is booked so if we can go ahead if needed. Will invite to next meeting and link with him beforehand **Action - Alun**

**5 John Carr Series 2021**

Andy says it is all in hand - Invite to next meeting **Action Alun**

**6 Training**

Still some difficulty with leaders. Craig needs to know who is currently a leader and has up to date DBS **Action - Mervyn**

Structured training is a bit dependent on weather

Coaching - Ali and Louise have booked but not a specific track course as they cover track and field which isn’t appropriate. Bernie reported that the normal course did cover track well

EA grants may cover improving training **Action Rachel**

**7 Financial report**

Richard had sent his report which was noted

Paypal account still needs new operators **Action Richard**

Mervyn would find read only access to Paypal helpful so he can check who has paid membership - need to ask Richard **Action Richard**

**8 Membership**

Mervyn had sent his detailed update

Total stands at 198 (173 first claim). Up from 189 on 26th April

**9 Social Events**

Burnsall - Ask Ewan to discuss with Dairine after the anticipated announcement about removal of restrictions on 14th June **Action Ewan**

**10 Welfare issues.**

Noted that Mick Jones who is a very long standing member is moving away at some time in the future

**11 Matters arising from the meeting on 31/3/21**

**12 AOB** if notified at the start of the meeting

Elevation challenge- Agreed not to do this as the distance challenge suggested that virtual events are less popular now

Esholt Relay v Baildon - agreed 14th July

after the last time we agreed not to run from the pub as it cost a lot in food - agreed date and ask Ewan to look at other venues **Action Ewan**

Summer Mile v Baildon (&Bingley?) some confusion as to whether we were being invited or expected to run it and if this is the “Murder Mile” organised at UAK by Baildon in 2019.

Needs clarifying but we would be keen **Action Stuart**

**13 Date of next meeting**.

7th July 7.15