**1 Present and apologies for absence**.

Present: Alun, Tim, Bernie, Martin, David, Ewan, Clare, Helen, Stuart

Apologies: Donna

**2 Minutes of the last meeting held on 16/1/22**

Agreed as a correct record

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

Job Descriptions - All remaining members

CWR appeal - captains - done

Email re run Leaders - Alun - done

EA kit for coaches - Ewan

Tabards for run leaders - Alun - update

 The people who run the club shop can do these at £6.00 Each - Agreed we could get these for leaders **Action - Alun**

EGM - Alun - no progress

Alun will suggest a date **Action -Alun**

**3 Future Races**

BMWR 12th June 2022

 Alun passed on that Anthea was progressing this, there were still some leaders/marshalls needed

Vet’s race July 2022

 No report

LCWR 4th Sept 2022

 No update needed at this time

John Carr - Could we do something in August?

**4 Training**

 runs coordinator

Alun reported that Wendy had expressed some concern over the difficulty of filing run rotas. It was agreed that she was only responsible for running the doodle polls and allocating the offers she had and was not requires to fill empty slots, that was the responsibility of the run leaders

result of “could you be a run leader” email:

at the time of the meeting Alun had received expressions of Interest from Loris Dell’Amico, Debbie Moore. plus Ben Pearson said he would do the occasional run if he could be renewed at low cost and Richard Stone said he was not in the google group but should be.

Agreed that Alun would send out an email to them explaining what they needed to do next

 **Action - Alun**

Martin is doing some work on checking who needs licence renewal and/or DBS checks and will update the lists **Action - Martin**

**5 Financial**

Tim presented his monthly report which was noted and approved

He presented a draft annual report which was agreed and can now be sent to the independent examiner and then the members **Action - Tim**

He presented a draft financial policy which was agreed

He reported that he had not had the opportunity to look into sponsorship, but would now do so now the other matters were concluded **Action - Tim**

**6 Membership**

Martin reported that 154 members had renewed but that left 96 still to do so. There will be further reminders in the newsletter and by email **Action - David, Martin**

Donna reported by email that there were no major issues with opening membership to 16-18 yer olds. She would have to amend teh safeguarding policy and develop a parental consent form and there would have to be a constitutional amendment. It was agreed to progress this

 **Action - Donna, Alun**

**7 Social Events**

 Club Dinner/Awards - 7th May

At the time of the meeting there were 38 booked in, which was disappointing but felt understandable in the current economic situation. Otherwise it was progressing well

 Burnsall Trip Friday 17th June

Tracy had reported by email that this was all organised and had asked Ewan to set it up on WebCollect after the Awards night **Action - Ewan**

 Club Trip

Helen suggested an “exchange” trip to Marlow Striders, who had sent a group up to Roberts Park parkrun. some time next year - this was felt to be a good idea and she will progress it

 **Action - Helen**

It was suggested that we might do the Three Peaks some time in July.

We agreed to have the usual programme of “Away runs” from May to August on a “Middle” Thursday in the month, taking into account the Esholt runs. Alun said he would look at what dates these could be **Action - Alun**

**8 Welfare issues**.

Donna reported she had written to England Athletics about a former member causing concerns but had had no reply

She asked who she was expected to get “Committee leaving” gifts for. We noted the leavers this year were Richard, Rachel, Mervyn, and Jack but we thought there may be others eg Mike, who had left before but not been recognised as it was during lockdown.

**9 EA Governance**

Bernie reported she had taken a look at the model inclusivity policy from EA and would personalise it to our club and ic could then go on file and be published **Action - Bernie**

**10 Date of next meeting**

15th June 2022 at the Groove Pad. Action - Alun