**1 Apologies for absence.**

Andy Brown, Wendy Hey, Cat Bruckner, Martin Fillingham, Helen Brant, Richard West, Bernie Bowden

**2 Cooption of Chair of Coaches**

Agreed to Co-opt Wendy Hey, to this role, which is under review and currently involves only the organisation of runs

**3 Minutes of the last meeting held on 13/12/21**

Agreed as a correct record

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

BMWR - First Aid - Anthea - Done

BMWR- Subcommittee - Anthea - Done

BMWR - Finances - Tim - Done

Ultra records - Ewan - Done

Accounts circulation - Alun - Done

Updating signatories - Tim - Done

Pie and Peas - Ewan - was cancelled in view of Omicron

GDPR - All members - Done

Job Descriptions - All members - about half complete **Action - remaining posts**

**4 Future Races**

 YVAA Cross country Championships, Sheffield Saturday 12th March

Andy Brown has e-mailed to say he will be promoting this to the Vets members soon

 **Action - Andy**

 NA 12/6 stage relays 27th March 2022

we are in process of affiliating to NA - just awaiting an invoice. Captains will put out an appeal when that is sorted **Action - Tim, Captains**

 John Carr race(s) May 2022

Richard had emailed with some info. He is working with a sub group and expects to have some firm info my mid February **Action - Richard**

 Calderdale Way Relay May 15th 2022

appeal to be done later

 BMWR 12th June 2022

Anthea had emailed an update, sub committee has been formed and First Aid has been booked. next step is to confirm team leaders for handovers and water stations, then appeal for helpers.

Most details have been updated on the website and clubs have been notified of the date but the entry form is not live yet.

Tim advised that he was happy to continue with the same entry fee as the increased numbers made it more sustainable. Agreed to set the entry limit at 70 to allow numbers and mementoes to be ordered in good time with a cut off for entries 2 weeks before the race. Suggested Yorkshire Runner might do numbers free in return for advertising.

Alun asked for suggestions for a memento - agreed the sub committee could seek ideas, Stuart suggested race number poppers might be a possibility. **Actions - Anthea**

 Agreed the entries could go live **Action - David**

 Vet’s race July 2022 (YVAA GP series starts ?May)

Cat will be attending next month

 LCWR 4th Sept 2022

For info

**5 Training**

There was discussion of the post of “Chair of Coaches” which didn’t seem the right description for what was required of the post. It was agreed that there were two things needed doing that were different and might be best suited to different people.

Firstly **Runs Organiser** this would be the administrative role of setting up the doodle polls for run leaders for the training sessions as agreed by the committee and Informing the leaders which runs they have been allocated. They would also pass on the info to the communications officer for the Website updates and post on social media. This would not be a voting committee post.

Secondly **Leaders and Coaches Coordinator** who would encourage leaders to fill run slots and chase them to fill any gaps. They would keep an overview of the number of leaders and coaches we have, how active they were, when renewals were due etc. They would liaise with the coaches and look to EA advice and guidance to try and ensure that good practice was being followed in training. They would be a voting committee member and represent the coaches and leaders community at the committee.

If after reflection this is agreed, Alun will draft appropriate constitutional amendments for the planned EGM so they would be ready for the next AGM and Elections **Action - Alun**

**6 Financial**

Tim presented his monthly report which was accepted

He also presented a draft budget and asked for some information to finalise it. It was agreed that he could budget for up to 4 more LIRF courses

He will prepare a final 2022/3 budget for the next meeting **Action - Tim**

Ewan suggested we could explore the idea of sponsorship for the club. This could take the form of cash in return for eg advertising but could also be subsidy on items we use, or in the form of a discount for members rather than direct to the club eg on sponsored kit. Tim agreed to explore this

 **Action - Tim**

**7 Membership**

Martin had sent in his report as follows:

Full members  209

2nd claim   13

Social          15

Honorary    6

Total            243

1 person has transferred away but they weren’t a paid up member.

Martin had contacted NA about our registration and they were going to send us an invoice so we should be ok for the 12 stage relays

**8 Club Championship 2022/23**

Stuart had brought a provisional list which was discussed and some amendments suggested. It was confirmed that the season would coincide with the club year ie 1st April to 31st March. He will circulate a final list shortly and make sure that at least the earlier races which might get booked up are notified as soon as possible **Action - Stuart**

**9 Social Events**

 Club Dinner/Awards

This will be at Saltaire brewery on the 7th May. It will incorporate the EGM

 Burnsall Trip Friday 17th June

This has been booked with the Red Lion and Tracy is liaising with Tim over payments

 Club Trip

Helen is still looking into options for a club trip, and is also going to suggest a parkrun for tourism in the first weekend of March

 Spicy Striders

Cardomon is booked for Friday 11th Feb

**9 Constitution**

We discussed this and the suggested amendments circulated by Alun. Agreed to separate these into two parts. One would be mainly wording changes to clarify the equality of esteem of the two captains and two vets captains posts which is unlikely to be controversial. The other would be to make the change so that all club members would vote for all the captains’ posts, not just the subset as at present. Alun will circulate a final draft to the committee so that if agreed they can be shared with members in good time for wider discussion before the EGM. This will also be when we can change the Chair of Coaches Section. **Action - Alun**

**10 Welfare issues.**

Donna reported on Flowers that she had arranged for bereaved members. She asked about the presentation for out going committee members - it was agreed to do this at the club dinner

She reported that a former member of the club has been harassing female club members again, in some instances at a level consistent with stalking, and that at least one formal complaint to the police had been made. She continues to encourage any other victims to make complaints to the police.

We discussed what we can do as a club but as the perpetrator is no longer a member our options are limited. Alun and Donna will draft another email to members warning them and advising them not to engage with him and to report any harassment to the police as they are the only agency that can take action **Action - Alun, Donna**

**11 EA Governance**

Ewan reported that he had attended an EA webinar on club governance. We are being asked to adhere to seven basic standards which we already do with the exception of not having an inclusivity policy. Agreed to ask Bernie who had already offered to look into this area to look at this

 **Action - Bernie**

**12 Matters arising from the meeting on 13/12/21 not already discussed.**

None

**13 AOB**

Stuart asked if we felt a voucher would be better than a trophy for SOTM - we agreed to stick with a trophy . He will do something for the newsletter about SOTM to explain what sort of things would be good for nomination

**14 Date of next meeting.**

Wednesday March 16th 7.30pm Groove Pad