**1 Apologies for absence.**

Bernie, Donna, Jack, Craig

Ewan was asked to take the chair

**2 Minutes of the last meeting held on 6/10/21**

Agreed correct

 Action points

Paypal changes - Richard/Alun - ongoing, but some progress. Alun now exists

Future of John Carr - Alun - Agreed to leave until the new committee in place

BMWR rules - Alun - We do not state anything about 2nd claimers - Alun will amend

 **Action - Alun**

Info on “my club Group” - Helen - agreed not to pursue this

AGM notices etc - Alun - Done

ICE tags - Mervyn - agreed to add the link to website and promote rather than order them as a group. One will be sent to Mick Jones - action Mervyn A**ction - Mervyn**

Updating club records - Jack - Done

**3 Training** -

As Craig was not here we had no info on the planned run leaders meeting

There was further discussion on warm ups etc. Ewan suggested we make clear what our expectations are during club runs ie warm up and cool down on M and T, as part of the run but formal drills on track and structured sessions. No firm decision was made

Alun suggest a coaches meeting to plan structures and advise leaders (who could attend if they wished), Ewan will discuss with Craig **Action - Ewan/Craig**

**4 Financial report**

Richard presented his report. There was nothing significant to report

He will do a written report for AGM **Action - Richard**

**5 AGM 11th November 2021**

Everything is organised, final emails re elections will go out soon **Action - Alun**

**6 Membership**

Mervyn presented his report. 195 full members

**7 Social Events**

Curry Night 12/11/21 Crafty Indian

Christmas Meal 10/12/21 Don’t Tell Titus - to put on Webcollect when menus available

 **Action Ewan**

Pie and Peas 23/12/21 Junction - Ewan will be away on the night

There will be no curry night in December

Ewan will ask on fb to see if there is interest in another flash mob **Action - Ewan**

Ewan is looking at “Run Aintree” in May as a possible club trip **Action - Soc Sec**

**9 Welfare issues.**

Non reported (Bernie and Donna not present)

**12 Matters arising from the meeting on 6/10/21 not already discussed.**

None

**13 AOB**

PECOs - Ewan reported he had some chocolate, Stuart will get some more for future races

 **Action -Stuart**

Deadline for booking is soon - need a reminder **Action - Stuart**

Captains to get the numbers **Action - Captains**

Ultra records - we agreed they should be added to the records section of the website

 **Action - Ewan/Jack**

14 Date of next meeting.

6th or 13th December - Alun will email the new committee to decide best date **Action - Alun**