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| Present: Mike Moss (Chairman), Will Kerr, Jen Willingham, Dairine Nethercott, Lindsey Pearson, Jeremy Wright, Sarah Bruckshaw, Jack Verity & Rachel Parker. | | |
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|  | **Discussions** | **Actions** |
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| 1 | ***Apologies***  All committee members were present. |  |
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| 2 | ***Minutes of the last meeting***  The minutes of the meeting held on 25/06/2015 were approved. |  |
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| 3 | ***Follow up of action points from the meeting on 25/06/2015***   * Pete Hopson’s core stability session is now due to be actioned in September. * Three time trials have now taken place. * The Baildon relay has taken place. * Mike had sent an email round about a direct debit scheme. Everyone thought the cost was reasonable. However it was thought that we need to look at other schemes. We are all agreed that we do want to put a direct debit scheme in pace for next year if we can. * The new paypal account has not yet been set up. * Beginners’ runs on Thursdays have been moved to Nuffield. * Plans to meet outside Nuffield rather than inside had not been actioned and we were not sure that this was necessary at this point in time. * A run leaders’ meeting had been held and points raised had been followed up. * Pickles had been booked for Friday 11th December. * Dairine had been looking at self-defence classes but still needed to decide on a venue & work out the cost. * No progress had been made on the future of Airedale Athletics. | Will to discuss with Pete ASAP  Rachel to contact other club membership secretaries to see what they do.  Sarah to open.  Dairine to follow up.  Mike to write to the secretary of Airedale & ask them to discuss at their AGM what the future holds for Airedale Athletics. |
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| 4 | **Financial matters**   * Sarah talked us through the club’s current financial position. We currently have just over £8.7k in the current account & £1.6k in a deposit account. * However we owe Esholt £1,000 and have agreed to donate £3,000 to Charity. * The John Carr races made a profit of £5.7k and the BMW relay made a profit of £1,000. * We had already agreed to honour a previous agreement to pay half the donations (£1.5k) to Wheatfields in memory of Emma Craven. * The recent survey had resulted in a top 3 other charities of Manorlands (nominated by Emma Cartledge), Yorkshire Aire Ambulance (John Tinker) and Friends of Baildon Moor (Barney Lerner & Darren Longhorn). It was agreed that we would donate £500 to each of these charities. We felt that we wanted to formally present the cheques to the charities to generate some publicity. * The 3 peaks trip has currently broken even but Ian Jones still owes the club £20. Some people had paid but pulled out of the trip. It was agreed that Ian should be chased for his debt but that no refunds could be paid to people that didn’t go. | Jeremy to ask John, Emma, Barney & Darren to contact their nominated charities to arrange how the presentations should be done.  Sarah to email Ian & request payment. |
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| 5 | **Membership**   * Rachel informed the meeting that currently the club has 185 members (181 at the previous meeting). |  |
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| 6 | ***Summer training venue for 2016***   * Helen Pennington is in the process of arranging to meet with Yorkshire Water management to discuss next year’s John Carr route. The results of that discussion will have an impact on our thoughts about next summer’s training venues. * Various alternative venues were discussed again but no decision was made. | Helen to chase YW in September & report to the next meeting. |
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| 7 | ***Club hosted races***   * Everyone had seen Helen Pennington’s email raising various points for next year’s John Carrs. It was agreed that all points should be actioned before next year’s race but it was difficult to do anything now until we know what course we are going to us. * Everyone had also seen Will’s email about Mark Hetherington’s chip timing system and we agreed that this looked a cost effective option. * Will is to attend the Peco AGM in September. The general feeling was that we would prefer not to host a race unless we had to but we were quite happy to assist another local club with organising their race. | Will to discuss chip timing with Mark at the Peco AGM |
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| 8 | ***Coaching & club training***   * Following the recent run leaders’ meeting a “step up medium” run had been introduced on Monday nights and the feedback was that this was going well. * Nobody was aware of any problems with the runs we are offering. * The beginners need to be encouraged to move up to the short run over the next few weeks. * The next beginners group will start in January. * We still have nine unlicenced run leaders, although Jeremy has recently signed off DBS checks for two of these. Of the remaining seven three are not leading runs at the moment. | Leaders to encourage runners to move up to the short run  Jeremy to continue to ask these leaders to do on line verification. |
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| 9 | ***New run leaders***   * From the list of members that had put their names forward it was agreed that the club would pay for Matt Richardson, Tim Foster, Gary Pennington, Fiona Farquar, Teri Rose, Craig Barrow, Stuart Dunbar & Ben Pearson to go on a leaders’ course this autumn. * The club was not prepared to fund courses at the moment for Noel Fitzpatrick, Clair Fitzpatrick, Loris Dell’Amico, Mark Davis, Bernadette Cook, Stuart James & Ewan Gibb at the moment. However these members would be told that opportunities would arise in the future & they would be invited to act as helpers on runs if they want to. * The members chosen were those who the committee felt had demonstrated commitment with regular attendance at club training sessions and the choice was also influenced by having some new leaders for each speed of run we offer. * The possibility of obtaining some funding to help to reduce the cost to the club was discussed. | Jeremy to let these members have course details.  Jeremy to communicate this decision to these members.  Lindsey to speak to Simon Forde about funding. |
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| 10 | ***Social events & cub trips***   * The Burnsall trip had been a success and the two busses had worked well so we agreed that this should be done again in the future. * Dairine had booked Pickles for the Christmas dinner on Friday 11/12 (Saturday 12/12 was not available). * The Halfway House has been booked for Saturday 19/03 for next year’s club dinner. The meal will be a buffet. * Dairine is proposing that we go for drinks at the Saltaire Festival in Roberts Park after the Vale of York ½ marathon. * We are not proposing to go to the Saltaire beer festival on 11/09 as it clashes with a number of races and the men’s book club. * It was suggested that we go to Beer club again at the end of October. | Gareth to organise beer club on 30/10. |
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| 11 | ***Self defence classes***  This had been covered in the review of matters arising at the last meeting (see above). |  |
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| 12 | ***Airedale Athletics***   * This had been covered in the review of matters arising at the last meeting (see above). |  |
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| 13 | ***2015 AGM***   * It was agreed that we would plan to hold this on Thursday 3rd December at Caroline Street. * The posts that were up for re-election are as follows:   + Chairman   + Club captain   + Ladies’ captain   + Chairman of coaches   + Men’s vet captain   + Welfare officer   + John Carr chair person. * Whilst all existing post holders are happy to continue in their roles it was agreed that we needed to find out if any other club members would like to stand for any of these posts. | Dairine to book Caroline Street venue.  Jeremy to email members to see if there is any interest in these posts |
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| 14 | ***Any other business***   * Jeremy asked if we could purchase a permanent club championship trophy to be presented each year with all the previous winners’ names on it. * Jen proposed that next year’s club championship should only include the named races & not any other race where 10 club members enter. * Lindsey asked that all future beginners courses should be aimed at a club hosted park run. * T shirts for run leaders were discussed and it was agreed that these should be obtained for all regular run leaders. | Will agreed to look into this.  Lindsey to obtain T shirts for run leaders. |
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| 15 | ***Date of next meeting***  The next meeting will be held on Thursday 15th October at The Noble Combe pub. |  |