1 Apologies for absence.

 Barney, Richard

2 Minutes of the last meeting held on15/7/19

 Agreed correct

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

 First aid training - Alun no progress, agreed to leave it

 Marathon Championships - Alun Completed

 Northern Athletics Survey - Alun Completed

 Elections - Alun/Barney Completed

 Welfare issues - Donna/Bernie see below

 Club Champs - Will spoken to Stuart

 Supporters kit - Bernie Has discussed with Gavin **Action Bernie**

3 Calendar

 Mervyn gave an update and shared a draft. It was suggested that the space for writing on it could be bigger.

 More advertising is needed. If any one has suggestions let Mervyn know. he will also send out another email **Action Mervyn, All**

4 Training

 New Run Leaders and Coaches

 Donna and Craig Elliot are booked on a course in January

 Si Frazer, Ewan and Bernie are interested in coaching courses - agreed club would pay

 It was noted that renewing run leaders had to do an online safeguarding course. Agreed the club will reimburse this cost

 There had been some feedback that the warm ups on Thursday runs were taking a long time. We felt that warming up properly was important but that we should endeavour to start off promptly and not waste time

5 Club Championship

 Will has spoken to Stuart Dunbar who is happy to accommodate any changes suggested. We discussed options. Suggestions were:

 Some sort of handicapping system for past winners

 Rewarding commitment by scoring for more races out of the total

 Rewarding ‘all round” performances by requiring a number of races of different types and distances

 Having separate on road and off road leagues as some clubs do

 No decision was made, agreed to think in more detail and make the decision at the next meeting **Action - All**

6 Financial matters:

 Treasurer’s report. Richard had circulated his report in advance of the meeting. accepted.

7 Membership:

 Mervyn had circulated his report. We have 215 first claim members, 11 second claim, 5 hon and 4 social

8 Future events:

 Reims - no issues

 Pie and Peas at the Junction will be booked for 19th December **Action - Ewan**

 Christmas Meal - Ewan suggests Don’t Tell Titus again either weekend of 7/8 or 14/15th December. Agreed he will book dependent on availability of room. Members mentioned their availability **Action - Ewan**

 Peco dates will be agreed at the forthcoming AGM - Will will attend and we are happy to support/host again in December **Action - Will**

 Club Dinner will be in may as last year, probably a week earlier **Action - Ewan**

 Need to put next years John Carr series on the agenda in the next month or two

 **Action - Alun**

9 AGM

 Has been booked for the 28th November

 Elections will be held for member without portfolio (Barney is eligible to stand again but has indicated he does not wish to) and BMWR chair (Jen is not eligible to stand again)We will also hold an election for Welfare officer as Donna and Bernie were coopted until the next AGM. Alun will put out the calling notices etc

 **Action - Alun**

 We will hold the VMLM ballot at the AGM, Agreed to keep the previous rules. Alun will register us and organise the ballot **Action - Alun**

10 Welfare issues.

 Cards have been sent as appropriate

 Some members have been made anxious by persistent messages from another member and by posts on Striders Chat. It was noted that members should feel able to take actions as they feel fit. Donna will be speaking to professionals involved and ask about actions we might take in response **Action- Donna**

 Ewan had been made aware by a member of the public that they felt that a marshal at the Vets Race had been abrupt with them. He had apologised and explained, and had agreed to raise it at the committee. We agreed we should take care about who we put in public facing roles. Ewan will feed back to the member of the public **Action - Ewan**

11 Matters arising from the meeting on 15/7/19 not already discussed.

 None

12 AOB

 Vets Race - we were concerned that the response of the first Aid team to the collapsed runner on the course had been unreasonably slow and were concerned that they did not appear to have equipment such as a reclining chair or stretcher that could have brought him back to a point where an ambulance could get to him. Agreed that Alun would get detail from Si Frazer and others as to what exactly happened and write to YVAA expressing our concerns **Action - Alun**

 Mentoring Tool - Mervyn spoke about the mentoring system available on the Striders Chat facebook group. He felt it would work better if someone led on promoting it. Alun was concerned about us sanctioning advice form people with no formal qualification/training and was unsure what benefits it gave over a genera appeal for advice and ideas on chat - Mervyn explained there was more of a one to one relationship over a number of sessions. Agreed that he would appeal for someone to lead on this **Action - Mervyn**

13 Date of next meeting.

 23rd October