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| Present: Mike Moss (Chairman), Will Kerr, Jeremy Wright, Richard Stone, Lindsey Pearson & Barney Lerner.In attendance for items 3, 4 & 5: Stuart Dunbar & Helen Pennington |
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|  | **Discussions** | **Actions** |
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| 1 | ***Apologies***Rachel Parker, Dairine Nethercott, Jack Verity & Louise Nash had notified the Club Secretary that they would not be attending the meeting. All other committee members were present. |  |
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| 2 | ***Minutes of the last meeting***The minutes of the meeting held on 28/11/2016 were approved.  |  |
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| 3 | ***2017 Club Championship**** Stuart Dunbar explained to the meeting some of the rules of the club championship & how the spreadsheet worked.
* It was decided to continue with the “three division” structure at least for 2017.
* Stuart asked if Rachel could email him lists of new members monthly so that they could be added to the spreadsheet.
* Ten members will be relegated & promoted between divisions although this will be more if more than ten members in any division finish with no points..
 | Rachel to email new member lists to Stuart each month. |
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| 4 | ***Membership**** We currently have 216 members (205 at the last meeting).
* The new membership database system “web collect” is now up & running. All data has been imported.
* Barney asked if the database could record which members had bought vests to keep a control over this.
* Will asked if he could have a stock of vests for club team events. Barney suggested that this should come from team members’ old vests as a lot of team members may now have two vests.
* The beginners group were not being encouraged to join the club until after 01/04/2017 as if they join before then we would need to pay EA fees for them for 2016/2017 & 2017/2018.
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| 5 | ***2017 John Carr races**** Helen Pennington outlined plans for the May 2017 races.
* Barney was meeting with Yorkshire Water on Wednesday 25/01 to discuss plans with them.
* It was agreed that we should use Race Best again subject to their pricing structure being similar to last year.
* It was agreed to use St Johns Ambulance again.
* Race entry fees were to be kept the same as last year following increases in 2015 & 2016.
* We would publicise a race limit of 40 runners but instruct Race Best to allow up to 500 if there was that much interest.
* Cash prizes to the winners and for course records were suggested and approved.
* Helen proposed to organise race number collection as last year.
* Toilet facilities will be provided as last year.
* More people were needed to help cut off the timing chips as this was a bit slow last year.
* We will need a big tent for baggage as last year.
* We will offer a team prize but we will need to discuss nearer the time how this will work.
 | Richard to cover with marshallsMike to sort out. |
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| 6 | ***Finance*** * We currently have around £8,400 in the two club accounts.
* It was suggested that we ask for ideas for charity donations before the races so we can publicise at the races which charities we are raising money for.
 | Jeremy to sort in March/April. |
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| 7 | ***Club training**** 108 people had registered for the beginners group & attendances at the first five sessions had varied between 39 and 64 people. The beginners had been divided into seven groups based on ability.
* The beginners course is aiming for Park Run on 18/03 and the Bradford 10k.
* It was agreed that we did not want the cub to grow beyond a maximum of 250 members. There may be resignations in April when the new membership year starts but the current beginners group may well take us near to this limit. It was therefore unlikely that we would do a further beginners’ group in 2017.
* Ewan Gibb & Mel Akeroyd had notified Jeremy that they wish to be considered as additional run leaders and, during the course of the beginners’ sessions, Claire Thaper, Craig Barrow, Ian Dickinson & John Colwell had expressed an interest to Lindsey. It was agreed that the club would fund courses for all these six potential new run leaders & that they could act as helpers on club runs whilst waiting for their courses & leaders’ licences.
* Jeremy asked about Tuesday runs on structured training nights & asked that when we only had two available leaders there should still be one structured leader & one medium run leader rather than a structured leader & a helper. All agreed.
* Jeremy also suggested that if the slow long runs were being slowed down once a month the fast long run should also be slowed down so that there isn’t a massive gap between the pace of the two runs.
 | Jeremy to inform these members that they could go on LIRF courses.Jeremy to email Chris Jones.Jeremy to email Chris Jones. |
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| 8 | ***SOTM multiple voting**** The meeting discussed the multiple voting that had happened in the November survey and in a number of previous surveys.
* It was pointed out that no official disciplinary complaint had yet been made.
* Barney & Richard both said that if Jeremy was not going to issue a compliant they would (it was subsequently decided that as complaints had to be made to the club secretary it was more appropriate for Barney to do this than Jeremy).
* The complaint would then be passed to Lindsey in accordance with the club constitution.
* The disciplinary hearing would be dealt with by Lindsey & Will in accordance with the constitution. The third member of the disciplinary panel would be Rachel Parker.
 | Lindsey to organise disciplinary hearing. |
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| 9 | ***Any other business*** * There was no other business.
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| 8 | ***Date of next meeting**** The next meeting will be on Thursday 2nd February at the Noble Combe pub at 8:30 pm to discuss how the committee should work going forward.
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