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| Present: Mike Moss (Chairman), Jack Verity, Jen Willingham, Jeremy Wright, Richard Stone, Dairine Nethercott & Lindsey Pearson. | | |
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|  | **Discussions** | **Actions** |
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| 1 | ***Apologies***  Will Kerr & Rachel Parker had given notice 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 17/05/2016 were approved. |  |
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| 3 | ***Club organised races***   * A debriefing meeting has been held about the John Carr Series. * A project plan was being put together by Lindsey for 2017 and the main area for improvement was that plans need to be made and confirmed earlier in the year to avoid last minute rushes. * Prize money for course records was being considered. * Race Best had done well and we agreed that we should continue with them. * Positive feedback had been received about the BMWR. * A debriefing meeting was due to be held following this meeting. |  |
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| 4 | **Financial matters**   * Richard talked us through the club’s current financial position and expenditure since the previous meeting. * We currently have just over £12k in the current account & £1.6k in a deposit account. * Richard has not had time to sort out the membership software yet or transfer the deposit account balance to the current account. * Charitable donations were discussed. * It was suggested that we give £500 each to four charities. * Last year’s charities would not be eligible to receive a donation. * Jeremy would email club members to get suggestions for charities to donate to. At this stage we will not tell the members how we plan to distribute the funds. A survey will probably be held to decide which ones to donate to but we will not commit to this yet. * Helen Pennington is to ask Yorkshire Water if they would like to nominate a charity for one of the donations. * Final plans for the donations will be agreed at the next meeting. | Richard to address these issues  Jeremy to email club members for suggestions |
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| 5 | **Membership**   * The club has 190 members (185 at the previous meeting). * Richard still needs to reconcile the list of members registered with EA (provide by Jeremy) to the list of people that have paid their subs. | Richard to reconcile this to the list of people that have paid subs. |
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| 6 | ***Coaching and club training***   * A discussion was held about whether Tuesday night runs should remain at Esholt or revert to Nuffield in the winter. It was suggested that this should be decided by club members in a survey. * After some discussion it was decided that the next beginners’ session would not be until January 2017. * From Thursday 07/07 members will be required to sign in at Nuffield each week for health & safety reasons. * We are now required to have some first aid qualified leaders. It appears that none of our leaders have the appropriate qualification. EA do courses at £80 per person. Nuffield may be able to put a course on for us. | Jeremy to survey club members  Jen to see what Nuffield require & what is available |
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| 7 | ***Social events***   * We agreed to charge £15 per head for the Cross Bay Challenge trip. The club would subsidise the rest. * 57 members were going on the Burnsall trip. * We agreed that we would again go to Pickles for the Xmas dinner on a Saturday in December and that we would again have drinks & a buffet at the Junction on a Thursday just before Xmas. * It was agreed that we should have a club dinner again in 2017 and that Halfway House was a decent venue. Buffet options would be looked into. The dinner would have to be in February. | Dairine to book both  Dairine to look at food options & dates |
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| 8 | ***Follow up of matters arising from the meeting on 29/03/2016 not already discussed***   * Harriers v Cyclists will be the additional race in the 2016 club championship. * Guy Fawkes 10 will be included and the Abbey Dash will be dropped. | Jen/Jack to communicate to club members |
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| 9 | ***Any other business***   * The AGM will be held in early December. Last year’s had worked well so we will use Caroline Street again. * Barney Lerner will be retiring from work soon & may be interested in returning to the committee. It was agreed that we should add an EXWOP position to the committee and encourage Barney to stand for this. * We need to have the club constitution ready for the AGM. | Dairine to try to book for 01/12  Jeremy to communicate after next meeting  Jeremy to discuss with Lindsey & possibly Barney after next meeting |
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| 10 | ***Date of next meeting***   * The next meeting will be on Tuesday 6th September again at the Woolpack pub at 8:30 pm. |  |