**1 Apologies for absence.**

None

**2 Minutes of the last meeting held on 13/1/21**

Approved as correct subject to the addition of an action point that Donna was going to sort out access to the facebook group, which she had done

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

Call for shoe donations - action for sport not responding so Bernie looking at other options

 **Action Bernie**

EA Grants - Craig/Rachel still to do **Action Craig/Rachel**

NA for March agenda - Alun - deferred to next meeting **Action Alun**

Constitutional amendments - Alun - Not done yet **Action Alun**

Response re junior runners - Donna asked for clarification and will now do **Action Donna**

Promoting YVAA 5/10k challenge and club challenge - Stuart, Done

**3 John Carr Series 2021**

Andy has emailed out to all entrants that the May runs are cancelled. He is talking to people about provisional date(s) in August and discussing with subcommittee. Will report when more is known at next meeting

**4 Training**

Plans for resumption:

Craig reported that we are ready to go on 29th March. Fiona ready to do doodle poll when we confirm this. He has contacted Ian Dickinson about picking up the return to running group but hasn’t heard back yet.

Agreed that as Nuffield will not be reopening yet to do runs from Northcliffe on Thursdays in April. Track will have to wait on UKA opening up. Next month we will consider doing some runs from Esholt

Nurturing and developing runners:

It was noted a couple of good runners have transferred to another club and one of the reasons appears to be that they have more formal coaching. Which is something we don’t have. We do have a number of qualified coaches and some run leaders who would like to do coaching courses.

Agreed that Stuart would meet with existing coaches and interested parties to discuss how we might develop some more formal coaching sessions, followed by a more open meeting for those who would be interested in taking up the offer

**5 Financial matters**

Richard had circulated his report. There were no questions

He had sent off the forms to update signatories and Rachel and Alun reported that they had had communication from Santander so they must have gone through

 Personal accident insurance

We have had this insurance for some time and renewed automatically. The cost is a significant proportion of the subs received after deduction of EA registration. After discussion it was felt that the EA public liability insurance was all that we needed as a club and that members who wanted to insure against accidents could do so themselves.

Agreed not to renew. Alun will communicate this to the company. **Action Alun**

 Mervyn will make it clear that we don’t have this insurance when the renewals go out (although we doubt anyone knew we had it or would expect it) **Action Mervyn**

 Charity Donations

It was noted that as we had no income last year this would have to come out of reserves. Rachel had circulated the list of suggestions. We agreed that it was hard to choose one, so to make donations of £100 to each on the basis of only the first suggestion where members had made more than one, and noting that some charities came up more than once

ie:

Manorlands

MIND

Nephrotic Syndrome Trust

Unmasked Mental Health

Christians against Poverty

Samaritans

Yorkshire Swan and Wildlife rescue

Bradford Disabilities Sport and Leisure

Canal and River Trust

Aware

**6 Membership**

Mervyn had circulated his update on numbers there was one correction as Alice Lilley was a movement in not out, so there was one more female member

All the ICE tags had now been sent out

We discussed a suggestion of having a reduced membership cost for people who had been furloughed last year and asking those who had done relatively well out of lockdown to voluntarily contribute a little more. After discussion this was felt to be too complicated for the likely gain, however we agreed to make it more than usually clear on renewal invitations that anyone who would find it difficult because of last year’s problems could approach the committee for support

We discussed whether we should have an incentive for renewal such as last years ICE tags. Agreed there was no need (though we would still get ICE tags for new members) but we did agree to make it clear that registrations would only be processed once a month to save administration time and cost, ie on the 5th of the month following the month of payment

Membership renewal invitations with all the above information will be going out soon

  **Action Mervyn**

7 Club Ballot for VMLM

We are awaiting updates on this (due in March) but in the meantime Alun will send out the invitation to apply for the club ballot, with the usual rules (note applicants will have to have been members this year and rejoin for next year) **Action Alun**

**8 Future of SOTM**

We discussed the future of SOTM - noted that there had been few nominations last year and there was a feeling that voting may be more on the basis of ‘who is well known’ rather than objectively on the quality of the performances or service to the club.We considered if (as in the past) the award should be in the gift of the captains (and one other to give a less run orientated point of view) It was noted that the club vote did at least draw the attention of the wider clubs to performances or service they might not have otherwise been aware of.

Agreed to start requesting nominations again at the start of May for April SOTM (ie when there are some races starting)and not change the arrangements at this time, but review in 6 months

 **Action Jack, Alun**

**9 Future Events**

 BMWR 13/6/21 (Anthea joined the meeting)

Anthea had booked Laycock village hall for the agreed date. We agreed that we should go ahead. She will now make a start on the other arrangements with the sub committee and report back to the next meeting **Action Anthea**

 Club Championship

Agreed to restart this running from June to March 2022 and to include the races that happened at the start of 2020. Stuart will bring a list to the next meeting **Action Stuart**

 YVAA GP 27/7/21

Martin love has been asked if we would be happy to run a YVAA GP this year. he is happy to organise this and wanted approval from the committee - Agreed. Alun will let him know **Action Alun**

 Social Events

Ewan has asked Dairine about Burnsall and she will contact them when they start to reopen in a few weeks with a view to a late summer event

He is planning a Saltaire brewery based awards night/get together for late June early July

**10 Welfare issues.**

 Donna sent out the email re Peter May, to date there has been no response from members

A number of other cards will be sent out

**11 Matters arising from the meeting on 13/1/20 not already discussed.**

none

**12 AOB**

none

**13 Date of next meeting.**

Wednesday 31st march 7.15 zoom