1 Apologies for absence.

Jack Verity, Barney Lerner, Louise Nash

All other members present

2 Minutes of the last meeting held on 25/1/18.

Agreed as a correct record

3 Financial matters.

Treasurer’s report: Circulated

Noted that the insurance costs had increased (more members and new company)

Net John Carr income is about £7000 a year which will now not be forthcoming. We have some reserves but have to start thinking about reducing expenditure and increase income

Suggestions:

Reduce charity donations

Charge for buses when hired, PECO numbers

We doing a vets race, consider a PECO

Also look to a new event to replace the John Carrs possibly off road. This is a priority as it will take some time to organise

4 Membership.

Current membership numbers - n/a

New Membership year:

good response already to the renewal email only a couple of resignations so far

Agreed new rates for part year memberships. £20 from September, £15 from January

There is a suggestion of an additional fee of £2 a member to fund Northern athletics (which will enable entry to e. the northern road relays) we have been asked to indicate by 1st April if we would do this. We agreed we were not in a position to make that commitment without more thought and consultation with members

5 John Carr races.

Yorkshire water confirmed that we could not use Esholt this year and it has not been possible to find a suitable alternative route so sadly following email discussion between the committee it has been agreed to cancel for this year. This decision is noted.

6 Future events.

Club Dinner 10/3/18: 52 have booked. We discussed whether there was any reason for the relatively low numbers. It was felt that as the club grows it was harder to be as sociable. Suggested that a specific appeal to new members might get people to their first dinner. Financially it should balance ok.

Endure 24 30/6/18: we think a group of striders have booked, Ewan will check what is happening

Red Lion 21/7/18: is booked - we will seek an update for next meeting

Curry night 16/3/18: fully booked, next one 28/4 Shimla

Three peaks: no update

Esholt relays v Baildon.: Agreed that a Thursday will be best so will hold on 5th July

7 Relays.

Northern Road Relays 25/3: We should have two male and two female teams going if Will can find a few more men. Coach has been booked and a curry has been booked for our return

BMWR 24/6: We will seek an update from Jen for the next meeting

8 Welfare issues.

Social Media: We noted issues arising out of discussion on Striders Chat and agreed that it was an unfortunate episode. We felt that it would not have happened, or at least not escaletd if the Terms and Conditions had been more closely followed so feel there is no need to change them

Helen reported other actions for individuals

9 Matters arising from the meeting on 25/1/2018 not already discussed.

Number transfer issues: all members have been reminded of the rules on number transfers, and the Ts&Cs of Striders Chat have been updated. Airecentre pacers have been informed of the action taken.

11 AOB.

Will is OK to get some wine for the club awards.

12 Date of next meetings.

Weds 25th April 7.30 at the Noble Comb **NB this is a different date to the one on the earlier list**