|  |  |  |
| --- | --- | --- |
| Present: Mike Moss (Chairman), Jack Verity, Lindsey Pearson, Jeremy Wright, Richard Stone, Rachel Parker & Helen Pennington (items 1 to 3 only). | | |
|  |  |  |
|  | **Discussions** | **Actions** |
|  |  |  |
| 1 | ***Apologies***  Will Kerr, Jen Willingham and Dairine Nethercott had all given notice that they would not be attending the meeting. All other committee members were present. |  |
|  |  |  |
| 2 | ***Minutes of the last meeting***  The minutes of the meeting held on 19/01/2016 were approved. |  |
|  |  |  |
| 3.1 | ***2016 John Carr races***   * Helen & Will have now met with Yorkshire Water. * A course has been planned. * The course measurer is booked for 29/02. * It was decided that we did not want to use Esholt’s facilities this year. * It was agreed that the start would be on the Apperley Bridge side as there was more parking. * Entrants will be encouraged to car share or use public transport. * We will aim for entries to go live on 01/03. * There will be a limit of 450 for each race – 350 for the series & 100 for each individual race. * Helen will send a more detailed email around explaining the detailed plans. | Helen to email everyone |
|  |  |  |
| 3,.2 | ***2016 BMW relay***   * There was nothing to report to the meeting. |  |
|  |  |  |
| 4 | **Financial matters**   * Richard talked us through the club’s current financial position and expenditure since the previous meeting. * We currently have just over £7.0k in the current account & £1.6k in a deposit account. * However money has been received for the club dinner & subscriptions that needed to be paid over to third parties. * Once again it was agreed that the membership renewal process was too time consuming & we agreed that we should look to find an improved process for next year. | Richard to look into direct debits & membership database software. |
|  |  |  |
| 5 | **Membership**   * The club has 229 members (219 at the previous meeting). * This did not take into account any non-renewals for 2016 so this number will fall over the next couple of months. * Approximately 50% of club members have renewed for 2016 so far. * Members resigning so far include Tim Bellwood, Amanda Bellwood, Rita Jordan, Henry Cumbers, Vicky Dodds, Leashia Dickinson, Liz Hutchinson, Mick Jones, Flick Jones, Steph Wilson & Steve Midgley. |  |
|  |  |  |
| 6 | ***Coaching and club training***   * The current runs were all going well. * Nobody had turned up for the beginners group tonight but Lindsey thinks 6 of the current beginners will join the club. * It was felt that a run leaders’ meeting was needed in the near future. * It was agreed that the beginners group should aim for the Bradford Park Run on 02/04 and that the Club would host this park run. | Jeremy to liaise with Chris.  Rachel to arrange |
|  |  |  |
| 7 | ***Social events***   * Dairine had circularised an email giving details of social events planned. * Gareth had tried to organise a night out at the Dogs but it may need to be cancelled due to lack of interest. * 66 people are going to the club dinner. * The annual trip to the Red Lion in Burnsall will take place on Friday 15/07. * Ben Marchant has volunteered to organise a Bradford pub crawl on Saturday 30/04. * A meal was planned for after Leeds ½ marathon on 08/05. * Jeremy has circulated details of the Cross Bay Challenge race on 07/08 to club members but has had little interest. Dairine has provisionally booked a coach. | Jeremy to try to get more interest in early March. |
|  |  |  |
| 8 | ***Follow up of matters arising from the meeting on 19/01/2016 not already discussed***   * Most issues have already been discussed above * Jack will now order the equipment we need for the John Carr races. * Tim Forster has discussed adding an Ultra option to the BMWR with some people but no firm progress has been made. * Jack is intending to send the newsletter out every two weeks. He agreed to let everyone know the intended publication dates & deadlines for articles to be included. * It was decided that we no longer needed a paypal account. * A tree has been purchased in memory of Martin Love’s mother. | Jack to order equipment  Jack to circularise dates |
|  |  |  |
| 9 | ***Any other business***   * No other matters were raised. |  |
|  |  |  |
| 10 | ***Date of next meeting***   * The next meeting will be on Thursday 29th March again at the Noble Comb pub at 8:45 pm. |  |