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| Present: Mike Moss (Chairman), Jack Verity, Lindsey Pearson, Jeremy Wright, Richard Stone, Rachel Parker & Helen Pennington (items 1 to 3 only). |
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|  | **Discussions** | **Actions** |
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| 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. |  |
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| 2 | ***Minutes of the last meeting***The minutes of the meeting held on 19/01/2016 were approved.  |  |
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| 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 |
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| 3,.2 | ***2016 BMW relay**** There was nothing to report to the 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 £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. |
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| 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.
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| 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 |
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| 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. |
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| 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 equipmentJack to circularise dates |
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| 9 | ***Any other business**** No other matters were raised.
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| 10 | ***Date of next meeting**** The next meeting will be on Thursday 29th March again at the Noble Comb pub at 8:45 pm.
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