1 Apologies for absence.

 Jack Verity (who had sent some input via Alun), Helen Pennington (wrt John Carr item). All others present

2 Minutes of the last meeting held on 6/11/2017.

 Had been previously distributed. Accepted as a correct record

3 Financial matters:

 Treasurer’s report: Richard had distributed his report in advance of the meeting

 It was agreed that Alun should have a club Card to pay EA Fees

 Ewan only paid £250 to the Junction (who were happy with this) so owes the club £12. This will be netted out from the Dinner deposit

4 Membership:

 Current membership numbers: 259

 Rachel will email out in February re renewals

 GDPR and data protection statement: Rachel will make sure the Correct data protection statements are put out on renewal invites and the membership part of the Website

 We will need to make sure that Race entry forms for our races have the correct statements, so need to check with Jen (BMWR) and Helen P (John Carr)

5 Coaching & club training.

 Reviewed feedback on proposals for training runs.

 agreed to continue with the sub committee proposals except

 Monday warm up will not be a mass one

 Try a social run from Caroline Street on Wednesday (subject to leaders availability) No run on Tuesdays.

 All to start from 1st March, review after 3m. Email to ask for feedback to Jack so it can be used in the review rather than to individual leaders

6 Airedale Athletics (Simon Forde in attendance)

 Simon gave a brief overview of the history of AA and the outcome of the recent strategy meeting. The focus has moved to mutual support and sharing of best practice rather than simply being able to put together composite teams for competitions (as clubs are now large enough to do that on their own). Rachel asked why some clubs were not in AA, and was informed that all had been approached

7 Social events:

 Club Dinner 10th March: Halfway house has been booked and deposit paid. Carvery has been chosen. Agreed to charge £23.50 so there will be a subsidy from the club.

 Ewan will look at the option for live music as the disco will cost about £300 and investigate if web collect can usefully be used to buy more than one ticket at a time

 Red Lion *Saturday* 21st July :Ewan will liaise with Dairine.

 Endure 24: There had been a suggestion that we might enter a team in this event. We believed it was on 24th June ie clashing with BMWR so could not promote it as a club entry, though members are free to enter if they wish (note to minutes - in fact the event is on 30th June so doesn’t clash)

 Barney will revisit Curry Nights (suggesting 16th March for the next) but feels the parkrun tourism didn’t work

 Ewan will discuss 3 peaks with Matt

8 Future marathon ballots

 We reviewed the responses to consultation - 25.5 responses supported having a single random Ballot. 8.5 for a guaranteed place for a woman (the 0.5 depended on how many places the club had) 10 for a single ballot but taking into account volunteering etc, 4 a Female place but including volunteer credits. 3 other suggestions. After discussion, and in the light of this we agreed to continue holding a single random ballot (with the existing inclusions for previous winners of club places, and no additional credit for volunteers)

9 Chevin Chase number transfer

 We had been asked by the race organisers to discuss an incident of an unauthorised number transfer in the Chevin Chase. It was agreed that both the donor and recipient were at fault in this, and we agreed to email all members reminding them that the club could not condone unauthorised transfers and any future complaints would have to be dealt with as a disciplinary matter.

 Helen will amend the terms on Saltaire Striders chat reminding people not to use it to offer unauthorised transfers, and that any such posts will be removed by admins

10 Welfare issues.

 Helen updated us on her actions. Rachel thanked her for all this and much more behind the scenes work

11 Matters arising from the meeting on 28/09/2017 not already discussed

 None

12 Any Other Business

 \* John Carr series: Barney reported that unfortunately Yorkshire Water were unable to allow us to use the Esholt Hall Area for the races this year. He is enquiring if we can still use some parts of the estate but does not know when he will hear and thinks that the probability is that this will be denied as well. Should that be the case (or if we don’t hear soon enough) we need to have a plan b (and c, d etc)

 1st preference would be another flat on road series, but no one could think of a suitable venue yet

 next would be a singe of road race (it was felt an off road series would be too big a clash with other clubs events)

 Failing either we might have to take a year off

 \* Communications: It was noted that now Jen was not on the committee we needed to make sure we had a process for keeping her in the loop for her Comms work

 We will make sure there is a link to the minutes in the newsletter

13 Date of next meeting

 5/3/18 Noble Comb 8.13 (NB change from previously published date)