1 Apologies for absence.

Barney Lerner, Helen Brant

2 Attendance of Ezhil Anand

Ezhil is a consultant in Learning Disabilities and a regular parkrunner who is interested in getting people from the South Asian communities and those with Learning Disability into running and healthy lifestyles. He is planning to do some work with Bradford parkrun and wonders if Striders could get involved in some way. Suggestions included striders supporting people he was getting to come to Lister with eg warm ups and advice, and running a beginners course at Lister for his contacts. He plans to join the club and we suggested he might like to do the LIRF course to facilitate this

3 John Carr Series update. Andy Brown in attendance

70-80 runners booked for each race so far. We would like to get to the full 200 so will promote via local clubs. Jen has contact details Andy will speak to her. Some fine tuning on the relay route is needed, but otherwise planned. Plenty of volunteers for marshalling, final details will be sorted when the routes are finalised. Licences, permissions and first aid arranged. We will need tape and cups - Ewan will ask at school if we can borrow reusable cups. Prizes may depend on final numbers. Agreed chocolate for all participants and beer for those who do all three. Because of the light we will probably have a cut off time and a mass start for the final relay leg

4 Cooption of Welfare Officer

We have had 2 offers - Donna Pollard and Bernie Bowden. Agreed to ask both to come on board as a job share until the AGM. **Action - Alun**

5 Minutes of the last meeting held on 5/2/19

Approved as correct

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

 GDPR - Ewan Completed

 Website - Jack Completed

 Calendar - Mervyn Photos collected. Mervyn will appeal for a helper or two **Action - Mervyn**

 Return to running course - Mike Completed

 12/6 stage relays - Will Completed

6 Financial matters:

 Treasurer’s report.

Richard tabled his report which was accepted

Richard pointed out that it was probably more appropriate for someone other than him to deal with the insurers, even though he paid the bill. Agreed the secretary will do this and he will inform them of the change **Action - Richard**

6 Membership:

 Survey.

Jack had provided a summary of the responses which was discussed at length. Overall the responses were very positive. Specific points included:

There was still some dislike of the Monday out and back runs but we agreed that we should continue this as it was only once a month, but make sure it was explained so people didn’t feel intimidated and well supported by the leaders so slower runners were not left on their own. There was concern about alternative runs being organised, it had to be clear that unofficial runs were not covered by insurance.

There were a number of comments which basically came down to people not feeling well communicated with, and assumptions about what people understand may be made inappropriately. This was taken on board, Mervyn has already suggested adding a FAQ to the website, we will progress this and also give more of a ‘run brief’ at the start of club runs

There was concern over one member who had scored the ‘would you recommend the club’ very poorly. Agreed to contact him to see if this was an error (other answers were positive) or if he had had a bad experience which we needed to address **Action - Mervyn**

Ewan will take on the suggestion of ‘club trips’ within the UK **Action -Ewan**

Jack agreed to draft a report for circulation to members **Action - Jack**

 Renewals

Mervyn reported that at the time of the meeting we had 174 renewals (175 by the end of the meeting, Ewan) with 73 who had not renewed but not explicitly told us they were not renewing. The list was circulated and we will remind people we see personally. Mervyn will send out a final reminder.

Mervyn has made some improvements to the Webcollect system. There was some discussion on the collection of health information. it is implied that we should do this in EA guidance.

Mervyn had checked who had webcollect access. It was agreed to remove some out of date accesses and restrict it to committee members and the vets captains only.

It was noted that lists on web collect were static, which meant that emailing eg all members’ or ‘vets’ from such lists could easily become out of date. Mervyn will check if there is a facility for dynamic lists but assuming not we will have to remove all lapsed members from the database after a week or so, and email from either the full members list, or filter it eg by age. Lists should be reserved for smaller groups eg committee, run leaders which can be manually updated. **Action - Mervyn**

7 Training

It was agreed to explore moving the ‘Esholt’ relays to Caroline street and self cater to save expense. Suggested Thursday 11th July **Action - Ewan**

There have been problems with availability of Caroline Street for a run leaders meeting - Jack will set up a poll to find the best time **Action - Jack**

Agreed to have summer away runs on the 1st Thursday of each month from May to September, Jack will ask for offers to organise **Action - Jack**

8 Future events:

 Awards night

Ewan had explored options - Saltaire Brewery would probably be too small. Agreed to look at the Bankfield on the 31st may charging £19.75 which would cover room hire, cold buffet and DJ if we got 100 attendees (in the past we have part subsidised this so there is some headroom). When that is firmed up we can start promoting **Action - Ewan**

Awards would be club Championship (3 per division) Club personality, Deja Vu, Peco improver (M and F above and below 40) Will knows who is getting all these and will arrange trophies. **Action - Will**

We agreed to have a new “Striders’ Strider” award asking members for nominations and awarding on basis of most nominations or by choosing from them **Action - Ewan**

We also agreed to have a “committees choice” award which will be decided at the next meeting and also some light hearted awards with certificates and/or joke prizes

 Hosting Vets Race - July 23rd

No concerns raised

 Burnsall Trip

Info from Dairine: Booked for 30th. Menus and cost not available yet and she is waiting for City Travel to confirm costs. Planning to ask for leaders and market it after the awards night.

9 BMWR

Jen sent her apologies. Will be meeting with Jack and Richard in the next couple of weeks. It was noted that we had already had some entries.

10 England Athletics regional Council elections

We did not feel able to choose between the candidates (*note to minutes - having checked, there were brief election statements enclosed with the ballot, apologies for not bringing them to the meeting, Alun)*

12 Welfare issues.

We need to get a card and gift for a 1 year old for Adam Camp - Alun will see if the new Welfare officer(s) can do this **Action - Alun**

13 Matters arising from the meeting on 8/1/2019 not already discussed.

None

14 AOB.

Will reported on the Airedale Athletics meeting, he reminded us that AA had their own ‘Club Championship’ and we wondered if we could align some of our races to this, or at least share the list so our members can take part if they wish

15 Date of next meeting.

Wednesday 24th April