**1 Apologies for absence.**

Rachel Parker.

Helen took the chair

**2 Minutes of the last meeting held on 3/3/21**

Approved

 Action points

Call for shoe donations - Shoes can be dropped off at Craigs, Bernie will email out info

 **Action - Bernie**

EA Grants - Craig/Rachel to do **Action - Craig/Rachel**

NA for March agenda - Alun - Postponed to April because of pressure on Agenda **Action - Alun**

Constitutional amendments - Done

Response re junior runners - Done and approved, will be sent out **Action - Donna**

Inform Insurance company - done

VMLM ballot request - done. Awaiting info on how many places we will get before holding draw

 **Action - Alun**

SOTM - Jack, Alun - not due yet **Action - Jack/Alun**

**3 John Carr Series 2021** - Andy Brown joined the meeting

Has been booked for 18th August and is on Race best. School has been provisionally booked but the parks are not taking bookings yet

If we have chip timing there are fixed costs of about £750 so we have to be sure we won’t make a loss if numbers are not as good as hoped

Agreed we should go ahead even if profits are not that large. We could have fewer trophies, (ie just first 3) and have a token prize for category winners. Could we make our own?

Andy will report again at the next meeting

Helen will do a ‘flyer’ based on last year’s **Action - Helen**

**4 BMWR 13/6/21** Anthea Joined the meeting

Anthea had submitted an update by email which was noted

Jack reported that B and B were prepared to do food but felt that any presentations should be outside

Since the report Mike Moss had noted that EA guidance suggested we did not need water stations but that we would have to use bottles at changeovers

agreed to go ahead - unanimously

Need to get out publicity - Jen had contacted other clubs on twitter in the past - needs asking again

 **Action - Anthea**

Helen will do a flyer **Action - Helen**

Subcommittee will meet on Zoom **Action - Anthea**

**5 YVAA GP 27/7/27**

Martin had emailed a report - he has booked the club, but is waiting for confirmation from YVAA before he can take it any further

**6 Training**

Update on resumption:

Craig reported that runs had started as planned and there was a programme for April. Only 8 people had volunteered to lead and there was a shortage of leaders especially for groups 3 and 4. It was noted that often there are run leaders running with groups 3 and 4, but not down to lead. could they be reminded? **Action - Stuart? or Craig?**

Thursday runs will be staring from Nuffield again from May

Coaching review:

There had been some interest in the coaching courses, but it was noted that they were expensive so we had to be sure how we would use coaches. We noted that some runners had left in part because of the lack of formal coaching but also that the wider club had not been keen on structured training when it had been offered in the past.

Agreed that Bernie who was keen and available would book on a course soon. **Action - Bernie**

We will offer fortnightly sessions led by Jack initially on Tuesdays starting on April 13th

 **Action - Jack**

Ewan who is also keen is not available until October so can book for that course

Stuart will check with Ali and Louise whether they wanted a general course or a track specific one

 **Action - Stuart**

We will review progress and demand

**7 Financial report**

There was no report as we had not passed a month end since the last meeting

**8 Membership**

Mervyn had sent his report on the latest numbers by email

Renewals progress:

This was going well. Mervyn had circulated a list of non renewers and they were being reminded. A few people were taken off the list as committee members knew they had left the country or similar.

We also agreed which honorary life members would be registered with EA

Bulk payment for renewals so far would be sent off in a few days

GDPR:

Alun had circulated links to EA guidance which talks among other things of ‘archiving’ data after members left the club, not immediate removal. He felt it was a reasonable use of data to offer membership to people who had left a year ago and not rejoined during the lockdown period.

He felt it was as important to make sure that the data we did hold was accurate - in particular information about what roles people held may need some tidying up. There was a tool on the EA site for doing this apparently for registered members at least

Mervyn has done a lot of maintenance on the database and consequent email lists

We agreed that we would delete all data on members who don’t renew after 6 months

**9 Club Championship**

Stuart had circulated a provisional list, which had already been changed by further cancellations and rescheduling. Jack reminded him that the suggested Bingley town centre run had been omitted. He will send out the updated and “final provisional” list **Action - Stuart**

**10 Social Events**

There was nothing new to report

**11 Northern Athletics**

Postponed

**12 Welfare issues.**

None

13 **Matters arising from the meeting on 3/3/21 not already discussed.**

None

**14 AOB**

Ewan asked if we could use the committee google group rather than Webcollect email where we needed to have a discussion/replies so that they can be tracked.

Stuart asked that people sending out Webcollect emails make sure that replies will come back to themselves rather than him as the default

Alun requested that when replying to google group emails people removed duplicate addresses (eg an individual one and the ‘committee at’ one) to help keep reply threads understandable

**15 Date of next meeting.**

28th April 7.15 Zoom