**1 Apologies for absence**.

Craig Elliott, Donna Pollard

**2 Minutes of the last meeting held on 31/3/21**

approved

 Action points

Email shoe donation info - Bernie Done

EA Grants - Craig/Rachel - RP has asked if we could fund coaching

VMLM draw - Alun - Allocation will be sent by ‘end April’ Alun will do then **Action Alun**

SOTM - Jack, Alun - will start from May (for april SOTM)

**3 John Carr Series 2021**

RP has spoken to Andy and it is progressing

**4 BMWR 13/6/21**

Anthea reported. The subcommittee has been discussing and things are progressing.

The company

that provided First Aid last time has been wound up.

Risk assessment has been prepared but will be updated in line with changes in guidance

Entries are going well

We have been asked to consider moving the handover point at Laycock and this is being looked into

**5 YVAA GP 27/7/2**

Alun has had a report from Martin, it looks like it will be going ahead and will go on the agenda for the next meeting **Action Alun**

**6 Training**

Coaching courses - Bernie and Ewan both booked in. Ali and Louise Nash have been asked and have indicated they would like a track specific course - agreed

We have been asked to consider reintroducing “Away Runs” in the summer. Agreed to do these on Thursdays (so not to increase the demand on run leaders) once a month from June. Suggested start with Esholt. **Action Craig**

We are still having difficulty finding group group 3/4 leaders

The Risk assessment for club runs should be revisited as advice changes **Action - Alun**

Return to Running is well attended and progressing

Structured training started well

**7 Financial report**

Richard tabled his report - charity donations are to do **Action Richard**

AG and RP need access to paypal

**8 Membership**

Merv had circulated his report. Membership stands at 189 with renewals progressing well

He reported that EA recommend not using a personal address as the club address but eg Nuffield or Caroline Street - agreed

He also reported that many clubs used the EA Portal to administer their memberships etc, doing many (but not quite all) of the things we currently use WebCollect for. This could represent a saving and simplifying of some of our processes.

Agreed to discuss this in a sub group (RP, MS, AG, RS) before the next meeting **Action Rachel**

The roles assigned on the EA portal needs checking **Action Mervyn**

**9 Club Championship**

The list is now on google drive - 1st one is solstice saunter. needs final list emailing out an putting on website **Action Stuart**

Agreed to look at a Baildon v Striders virtual challenge in May **Action Stuart**

**10 Social Events**

Burnsall - We are happy that this will go ahead. Ewan will liaise with Dairine **Action Ewan**

**11 Northern Athletics**

Agreed to leave this until the AGM as there is no cost currentlylong grass

**12 Welfare issues.**

None

**13 Matters arising from the meeting on 31/3/21**

None

**14 AOB**

none

**15 Date of next meeting**.

2nd June 7.15