1 **Apologies for absence.**

None. Ewan arrived at the end of item 3 and Cat left after Item 2

3 **Welfare Officer**

Cat informed us that as she was unexpectedly moving to Leeds in the very near future she will regretfully have to stand down as Welfare Officer. The committee were sad that she was having to go. We will seek to co-opt someone into the role until the next AGM and will appeal for volunteers **Action Alun**

3 **Minutes of the last meeting held on 8/1/19**

Agreed as a correct record

Action points :

GDPR - Ewan has the text and will add it at half term **Action Ewan**

Run Leaders meeting - not arranged yet **Action Jack**

Website - Jack still to meet Gary P who has been injured **Action Jack**

Card etc - done

Club trip info - done

Group for runners with Downs - not progressed in light of Cat having to move

Incident forms - will be picked up at run leaders meeting

Calendar - Merv submitted a paper and we agreed to progress as there was no financial risk to the club. We will need to ask for appropriate pics to be submitted up to say September and for archive pics for October 18 to January 19 as it will need to be finalised in good time for Christmas 2019. Merv identify someone to help him and progress this **Action Merv**

4 **Financial matters:**

Treasurer’s report.

Had been circulated. No issues or questions

5 **Membership:**

stands at 242 full, 9 second claim, 3 social and 6 honorary

the Fee dates need updating on Web Collect **Action Merv**

Subs reminders will start to go out in early March

Process for paying EA - Agreed to simplify the payment with Merv paying the invoices direct using the club card rather than forwarding them to Alun

Merv will set up a membership survey to go out before renewals

**Action Merv**

6 **Access to Web Collect**

Agreed that only committee members should have access to web collect, others (eg race directors, trip organisers) who want to send information out to all members can send it to the Secretary or other committee member for distribution

7 **Training**

Nothing specific to report. The mail about the out and back runs was well received.

Agreed that we would publicise the conditioning sessions being held at BGS on Mondays **Action ???**

8 **John Carr Series**

We had an excellent response to the appeal for marshals etc

All routes have been decided. If there is an issue with permissions for the 5k route we may have to run the trig route twice. martin Love had offered to help with permissions when he did them for the Vets race

Agreed that we need to start advertising them now even if we have to make changes later. The info for Racebest has been prepared and needs passing to Jack for the Striders site as well **Action Andy Brown/Will**

Generally seems under control

9 **Future events:**

Summer Meal

No plans yet, Ewan will start work on it when he has more free time at half term

**Action Ewan**

Hosting Vets Race - July 23rd

Progressing with no problems

Burnsall Trip

Dairine has asked the red Lion for availability in August/Sept prior to circulating information to members

10 **BMWR 23rd June**

Ask Jen to call a sub-committee meeting and report to the next committee

**Action Alun**

11 **Welfare issues.**

None reported

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

None

13 **AOB.**

We need to ask Ian Dickinson when he will be doing the return to running course (suggested 4th March) **Action Mike**

Will reported a good response so far to the email about the 12/6 stage relays and will chase some more runners **Action Will**

We had a discussion on the need to show restraint and respect when commenting on Striders’ chat

14 Date of next meeting.