**1 Apologies for absence.**

Richard

**2 Minutes of the last meeting held on 4/8/20**

Agreed correct

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

Code of Conduct: - Donna and Bernie have circulated a first draft, some suggestions were made at the meeting and on email. This was broadly agreed.

We agreed that we would recommend runners wear some sort of ICE information, such as our ICE tags, but not to insist on it.

When the final version has been agreed it will be added to the website and emailed out to all existing members. It will also be added to WebCollect as a box that has to be ticked (to confirm acceptance) when members join or renew. **Action - Mervyn**

Draft proposals for resumption of training - Alun - Done

Handicap race - Stuart - Done

**3 Training**

The first 2 sessions had gone well. It was felt that as we are starting in different places, there was no need for different start times, which would be simpler

Bernie would prefer the runners lists by email

We need more of teh run leaders to step up. Those who have so far were thanked.

As we still have a lot of former members who are still to renew, Bernie will share the participants lists with Mervyn so he can check on WebCollect if they are members and remind if needed

Nuffield has reopened but we have not checked if they would be happy with us collecting in their carpark so we will review next month

Group 4 will continue to do organise themselves this month

Confirmed that there was no problem with 2nd claim members training with us

**4 Financial report**

Richard had sent his apologies and there was no report

**5 Membership**

Mervyn had circulated a report by email, there were 3 more full members but still a lot who had not renewed, even allowing for those who had clearly said they did not want to.

Agreed to email them again, now we had restarted training, and point out that the membership had reduced from September **Action - Mervyn**

all but one of the ICE tags had been sent out

**6 AGM**

Agreed to hold the AGM on Wednesday, 25th of November, 7.30 as a virtual meeting - Mike will host the Zoom

Alun will send out the notices and election notices. **Action - Alun**

It was Noted that Mike (chair) and Jack (chair of coaches) are at the end of their terms and not eligible to re-stand.

The other posts due for election were Secretary and Social secretary, current holders are eligible to restand.

No one else indicated a wish to stand down before the end of their term.

There was some doubt about the post of Ladies Vets captain which appeared to be due for election at this point, but it was thought that the post had been filled by a cooption or mid term election so might not be due. Alun will check the minutes again to be certain.

 **Action - Alun**

Cat bruckner may have been elected/coopteted at the AGM

**7 Other Future events:**

Next club Challenge - Stuart had some ideas and had also been tying with Bingley and Baildon about possible inter club challenges. There was some discussion of possibilities. He will come back with a suggestion(s) **Action - Stuart**

Christmas Meal and Pie and Peas - Agreed that these would not happen this year

**8 First Aid Cover**

Agreed to look into a refresher course for the group who’s accreditation lapses around now, and also see if there is any course that new volunteers could do if wished.

 **Action - Jac**k

**9 Welfare issues.**

Lee East has started messaging a significant number of female club members again. He has also been causing concern at Baildon, and has indicated that he is planning to rejoin Saltaire. Donna has advised those who have been contacted to block him and has reported any concerns to the police and to Mental Health services

Agreed that we would draft a message to all members advising them of how to manage any communication from him and also to right to him requesting him not to contact any of our members and that he would not be accepted back into the club

 **Action Donna. Alun**

**10 Matters arising from the meeting on 4/8/20 not already discussed**.

Burnsall - Sadly had to be cancelled

**11 AOB**

Mervyn had identified a company who would do branded socks, however it was agreed to see if our usual supplier could add these to the club shop (they had also offered branded face coverings

**12 Date of next meeting.**

Wednesday 21st Oct 7.30 mike to do Zoom