**Present and apologies for absence**.

Apologies from Helen and Donna. Bernie has changed clubs and tenders her resignation. Otherwise all present

**Minutes of the last meeting** held on 17/8/22

agreed as a correct record

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

 Job Descriptions - Alun - **Done in part**

 Club Handicap race - Bernie - to be picked up by new committee

Info to Louise re nutrition session - Alun - **Done**

 Checking Run Leaders progress - Martin - **Done**

Hi-5 Discount scheme - Ewan - Only running until the end of the year so we will wait and see if it starts again next year

**Future Events**

Sports Nutrition Session - had to be postponed. David will see Louise tomorrow at track and ask about new date and venue **Action - David**

**Training**

Progress of new run leaders

 Loris Dell’Amico just needs his DBS and Josh Yeadon DBS and possibly a video.

 Chris Jones (existing leader) needs DBS - Martin has discussed with him

**Financial**

Monthly report

 Tim presented his reported which was noted

Quarterly Budget update

 This was presented. There were no costs or savings not in budget since the last report

Membership Fees 2023/4

 Agreed a £2 increase in the full fee to cover the increases in EA fees over the last 2 years

 Tim and Martin will provide a full fee schedule in time for the AGM

 **Action - Tim, Martin**

**Membership**

We have 197 Full members and 11 second claimers. Martin advised that he kept the “All Members” group on WebCollect up to date so it was safe to use that for notices etc. There may be some old groups that need deleting now.

**EGM**

The EGM Minutes have been circulated. The committee changes were passed but the proposal to change the voting for Captains was defeated, so the rules will remain as before. Alun noted that the result would have been the same whether proxies were included or not.

**AGM 2022 10th November**

Posts up for election are:

Mens Captain (Men) , Social secretary (Helen has indicated she does not wish to stand again), Training and Coaching coordinator (vacant as a new post) Welfare officers (2) One vacant as second post is new, BMWR Chair, John Carr Chair (Vacant due to resignation) Runs organiser.

There was some discussion as to possible candidates. Agreed to push the new roles and vacant posts especially on social media and the newsletter. Alun will circulate the Job descriptions for these and other posts up for election and they could go in the next newsletter **Action - Alun, David**

**Social Events**

Christmas do - 3rd Dec Salts Beer Factory - needs pushing to members **Action - All**

Pie and Peas 22nd December

**Welfare issues**.

None raised

**Date of next meeting**

Wednesday 23rd November. 6.30 Groovepad if possible