1 **Present and apologies for absence**.

Apologies from Claire, all others present

2 **Minutes of the last meeting** held on18/4/23

Agreed as a correct record

Action points

 “Business” Cards - Ewan - Ongoing, he will pass on to Louise who sees Clare regularly

 Action **Louise**

 BAN - -we were unable to attend

3 **Financial**

Monthly report was presented by Tim and accepted

We agreed to get a “sump” card machine Action **Tim**

4 **Members Survey**

Ewan presented the results and will share the powerpoint used.

Getting involvement in team events is the biggest issue.We need to highlight the welfare officers.

There is a need to keep social media groups up to date and the website needs a refresh.

Agreed to feedback to members as soon as possible and to other information about skills held by members. Action **Ewan**

**5 Club Kit**

Noted that the proposed high end vests were very similar to existing club kit and environmentally good. 11 interested so far and min order of 20

Agreed to g ahead subject to good communication and confirmation that ongoing ordering is possible. Agreed to loan £300 to support the initial order which will hopefully be recouped as the remaining vests are sold

Gavin is stepping down from his role organising the standard club vests - Richard and Bev West have volunteered to take this on. Thanks to all three of them

Nothing is showing on the club shop for other kit we need to find out way and if they have stopped supplying we made need to find another. Norman Saldana has volunteered to be involved with this aspect.

There has been a suggestion about shorts from “Happy Strides” With a min order of 50 it was felt better to wait until the other things were sorted than ask about interest

4 **Training**

Louise shared her update:

C25K went well lots of the graduates have joined up and are involved with the club which is great. Donna and all others involved were thanked. Agreed to do another next February if possible.

we have 2 new leaders ready now and 4 more should be by the end of August. A form needs submitting to BAN to get support Action **Tim**

Move to rowing club going well, with some issues over bar opening. Agreed to continue through August. Baildon Relays will be end of July and the handicap race first week in August

We have a group on Spond - members will be emailed Action **Stuart**

Andy Brown wants to be involved in XC training - suggested start in September but need to consider when best - eg after parkrun Action **Andy**

5 **Membership**

Martin gave his update - we have 150 First claim, 27 non competitive and 11 second claim. Non renewals need a final chase as they will drop off the system at the end of the month

 Acton **Martin**

6 **BMWR**

Anthea was thanked for her work on this years event which made a profit (especially if forward purchases such as mementoes, kit boxes etc are taken into account)

We have been informed an incident on the railway crossing where a driver complained that runners were passing in front of the train. Transport police are supposed to have attended and spoken to a marshal but we don’t have a marshal at that point. Noted that the teams are told clearly not to take risks and that the alternative road crossing would be much more risky. Anthea will communicate back to them and explain our mitigations Action **Anthea**

7 **John Carr Series**

YW have said no again to using Esholt. Its to late to organise one this year now - we will talk to John Carr’s dad to explain Action **Ewan**

A future possibility would be to start at Thackley CC or the Football club and use buck woods (ie avoiding towpath as the Canal and Rivers trust are also being difficult Action **Alun**

8 **Upcoming club events and races:**

Ilkley Away Run is sorted

Relays v Baildon Monday 24th from the Rowing club Stuart will plan route and recruit help

 Action **Stuart**

Murder Mile - Stuart will email the date Action **Stuart**

Golden Acre relays are full

9 **Welfare issues**.

Sadly the Penningtons were unable to attend Burnsall at the last minute because of a family bereavement - Agreed they would get a free place next year

There were a number of other cards or flowers agreed.

10 **AOB**

It was noted that the run leaders were not showing on the website diary - agreed this was unnecessary and would have been more work for Wendy

11 **Date of next meeting**

Tuesday 15th August