**1 Apologies for absence**.

None

**2 Minutes of the last meeting, held on 21/9/20**

Accepted as a true and correct record

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

Code of Conduct notification - Mervyn -Done

AGM notices - Alun - done

First Aid Cover - Jack - suspended because of lockdown

EA registration - Mike has checked and it is not a problem

Nov club Challenge - Stuart - Done. Ali Nash won the elevation Challenge

Club Shop update - Mike - Has spoken to Gavin who says it will be live by the new year, and will be less expensive. He will send out links when ready

Old shoes - Bernie -Action for sport will take old kit Bernie will put out a call

 **Action - Bernie**

**3 Training**

Club runs are restarting from tomorrow,

LIRF courses are now available online and there has been some interest in them. We are happy to fund this as long as people realise there is a commitment to the club if we do. We need to get names **Action - Craig**

Ian Dickinson would be happy to do a return to running course to help existing and lapsed member (subject to rejoining as non competitive members) get involved again. We agreed not to do a new runners course at this time Craig and Bernie will liaise with him

 **Action - Craig, Bernie**

We confirmed that there is no problem with second claimers joining on training runs

There are as yet no runs planned for Christmas Eve and New Years eve, however in the absence of many other events there might be interest. Craig will ask **Action - Craig**

**4 Financial report**

Richard presented his report which was approved.

Following the AGM we need to update signatories on the accounts

**Resolved:**

That Sarah Bruckshaw, Jeremy Wright and Mike Moss be removed as signatories/operators the club accounts

That Alun Griffiths and Rachel Parker be made signatories/operators of the club Accounts

Richard will organise this now he has the formal resolution of the committee

 **Action - Richard**

Stuart asked if we were still able to make charitable donations. It was agreed we could. Alun will ask for suggestions (Action for sport has been suggested already) and we can decide how to proceed then. **Action - Alun**

5 Membership

Mervyn presented his report. He has more ICE tags to distribute **Action - Mervyn**

We discussed social/non competitive members. Rachel reported that she had found some confusion when explaining about the EA registration year and our sliding scale of membership fees. It is also complicated by the fact that EA doesn’t recognise the category of social member, but has ‘Non Competitive’ members, who are insured for eg club training but can’t compete on behalf of a club (or presumably get the discount of race entries)

We agreed to have a charge for non-competitive members (including what we call social members) of £15 from April

6 AGM - issues raised by members

We had an enquiry about whether we could have a youth section as we had had interest from a 16 year old. We discussed carefully but recognised the significant issues in terms of safeguarding, coach training and so on to do this. It was confirmed that this would apply below the age of 18. Donna will produce a summary of the issues so we can decide in full knowledge of the issues **Action - Donna**

7 Other (potential) Future events:

Ewan will take over future club challenges

We could have a Christmas Zoom Quiz

The Club run on the 21st would normally be the strata art/pie an dPeas evening. It was recognised that not all members would want to do Strava Art runs, Craig will ask the leaders

 **Action Craig**

There will be an open Strava Art Challenge **Action Ewan**

Ewan proposed a ‘running Flashmob’ ie a approximate time and place to suggest members might like to run in fancy dress, so that there would be people seen on the streets in a Christmas spirit. It was recognised that we needed to avoid large numbers congregating together, even if the rules will allow this. **Action - Ewan**

8 Welfare issues.

Welcome to baby Brant

No problematic welfare issues

9 Matters arising from the meeting on 21/9/20 not already discussed.

none

10 AOB if notified at the start of the meeting

Rachel will circulate information on EA grants

Northern Athletics - we will need to make a decision by September - agreed bring to Feb meeting with more info

11 Date of next meeting.

Jan 13th 7.15