1 **Apologies for absence**.

 None, apologies for lateness from Will, all others present

2 **Minutes of the last meeting held on 1/8/18**.

 Accepted as a correct record

 Action points:

 GDPR statement on membership form - **Rachel** - still to Do ***Action Rachel***

 Club Champs - In the event City runs will take place so both them and St Aiden’s half are on the Club Chaps list

3 **Financial matters:**

 Treasurer’s report.

 Was circulated in advance. Received. One payment from a club for the BMWR is outstanding, Mike will pursue. ***Action Mike***

It was noted that the Esholt relays were quite expensive as we cant self cater. We need to consider if this is the best use of increasingly scarce funds

 Accounts will be ready for the AGM

 Agreed that membership fees would go up by £2 to reflect the increase in the EA subscription which was not applied last year

4 **Membership:**

 227 first claim members.

5 **AGM 29th November**

 No posts are due for election this year but Barney will double check. Rachel is standing down as membership secretary and there have been expressions of interest from a couple of members. Alun will call for formal nominations in line with the constitution ***Action Alun***

 Caroline St has been booked from 7 and catering arranged. Ben will be reminded that there is only a short run that night ***Action Jack***

 Alun will send out the notice ***Action - Alun***

6 **Training**

 There was generally positive feedback from leaders on the EA sessions. We need to work out how best to use what we have learned in club sessions, especially as some members want a more social session

 The ‘Return to Running’ group had been a success. We agreed we should repeat if possible, suggested in March, before renewals were due. Rachel will ask Ian. ***Action Rachel***

 Agreed not to pursue another beginners course for now

 It was noted that there were a lot of inactive run leaders. Agreed to check again if any don’t want to continue, starting with those who have not done a session for some time and ask at the AGM if anyone else wants to train ***Action Jack***

7 John Carr replacement

 Final arrangements with the school are being made and the dates are booked (first three Wednesdays in May as usual) We need someone to lead on this, Barney will ask Helen Pennington if she wants to continue, and if not appeal for someone by email and at the AGM  ***Action Barney***

8 **Allocation of VMLM places**

 We will get 2 places. Agreed to ballot on the same conditions as last year ie eligible if a member has applied and been rejected, and has not had a club place in the last 4 years. Agreed that the ballot would be for 2 places open to all eligible members, with no division by gender or any other factor ***Action Alun***

9 **PECO hosting**

 We have agreed to host the Temple Newsam PECO on 16th December. Will has all the information. There will be no up front costs for the club but we will get a share of the profits after costs have been deducted. The main need is for Marshalls on the Day. Will will appeal supported by Louise and Richard ***Action Will***

10 **Northern Athletics Affiliation**

 We confirmed the decision made over email to recind the previous decision not to affiliate to NA. Although we were not happy it was clear that NA were not going to give in after a critical mass of other clubs had decided to affiliate and we did not want to miss the chance of participating in their events. We agreed not to specifically increase the fee to cover this, but keep it under review in the light off the club’s overall financial situation, especially after the success of the new ‘John Carrs’ has been judged

11 **Future events:**

 Christmas Do - Booked Ewan has sent a ‘save the date’ email, and will send a further request for booking when the final menu is known ***Action Ewan***

 Junction- not contact it yet, Ewan has it in hand ***Action Ewan***

 Summer Meal - No decisions made - on agenda for next meeting

 Club trip. Barney will ask Lindsay if she is willing to organise a trip for next year in time to raise it at the AGM ***Action Barney***

12 **Welfare issues.**

 Helen reported on cards etc sent and pending.

 A former member had made an official complaint to EA about the club, and one of the committee members. Mike had discussed this with the EA Welfare Officer as part of their investigation. We have been told that the complainant will be told that no further action will be taken by EA and we will be copied in, but we haven’t seen that letter yet. Mike will check with EA to see if it is still pending and not been overlooked ***Action Mike***

13 **Website**

 Gary Pennington has been in touch about the hosting of the club website. Jack is happy to have it transferred to his name on behalf of the club, so will contact Gary about that and check if there are any other issues ***Action Jack***

14 **Matters arising from the meeting on 12/6/2018 not already discussed.**

 None

15 **AOB.**

 Agreed Barney could purchase chocolate bars for the PECOs ***Action Barney***

16 D**ate of next meeting**

 Tuesday January 8th, 7.30 at the Noble Comb