**1 Apologies for absence.**

none

**2 Minutes of the last meeting held on 23/03/20**

Agreed correct

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

 **F**irst Aid at Vets - Alun - Still to do **Action Alun**

 Close entries to John Carrs and refund - Andy - we think done

 Transfer JC licence - mike - done

 Transfer BMWR license - Mike -done

 Refund BMWR entries - Richard - mike to chase what they want to do

 **Action Mike**

 Update website re BMWR - Jack - done

 Refund awards dinner - Richard - done

 email Dairine re Burnsall - Alun - done

**3 Training**

Ian Dickinson suggests doing a return to running when we go back - agreed a good idea

**4 Financial report**

Accepted

Stu has been refunded for the northern road relay but it never went through our books

We entered the CWR but that has been transferred to next year (2 teams)

**5 Membership**

149 members, some delaying because of financial issues,

ICE tags not ordered yet, delay for now.

A few members leaving

One member joined as social but should be second claim **Action Mervyn**

85ish still to renew. We will have another drive in august when the new EA deadline for registration approaches

Note that EA haven’t put up the fees

**6 BMWR**

Anthea has cancelled the first aid and booked it for next year on 13th June 2021

**7 Other Future events:**

Burnsall- booked for 28th August, no deadline for cancellation so review early July

Christmas/Awards event(s) - Agreed not to try and fit awards in to the Christmas schedule. Do major ones at AGM and continue Christmas events as normal if possible

**8 Welfare issues.**

Sadly a number of members have lost parents due to Coronavirus. They will be sent cards and flowers as normal.

A member with welfare issues had transferred to another club, Donna has contacted their welfare officer, and has had a text reply, will try to speak direct. Bernie has talked to Linda Carey

**8 Matters arising from the meeting on 23/03/20 not already discussed.**

None

**9 AOB**

Club championships

Some races have new dates, some have been cancelled.

EA have announced that there will be no races until 31st May at least

Agreed to change the year end to 31st March, and send out a new list when things are clearer **Action- Stuart**

SOTM

Agreed Loris for March and then not to hold a SOTM until racing starts again

 **Action - Stuart, Jack**

Remaining beer

Loris will be a deserving recipient, spare chocolate donated to the hospital

**10 Date of next meeting.**

20th May