1 Apologies for absence.

 Rach Parker, Louise Nash, Richard Stone

2 Minutes of the last meeting held on 25/4/18.

 Action points

 EA rates - **Mike**: No update

 Resigning member- Rach/Alun/Louise Letters and emails all done and member informed. In the event the member decided it would be best to move on to another club

 Dinner feedback -**Ewan**: no update

 parkrun hosting- **Rach**: No report

 Vets Race Licence-Mike: got, Appeal: after BMWR

 Training feedback -Jack: Done, on agenda

3 Financial matters:

 Treasurer’s report.

 Circulated in advance by Richard, Received.

4 Membership:

 Report received from Rach. Membership is 201 with all non renewers resigned from EA apart from 2 who are expected to pay. Rachel had noted that a couple of people planning to race with us were not yet 1st or 2nd claim members. Will is dealing with this: **Action Will**

 GDPR : as far as we can tell from the guidance we are covered for data handling of members because of our contract with them, this also applies to non members entering races organised by us. However we have to handle the data appropriately. It was reported that race entries are kept on a secure laptop and data is deleted when it is no longer needed

 We need to check that the correct statements are on the membership forms on webcollect informing people that their data will be passed on to EA for their registrations **Action Rach/Alun**

5 John Carr replacement

 Barney reported on behalf of the subcommittee. They propose a series of three different events eg a hilly one, a shorter one and a relay starting from the field by the cricket club and based at the school. We agree that they can continue to work this up in detail.

 They also suggest we could hold a one day track based event at UAK on a saturday or Sunday in September or October. Agreed to see if this could be progressed for this year

 We need to check that this would not cause any problems wrt registration as we are not registered for track events **Action Barney**

6 Review of training sessions

 Jack had some feedback which was not supportive of some aspects of the new structure, particularly the loss of group 4, there is to be a further meeting of the review group next week

7 Future events:

 Red Lion 21/7/18

 Dairene has requested an urgent decision on the cost/subsidy. Last year the meal cost about £25 and the bus was fully subsidised. This year the meal was going to be £28.50 and a 70 seater bus will cost £450. She had negotiated a reduction to £27.45 for the meal alone and we agreed a cost of £30 with transport which is subsidising about half of the cost

 Esholt Relays v Baildon

 Thursdays clashes with quiz night at the Woolpack so agreed to hold it on 11th July which is a Wednesday **Action Ewan**

We need to make sure that runners are supported in getting into teams on the night to avoid newer members feeling left out

8 BMWR 24/6

 All appears to be coming to gather with about 50 teams entered. We still need a few more volunteers - run leaders asked to approach people personally on runs

 **Action Run Leaders**

9 Welfare issues.

 Helen reported on actions taken

10 Matters arising from the meeting on 5/3/2018 not already discussed.

 None

11 AOB.

 Run leaders responsibilities wrt phones

 A discussion was held on whether we should require run leaders to take phones out on runs following an incident and discussion on email. We did not feel we could require this. We felt that all runners were responsible for making their own decisions about their own safety and if they wish to have a phone can take it. Whilst a run leader or another member of a group might well have a phone we cannot guarantee it.

 Saltaire Beer Festival

 We agreed that a trip would be a good idea **Action Ewan**

Christmas do

 Ewan is exploring booking Don’t Tell Titus - agreed

12 Date of next meetings.

 Wednesday 1st August