**1 Apologies for absence.**

Bernie Bowden, Richard West,

Present: Ewan, Alun, Martin, David, Helen, Tim, Stuart, Claire, Donna. Anthea (BMWR) Cat (Vets)

**2 Minutes of the last meeting held on 31/1/22**

Approved as a correct record

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

Job Descriptions - Still some to do **Action - remaining posts**

Promoting vets races - Andy - Done

promoting 12 stage relay - captains - done

Club Champs races - Stuart - done

**3 Future Races**

It was noted that the Shakerr has been cancelled so the Guiseley Gallop has been added to the club championship.

 NA 12/6 stage relays 27th March 2022 -

we will be taking a mens team

 John Carr race(s) May 2022

Richard West has had to step down because of work changes, It is too late now to organise anything for May

 Calderdale Way Relay May 15th 2022

An appeal for runners will go out after the 12 stage Relays **Action - Captains**

 BMWR 12th June 2022

Anthea provided an update - she suggested a tote bag as a memento which was warmly welcomed. Will be ordered once the design is finalised **Action - Anthea**

She has had some volunteers but there are still some gaps. She will send out a further email appeal at the end of the month and it can go in the newsletter **Action Anthea, David**

The entry form can go live **Action David**

 Vet’s race July 2022 and YVAA GP series

Cat provided an update, She will be sending out an email and also encouraging car sharing for environmental reasons **Action - Cat**

She would like photos of previous events.

Andy is promoting the championship events

She said Martin Love was still involved in our race (but it was noted that he will be Lord Mayor by then) She will contact Helen Western about arrangements for food after **Action - Cat**

The YVAA are asking for suggestions of a venue for their road relays

 LCWR 4th Sept 2022

nothing to do yet

**4 Training**

It was noted that we were often short of group 3 leaders for Thursdays. As we have budgeted for more run leaders we need to offer this to the members **Action - Alun**

It was suggested that we start club runs from by the Woolpack in Esholt on alternate Thursdays starting from April 7th - this was agreed

Ewan asked if the club could fund some EA coaches kit for coaches, to increase their visibility and perceived importance to the club - Agreed at around £30 (though coaches could top up if they wanted more expensive kit eg a Jacket) - he will share the info **Action - Ewan**

It was then suggested that something to identify run leaders, eg Tabards would be a good idea. They might be available from the club shop or eg Northern Runner. Alun will look into this

 **Action - Alun**

**5 Financial**

Tim presented the monthly reports for January and February which were accepted with thanks

He also presented a budget proposal, this was also approved

He is still to look into sponsorship **Action - Tim**

**6 Membership**

Martin presented the update:

Current Membership 248 in Total,

Made up of 213 Full, 14 second claim, 15 Non competitive, 6 Honorary

The new membership year is imminent and reminder emails will go out soon

 **Action - Martin**

**7 Social Events**

 Next Spicy Striders 8th April **Action -Ewan**

 Club Dinner/Awards - 7th May

This has been booked and will cost £305 (room and DJ) paid by the club and £16.50 a head. Agreed to charge £15.00 a head as this was within the budget for this

Raffle prizes are needed

emails will be sent out **Action - Helen**

 Burnsall Trip Friday 17th June

Tracy has booked this and we agreed to subsidise the coach as usual. She will send out a “save the date email” but we will wait until after the club dinner to put it on WebCollect

 Club Trip

Will be later in the year. Helen is suggesting parkrun trips in the meantime (next one Rothwell on 30/4/22)

**8 Constitution**

Alun presented his suggestions for final amendments which were agreed and can be shared with the membership. Agreed to not do an EGM as part of the dinner but to meet at Caroline street for half an hour before a Monday Club run **Action - Alun**

Stuart reported that some clubs allowed members from the age of 16 (in line with entry limits for many races) suggesting that the requirements to do this may be less stringent than for a full youth section. Donna agreed to look into what the requirements might be for this including specific policies for 16 and 17 year olds. Alun will look to propose a further amendment to the constitution should this be a doable proposition **Action - Donna, Alun**

**9 Welfare issues.**

 email re former member

Agreed to leave this for now as (*at the time of the meeting)* there had been no further incidents.

Donna reported on a number of forthcoming happy events

**10 EA Governance (inclusivity policy)**

Alun will ask Bernie about this as she is not here today **Action - Alun**

**11 Matters arising from the previous meeting**

There were none not already covered

**12 AOB**

Helen asked that in the light of the length of the agenda’s we could add timings with a view of keeping meetings down to 1 hour long - agreed **Action - Alun**

**13 Date of next meeting.**

Tuesday 26th April 7.30 at the Groovepad