|  |  |  |
| --- | --- | --- |
| Present: Mike Moss (Chairman), Will Kerr, Jen Willingham, Dairine Nethercott, Lindsey Pearson, Jeremy Wright, Sarah Bruckshaw & Rachel Parker. | | |
|  |  |  |
|  | **Discussions** | **Actions** |
|  |  |  |
| 1 | ***Apologies***  Apologies were received from Jack Verity. |  |
|  |  |  |
| 2 | ***Minutes of the last meeting***  The minutes of the meeting held on 05/05/2015 were approved. |  |
|  |  |  |
| 3 | ***Follow up of action points from the meeting on 05/05/2015***   * Health declaration forms were produced before the current beginners’ group started. * Pete Hopson’s core stability session is now due to be actioned this summer. * The Three Peaks trip has been arranged for 25/07. * The first time trial was held at the start of June. It was agreed that the second time trial would be a road time trial organised by Will on Tuesday 14/07. * The Baildon relay had been booked for 21/07 but this clashes with a Yorkshire Vets race. We had discussed rearranging this for 28/07 but this has not yet been checked with Esholt or Baildon. * Everyone still feels that the use of direct debit payments for memberships for future years is a good idea. However it appears to be an expensive & difficult option. It was agreed that if anyone saw a viable way of using direct debits then that would be great but it isn’t high on the priority list at this point in time. * The beginners’ programme has been updated and the next beginners’ course is well under way. * The 2016 club dinner has been booked for the Halfway House. * The bank mandate has been changed to include Jeremy & Mike and both have now received debit cards for the club account. * Helen Pennington has looked into the club’s corporation tax status and we are happy that our racing profit is significantly lower than the level needed to trigger corporation tax liabilities and hence we do not have to worry about corporation tax. * Away runs had been arranged for Addingham (Thursday 06/08 – Ali & Lou) and Chevin Chase (03/09 – Stewart). | Will to discuss with Pete after BMWR  Will to organise for 14/07.  Mike to speak to Esholt on 30/06 & invite Baildon.  Everyone to keep their eyes open for direct debit schemes. |
|  |  |  |
| 4 | **Financial matters**   * Sarah talked us through the club’s current financial position. We currently have just over £11.2k in the current account & £1.6k in a deposit account. * However we have collected some money in advance to be paid to EA & for the Burnsall & Three Peaks trips so the real current account spare money is around £9.8k. * Sarah would like to close the existing paypal account & open a new one as she is having to use Paul Watts’s details to log in and this isn’t ideal. * The profit from the John Carr races is about £6.7k. The BMWR should make around £1k as well. We need to make a payment to Esholt but it was hoped that this would not be as high as last year’s payment of £1k. * It was decided that we would donate £3k of this profit to Charity.   After a long discussion it was decided that we would honour a previous agreement to pay half (£1.5k) to Wheatfields in memory of Emma Craven and that we would pay £500 each to three other Charities. A Survey Monkey poll would be conducted amongst club members to determine the three most popular charities from the 11 that had been nominated. | Sarah to open a new account & ask Paul to close the old one.  Jeremy to conduct a survey to decide the three other charities to donate to |
|  |  |  |
| 5 | **Membership**   * Rachel informed the meeting that currently the club has 181 members. * We also have three transfers in from other clubs pending. * Subscription rates for the rest of 2015 were discussed and it was agreed that the current rate should be maintained until 30/09/2015.After this any new members would then pay £24 to cover the final three months of 2015 and the whole of 2016 but would not be offered a discount on their club vests. |  |
|  |  |  |
| 6 | ***Summer training venue for 2016***   * Jen had established that Thackley FC was a possible venue for the 2016 John Carr races. * Caroline Street was mentioned as a training venue but discounted as it did not open until 7pm. * Everyone felt that somewhere in Esholt was the desired training venue for Tuesdays, even if that mean meeting in a car park rather than inside somewhere. * It was agreed that we needed to see what happened when Helen met with people from Yorkshire Water before any decision could be made. | Jeremy to ask Helen to come to the next meeting & update us. |
|  |  |  |
| 7 | ***Club hosted races***   * All arrangements were in place for the BMW relay on 28/06. |  |
|  |  |  |
| 8 | ***Coaching***   * The beginners’ group had started in early June. Jen had a number of people asking if they could join a few weeks in. Nobody saw any problems with this. * Lindsey thinks the change to Caroline Street on Thursday evenings wasn’t working. This had been implemented due to the large numbers of people in the previous beginners’ group. It was agreed that the Thursday sessions for the beginners’ group would return to Nuffield from the middle of July. * We still had some concern about the amount of noise being made by the large group of members at Nuffield every Thursday. It was agreed that in decent weather on summer evenings we could meet outside Nuffield rather than inside. * It was agreed that we again needed some more run leaders as Chris had struggled to fill the leaders’ rota sometimes recently. Potential new leaders need to be prepared to lead at least twice a month. * It was suggested that we should have a run leaders’ meeting in July to discuss how training runs were going. | Mike to decide when & communicate the change to Chris & other leaders.  Jen to communicate this to members by email & on social media.  Jeremy to send an email asking for new leaders for autumn LIRF courses.  Jeremy to arrange with Chris |
|  |  |  |
| 9 | ***Social events & cub trips***   * Burnsall was fully arranged and Sarah, Mike & Dairine were lined up to lead the various runs. * Beer club has been arranged for 26/06. * Possible dates for a Christmas dinner were discussed and it was agreed that we should go to Pickles again on Saturday 12/12. | Dairine to book Pickles. |
|  |  |  |
| 10 | ***Self defence classes***  It was agreed that these were a good idea and various ideas were discussed as to how these could be arranged. Nothing was agreed. | Any firm proposals to be discussed at the next meeting |
|  |  |  |
| 11 | ***Airedale Athletics***   * A long discussion took place over the advantages and disadvantages of our better runners running for Airedale in the major relays. Will remains convinced that at the moment our best runners need to run for Airedale to have a chance of winning these relays. * Other people were concerned that the other clubs were not putting their best runners in the Airedale team and that Saltaire were not doing as well as they could as we did not have some of our best runners. * It was agreed that we needed to establish what the future intentions are for the Airedale Athletics club | Mike to write to the secretary of Airedale & ask them to discuss at their AGM what the future holds for Airedale Athletics. |
|  | ***.*** |  |
| 12 | ***Club kit***   * Lindsey reported that this was now all sorted out and the new gear was available on the website. |  |
|  |  |  |
| 13 | ***2015 AGM***   * It was agreed that we would plan to hold this on Thursday 3rd December at Caroline Street. * It was agreed that we would discuss the posts that were up for re-election at the next meeting. | Dairine to book Caroline Street venue. |
|  |  |  |
| 11 | ***Any other business***   * The website was discussed and Rachel pointed out that Gary Pennington had thought we could do things with the website that would allow club members to post things themselves, such as PBs. * Jeremy mentioned that Jacqui Taylor, a physio in Bingley who has treated a number of club members, would like to come down to the club on a Tuesday & introduce herself to other club members. Everyone was happy with that and it was felt that it would be a good idea for Jacqui to also come down one Monday & speak to the Monday night group, a lot of which are new runners & didn’t know what to do when they got injured. * Will mentioned that he wanted to take 3 vests to use as spares for the relays for people who did not have club vests. Everyone was happy for him to do this & Sarah would write the costs of those vests off in the accounts. * Edward East had asked Will if we would consider organising a 5 mile race at the Wrose Carnival. It was agreed that we did not want to do this in 2015 but we could look at it again in future years. | Rachel to ask Gary to attend next meeting to discuss options for the website  Jeremy to arrange Jacqui’s visits. |
|  |  |  |
| 15 | ***Date of next meeting***  The next meeting will be held on Thursday 13th August at The Noble Combe pub. |  |