1. ***Apologies for absence.***

Apologies were received from Will Kerr, Rachel Parker and Jack Verity. All other committee members were present. Ewan Gibb & Helen Brant were also in attendance for the whole meeting.

1. ***Minutes of the last meeting held on 24/04/2017.***

The minutes were approved.

1. ***2016 club races:***
   * John Carrs – These had been a big success and had raised profits of over £8,000. The new course went down well and will be used again next year. Yorkshire Water had been very helpful.
   * BMWR – Arrangements were going to plan. The race may be over subscribed but we felt we could cope with slightly more than 50 teams. Richard was struggling to get marshalls & would have to send out a further request.
2. ***Financial matters:***
   * The Treasurer had distributed his report to all committee members.
   * We currently have £2,869 in the current account, £14,165 in a deposit accounts and £481 in a Paypal account.
   * Richard has regained access to the paypal account.
   * One of our nominated charities for 2017, Ryan’s Wish to Walk, had met its fund raising target and Claire Burrill had informed Jeremy that they wanted the donation we had promised them to go elsewhere. It was eventually decided that this should be split amongst the other five chosen charities. We will decide how much to donate at the next meeting when we know the profit of the BMWR as well as the John Carrs.

* Richard expressed some concern over the legal status of the club, as this had given him problems with paypal. Jeremy remembered from a tax point of view Sarah Bruckshaw and Helen Pennington had looked into this a few years ago and everything was OK. Barney later added that he thought the constitution was enough. However Barney agreed to look into what we would need to do to become a Community Sports Club.
* Barney mentioned email groups. He has struggled to set up some of the sub-groups on webcollect and proposes that the leaders group should remain on google.
* However, emails to all club members should now be sent using webcollect, as should emails to the vets sub-group that has been set up.
* Barney agreed to set up a leaders’ email group on google groups.

1. ***Membership:***
   * We currently have 232 members. This excludes all ex-members who have resigned and 20 who have not yet renewed for 2017/2018.
   * No further reminders will be sent to the 20 people who have not renewed their membership (not included in the figures above).
   * Webcollect now provides us with a tidy database. Louise intends to reconcile the data to the data held by EA.
   * No progress had been made with sorting out a helper for the membership secretary. John Colwell and Jonathan Nixon had been mentioned at the last meeting. It was agreed that we would wait until Rachel resumes her post to decide what help is needed.
2. ***Coaching & club training.***
   * No issues with current runs.
   * Craig Barrow, Ewan Gibb, Ian Dickinson & Mel Akeroyd had all attended LIRF courses and Claire Thaper is due to go next weekend.
   * We agreed we could probably do with a few more LIRFs. Bernie Bowden, Tamsin Treasure Jones & Rachel Boyd were mentioned as possibilities.
3. ***Strider of the Month:***
   * Gary Pennington & Richard had been looking at alternative software we could use. No further progress had been made since the last meeting.
4. ***Social events:***

* The Burnsall trip will be on Friday 21/07. Dairine is organising this. A bigger bus has been booked so there are still seats available.
* Ewan is going to organise a rounders match and a trip to Saltaire Beer Club or Beer Festival.
* Ewan will also be looking into alternative venues for the club dinner and Xmas dinner during his summer holidays.
* Park run tourism isn’t getting a very high turnout but Barney proposes to continue it.
* Regular curry nights will also continue with the next one due in August.

1. ***Welfare issues***

* No issues had arisen.
* Helen does not feel she can do the welfare role and be Lady vets captain so she will vacate the latter role. She agreed to see in Mel Akeroyd would be interested in taking over.

1. ***Feedback from recent ladies’ members meeting***

* Eight people had attended the meeting.
* No major issues had been noted.
* We are going to run an injury prevention course, probably on a Monday in July.
* Helen agreed that she would look into the First Aid requirements for our training runs.
* Louise asked if anyone had any objections to a few more jovial awards being introduced for future club dinners. It was agreed that this was OK and would be arranged by the two captains.

1. ***Follow up of matters arising from the meeting on 16/03/2017 not already discussed.***

* Accounts to 31/03/2017 still need to be prepared over the next couple of months.
* There was a possibility that we might be able to obtain some funding for the LIRF courses and we still need to look into this.
* All other matters had already been discussed.

1. ***AOB.***

* No issues were raised.

1. ***Date of next meeting.***

* The next meeting will be on Monday 14/08 in the Noble Comb at 8:15.
* At the next meeting we will need to agree meeting dates for the rest of 2017.

**Action Points arising from the meeting:**

|  |  |  |
| --- | --- | --- |
|  | ***Action Point*** | ***Person responsible*** |
| 1 | Prepare club accounts to 31/03/2017. | Jeremy Wright |
| 2 | Contact Tony Kingham to see if we can get funding for LIRF courses. | Mike Moss |
| 3 | Look at alternatives to Survey Monkey for SOTM. | Richard Stone & Gary Pennington |
| 4 | Organise injury prevention course. | Louise Nash |
| 5 | Look into what we would need to do to become a Community Sports Club. | Barney Lerner |
| 6 | Reconcile webcollect database to data held at EA. | Louise Nash |
| 7 | Approach Mel Akeroyd re vacant ladies vets captain role. | Helen Brant |
| 8 | Look into first aid requirements. | Helen Brant |
| 9 | Set up a leaders’ email group on google groups. | Barney Lerner |