1 **Present and apologies for absence**.

Present: Ewan, Tim, Donna, Martin, Clare, Helen, Bernie, Alun, Anthea

Apologies: David

2 **Minutes of the last meeting** held on 26/4/22

To agree as a correct record

 Action points

Job Descriptions - All remaining members

Tabards for run leaders - Alun -Still to be ordered **action - Alun**

EGM Date - Alun - still to do **action - Alun**

Run leaders appeal -Alun - done

Burnsall on Webcollect Ewan — Done

Monthly away runs - dates - Alun - done by Stuart after meeting

nclusivity policy - Bernie - done

3 **Future Races**

Vet’s race 26th July 2022

 Alun will check with Martin Love that its all ok **action - Alun**

Danefield Relays 5th July 2022

 Not sending teams formally - striders can book on the day

Golden Acre relays 12th July

 six teams entered

Esholt relays

 19th July - Helen will check if Woolpack can do food. Stuart will ask Mike about numbers **action Helen, Stuart**

Even Splits relay

 Stuart is organising a team **action Stuart**

Ilkley away run

 will be August 11th

Murder Mile

 date tba

LCWR 4th Sept 2022

 No update needed at this time

4 **BMWR**

Anthea presented her report and took comments and suggestions. We agreed to set June 11th as the date for next year provisionally unless anyone can come up with a reason not in the next week or two. Noted that the Leeds triathlons, which probably affected numbers this year will not be happening.

Anthea will be proactive in informing previous attending clubs once the date is fixed.

Some attended had requested showers - these would need to be arranged in advance.

Food wasn’t ideal but next year there should be a kitchen at the club which would make things more flexible.

Anthea asked if she could have a longer meeting with Ewan to review what equipment etc we had so we could be even better organised for next year. Ewan was happy with this

Suggest involve Richard Smith who is involved with the club

 **action - Ewan, Anthea**

Anthea was thanked for her efforts especially as she was also involved in getting married at the same time.

5 **Communication channels**

Ewan noted that there were a number of communication chanells to members and groups eg WhatsApp, Google groups, web collect groups which could be confusing and were sometimes inconsistent. Agreed to review what we have and tidy up. **action - Alun, David**

6 **Training**

Minuted that after last meeting we had six offers to run lead and agreed to fund all of them. These are:

 Heather Bayliss

 Janet Bower

 Debbie Moore

who have all booked for courses and started the process, and:

 Josh Yeadon

 Loris Dell’Amico

 John Walton

who have yet to book

It was noted that Ian Storey who has joined the club is a qualified LIRF and we would add him to the list as soon as we were happy his license was up to date **action - Alun**

Richard Stone had now been added to the groups as he had been missed off due to an error in his email.

Alun and Martin had done some work on tidying up and coordination the information we have about run leaders, martin will contact the remaining queries to either update their licenses or take them of if they no longer want to be on the lists. **action - Martin**

7 **Financial**

Tim presented his monthly report which was accepted

He will be doing a report on the BMWR when all the information is in, but anticipated that it would not make the budgeted income. He plans a full budget report for the next meeting

He has done some research on sponsorship. We need to think about what we are wanting and what we have to offer a potential sponsor.

8 **Membership**

now 164. renewals are coming in at reasonable rate and we have a number of new members but there are still 64 non renewers. As the numbers are reducing Martin will circulate a list so that committee members can make direct contact to people they know **action - Martin**

9 **Social Events**

A number were suggested including:

 Saltaire Brewery trip as part of the beer festival

 Restarting Curry nights

The informal 3 peaks trip is going ahead on 31st July

Suggested using Northcliffe Golf club for the Christmas do - possibly 3rd December

Pie and Peas 22nd December

AGM will be on 10th November

Club Trip - no update needed - until next year

10 **Welfare issues**.

Donna has prepared an updated safeguarding policy so that it can be adopted if/when we amend the constitution to open the membership to 16 year olds

She made a presentation to Alun and Anthea in recognition of their recent marriage

11 **EA Governance**

Most of the outstanding items on the club portal had been uploaded. The Inclusivity policy can be now.

The remaining issue is that we are expected to have 2 welfare officers who have done the time to listen training. We currently have one elected Welfare officer and the training is currently unavailable.

12 **Date of next meeting**

17th August. 7.30 Groove Pad