

Committee Meeting Minutes - 20/02/2020

Present: Tristan Pemberton, Cheryl Evans, Laurence Tendler, Sara Knowles, Helen Clark, Andrew Vincent, Andrew Langdon, Colin Wright.

Apologies: Rebecca Andrew, Tom Grimes

Cheryl Evans thanks everyone for their presence at her first Committee meeting as Chairman.

The previous meeting minutes were approved.

Constitution

- Changes to highlighted points were discussed
- Proposed changes to the constitution will be presented to the membership 14 days before the AGM and voted on at said AGM.
- A few points should be changed before then and a draft proposed.
- **ACTION:** Andrew Vincent to organise constitution proposals and forward to the members.
- Andrew Langdon would like to propose a change to the committee members terms of office.

Treasurer

- Bank account: £5973.77
- Question: Has Tom Grimes had confirmation that the Harriers insurance has been renewed? **ACTION:** Andrew Vincent to clarify with Tom G
- Has there been any income from PBwear? There has been no payments into the Harriers account for the last 4 months.
- **ACTION:** Tristan Pemberton to produce an invoice for the harriers web server renewal.

Welfare

- Jog and Chat session had to be postponed due to safety concerns caused by storm Ciara.

Training and Events

- Sara and Andrew L met to discuss events.
- The years events have been posted on Facebook by Sara Knowles.
- The Poachers Inn has been booked for the Xmas Fun Run on 5/12/2020

Public Relations

- Colin will attempt to produce a newsletter bi-monthly.
- Colin would like to know if we can use photos taken from Harriers social media in newsletters.
- Andrew L has created some text concerning use of photos from social media.
- **ACTION:** Andrew L to suggest this for inclusion in the constitution.
- **ACTION:** All to provide content for Colin to include in the newsletter.
- **ACTION:** All to provide personal Bios for newsletter/website inclusion including name, position and some text about yourself.
- Cheryl thanked all those involved in the recent member survey.
- The results of the survey should be published in the newsletter.

AOB

- A present should be made to Gogs as thanks for his efforts as the previous Chairman. A donation of £10 from each committee member is suggested.
- **ACTION:** Cheryl to find out where and when Gogs will be present at a parkrun for presenting the gift.
- 7th March 2020 is the graduation for the C25k programme which will be held at Congleton Parkrun.
- **ACTION:** Cheryl to ask Rebecca when the next C25k programme is to be held.
- It was asked whether more assistance from Harriers run leaders (and trusted runners) might be provided for the C25k as it was recognised that the demands on Rebecca's time are high and that organising and leading the C25K is a large commitment.
- Tom Horsfield is setting up a meeting to ask for assistance with the Bollington 10k 2020 race. The Harriers expect to help in the organisation like last year.
- Snowdonia residential to be booked for 11/12th Sept. **ACTION:** Cheryl to confirm if we can go ahead and book this (£400 30% non-refundable deposit)
- AGM 2020: 10/10/2020 at 1pm. **ACTION:** Andrew L to check availability of the Poachers
- Next years membership fee was voted unanimously to remain at £10 for the year.
- Cheryl would like an admin assistant who must be an active member of the harriers.
ACTION: Colin to shout out on Facebook for volunteers for this position.
- Will the Bollington Harriers benefit by having a coach and what are the responsibilities of a coach that is not provided by run leaders.
- The budget has been approved by the committee for the first aid training of run leaders.
- Next committee meeting should be at the end of April. **ACTION:** Cheryl to organise.
- Next run leaders meeting should be in March. **ACTION:** Laurence to organise.
- **ACTION:** Laurence to gather details about current run leaders and what qualifications they hold (run leading, first aid etc) and to determine what type of running they are interested in leading.