

BEVERLEY AC COMMITTEE MEETING 4th March 2020

PRESENT: Andy Johnson Rob Reid Cat Williamson Megan Chown Sam Allen Mike Blamires James Durham Lucas
Meagor Jacqui Dickinson Fiona Oakes Neil Bant
APOLOGIES: Steve Walker

	<u>ACTION</u>
1. Running Events: - Bev 10k- JDu reported that the plans for the Beverley 10k and the Walkington 10k are progressing well. The fun run route has been approved. JDu is checking entries and one member has applied for the Beverley10k but ran last year so, in line with club policy, will be removed from the list and receive a refund. NB had request from a member who asked if he could run the Beverley 10k because it is his 80th year. Committee acknowledged his honesty as he could have entered through his first claim club and agreed to this being a valid exception. This was a majority decision with JDu voting against as this goes against policy. A proof T-Shirt will be available shortly and should be ordered next week. - Discussion around Beverley and Walkington 10ks 2021 re sustainability and options for mementos e.g. t shirts, bamboo reusable cups etc. RR to discuss with our sponsors and SA volunteered to investigate further if needed. - Corona Virus and planned races – we will take advice from UKA or other sources but currently no action required. FO will contact UKA if holding the races becomes an issue. - Cross Country – SA will attend a debriefing meeting and will raise concerns about the Drewton run regarding route safety and lack of facilities. SA was thanked by the committee for her very successful efforts to support and promote the league.	JDu RR SA
2. Handicaps. New date for the Park Run handicap 28th March.	
3. Social/non-running club events. None - AGM – discussion around venue issues and options for next year. Members have made suggestions and a range of options will be considered. Agreed that the AGM will have an earlier start with no 6.30 run that week. - AJ and JDi are looking at away night options, including Goodmanham.	
4. Admin Issues - AGM minutes will be available for approval at the next committee meeting – 1st April. At the next meeting points from the AGM will be discussed fully e.g. pack running runs, warm ups/cool downs, honorary members, sustainability. A letter will also be sent to UKA regarding sustainability. LM is happy to take a lead on investigating National/Yorkshire 3 Peaks events. - FO re-elected as Vice Chair. - MC – club photos are almost up to date with only recent races needing to be added. LM thanked MC for her efforts supporting photos for the awards night. - Website – race listing area may become a press archive area. - JDu has a club laptop which is now surplus. Needs to be disposed of or reused. - Awards night – 126 tickets sold.	LM
5. Finance. - MB raised the issue of the stipend that has not yet been paid. He will arrange for this to be done. JDu again raised his objection to the stipend. - RR – further signage and cones need to be purchased. - FO asked that the club buy an A3 laminator – NB may have an option but if not then funding for a laminator was approved. JDu also needs new maps (3D) as agreed previously.	NB FO
6. Membership Renewal point is 1 st April– CW will prepare info for members to go on the newsletter.	CW
7. Kit & Equipment - NB passed on funds from kit sales. - H&K had a very successful night at the AGM and have been very prompt in getting the orders ready. Options for future H&K stall at together events discussed.	NB
AOB Discussion around coaching a leaders courses – and the benefits to the club. To be discussed further in the light of AGM points regarding pack runs/warm ups etc. To go on next agenda.	

Next meeting: Wednesday 1st April 8.00 – 9.00 pm at The Potting Shed.

AGENDA

- Apologies
- AGM priorities
- Any other urgent business