

BEVERLEY AC COMMITTEE MEETING 3rd March 2021

PRESENT: Jackie Hardman, Fiona Oakes, Lucas Meagor, Steve Walker, Rob Reid, Cat Williamson, Jacqui Dickinson, Rachel Woad, Laura Emms, Andy Johnson, Sam Allen, James Durham, Paul Allen, Lucy Stamford, Lewis Holloway

	<u>ACTION</u>
AGM ITEMS FOR DISCUSSION: - Fiona Oakes was re elected as Vice Chair for the Year. - Venue for meeting – much discussion around use of BLC. Issues with club members blocking corridors can cause issues with the BLC. We need to be proactive in not blocking thoroughfares and using the space in the gym, which we pay for. Agreed to keep using BLC but put systems in place to ensure that we use our designated indoor spaces and keep thoroughfares clear when meeting outside. Initially we will meet outdoors and this will also facilitate the warm up sessions prior to the briefing. - Options for how to nominate and facilitate a club charity were discussed e.g. £1 on entry fee for Bev/Walk 10k, option to donate T-shirt money. Sponsors to be approached about nominating a charity but the membership have expressed a preference for a local charity. Any decision to go to the membership prior to adoption - Handicap Time Trial – possibly to be done in early April if COVID19 restrictions are lifted – 5k on 5th April, 10K 18th – but these dates will be confirmed nearer the date.	All committee members LM
Running Events: - Beverley 10k/Walkington 10k – JDu is handing over to LM. Possible dates for a Walkington 10k and Beverley 10k are being investigated. The committee thanked JD for his work as race director and recognise his strong legacy, which will support LM in his role e.g. the detailed and effective traffic management plan. - RR read a letter from Run England setting out the current position with regard to COVID19 safe running. - Away nights – AJ will look into away nights and pencil in some dates – for after restrictions are lifted - possible twice monthly events – it was suggested if we do this, that only 1 per month would have organised food because of logistics of collecting money.	
Handicaps Hopefully we will have a full handicap series later in the year.	LM
Juniors Juniors will hopefully restart sessions after 29th March.	
Social/non-running club events Planning for the Awards is going well and currently 60 -70 people have expressed an interest in attending.	RW/LM
Admin Issues Welcome to PA as photo secretary. The club laptop has photos but which are currently inaccessible. CW volunteered her husband to try to retrieve these - the laptop can then be disposed off once data clear.	RR
Finance. - JDu has passed the stipend on to the chosen charities, with gift aid – making it a strong donation. - AGM agreed to annual accounts – LS proposed that we move to regular quarterly statements from our accountant, making annual accounts simpler and taking pressure of the treasurer's role role. This would be an additional £225 pa. Agreed that this puts us on a much more professional footing and will ease workload. - Access to Stripe payment system. LM, CW and LS will need this, as will the accountant.	LS
Membership Members will start receiving notice of annual fee after the Easter weekend.	CW
Kit & Equipment Advertise bobble hats on Facebook to sell the remaining ones.	
AOB Cath Snowball has volunteered to organise the Easter Egg hunt as proposed last year. Agreed that this would be a fun activity to be organised from the 1st April.	

Next meeting: Wednesday – 7th April 2021

AGENDA

- Apologies
- Running Events including X Country
- Handicaps
- Juniors
- Social/non running Events
- Admin issues/website/photos/press report etc
- Finance
- Membership
- Kit and Equipment
- Any other Urgent business