

## Minutes of meeting 26 March 2021

<b>Chair:</b> Alison Holt (AH)	<b>Treasurer:</b> Steve Knight (SK)	<b>Interim Club Secretary:</b> Vicki Hamilton (VH)	<b>Ordinary Members:</b> Jeroen Peters (JP) Zoe Barton (ZB) Guy Riddell (GR) Matt Crompton (MC) Pete Davis (PD)
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### 1) Apologies:

Received from PD, GR and SK

### 2) Update on Actions:

- AH has drafted text for Comms message for the return to coached sessions and emailed to Andy Brack (AB) for approval and AB suggested adding a link to refer back to original documentation. EventBrite booking link will remain separate to the message and JP will organise publication of link for EventBrite on a weekly basis.
- ZB & AH have enlisted the help of Paul Stitt on the Survey and ZB is talking with Caity, who is happy to be involved. PS has re-created the survey using the same format as used previously by Greg. AH will share the link so the Committee can review the questions with a view to getting feedback by the end of the first week in April and publishing the survey mid - end April. ZB is confident the survey includes the rationale at the top and shows what we hope to achieve from the survey, whilst setting the right tone and expectation and it also holds true to the original motion from PT. MC asked what level of response we can expect from a survey as the industry average is around 10%. ZB will seek guidance from Caity and Alan so this can be shared with the membership.  
**Actions: AH - draft text to accompany survey**  
**AH - all to provide feedback**
- ZB noted the Committee is one member down currently and questioned if there is an option to co-opt? MC confirmed the co-opt option, in the current constitution, states the committee can co-opt but the co-opted member does not have voting rights. JP believes it should be down to the members to vote. MC thinks this could leave us very vulnerable, if members leave mid way through the year. Subject to be reviewed again.
- Pete W emailed AH, GR and VH because Laurie B has asked if juniors can take part in the Virtual Club Champs. PW suggested they should be able to participate, as long as they are accompanied by an adult but with a strong steer that they shouldn't attempt long events / fell runs. MC completed Glossop 5 and had to stop sharply because of traffic so very cautious about trying to retrospectively create a juniors event. ZB highlighted that safety elements must be considered whilst ensuring we don't set any precedents. JP suggested going through Champs events and selecting 4 or 5 events

which were suitable to create a junior champs event. All agreed this was a great compromise.

Action: GR to liaise with PW to select races that are suitable for juniors.

**3) AOB:**

- VH - Approaching the end of March. Ian O has agreed to go through Strava and make sure all members are current and VH will do the same with Facebook. Is the committee happy for members, who have moved away from the local area, but want to remain in touch with the Harriers, to remain on Facebook and Strava. All agreed this is acceptable.
- JP shared a document for the template for members to request LIRF funding which could be extended to CURFs. VH asked how many LIRFs in the club and. JP confirmed Charmayne, John S, Lynne T, Mandy B, Chris S and Nicola P all have LIRFs. Funding for training is £140 per person so if interest is expressed, the document can be shared with members to assess eligibility. The document could be shared on Facebook, website and via email to allow access to all members. AH suggested we should decide what we need as a club. JP confirmed social runs on a Thursday do not require a LIRF. JP believes we should facilitate opportunities for members to step up and train for a LIRF with a view to progressing to CURF.

Action: JP to share link and all to feedback.

**4) Date of Next Meeting:**

Friday 9th April @ 13:00 hrs