

Minutes of meeting 9 April 2021

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

Received from PD and SK

2) Minutes from 19th March:

The minutes were agreed. VH to ask DS to publish.

3) Update on Actions:

- Constitution - MC has spent time going through EA templates for unincorporated clubs and whilst the document is lengthy, it covers everything we need and more. MC has moved irrelevant matters and talked through the first draft of the Constitution. MC to share the document with others with a view to the committee providing feedback to MC before the next meeting so it can be discussed and agreed.
Action: Committee members to feedback to MC before next meeting
Action: Need to include voting motion for Juniors also Women's Captain motion
- ZB will be sharing a re-jigged draft of the survey this week. Comfortable with the platform and how to edit it so will be sharing for Committee members to review and feedback.
Action: ZB to share link with Committee
- VH confirmed the current membership stands at 216 members, but there are a large number of members who have still not responded, despite Facebook notices, emails and Messenger texts. Last year's membership high was 247 members so to date we have lost 31 members. AH asked if there was a pattern. VH shared the majority of people, who have communicated, have left because they have moved away with a smaller number of members leaving because they are no longer active but there are still a significant number of members who have not communicated so will be documented as leavers.
- JP has produced a Coaching Eligibility document, which highlights an expectation that members who qualify for the funding, will contribute to the club, once they are qualified. JP has shared the document with Charmayne and Immy and both agree there needs to be some commitment from members who are interested in funded places. AH agrees it is important for interested parties to understand there is a clear commitment and also suggested we need to understand what these LIRFs can do for the club and more importantly what we want them to do. JP would like more LIRFs to lead

running groups and deliver sessions, designed by a coach. VH asked for clarity on the process for selecting members for the funding and suggested it would be good to have committee involvement which JP agreed with. VH suggested members who have delivered Hill Rep sessions / Fartlek sessions and S&C sessions may also be interested in LIFP funded places. JP indicated the LIRF places are for running leaders but VH believes they should be open to others as the process for gaining a CURF is via a LIRF. MC suggested waiting until we get some feedback from the survey. JP wants a model of having fixed sessions open to members to in turn allow the coaching provision to build. AH would like a clear picture of what JP has in mind but this can also be flexible, based on the results from the survey.

Action: JP to email members with his vision for the coaching model

4) Christmas Do Venue and Date (All)

- AH asked if we need a bigger venue as the Partington has capacity for 80. Dinting Cricket Club has capacity for 120. MC - likes the idea of the Partington as it is central but further discussion required.

5) Application to Harrier UK (AH)

- AH - shared that Immy and Neal are happy to put together the application to Harrier UK who have a club support programme where they give a £100 voucher each month for kit or if a club wants to try new kit etc.

6) AOB

- None

7) Date of Next Meeting:

22nd April @ 13:00 hrs