

Minutes of meeting 22nd November 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 GR and PD

2) Christmas Social:

Partington Theatre booked. There is a sound system and Ali will do an initial intro before handing over to Ian for VC Awards. There are two trophies to be awarded for the John Hewit Race and The Bombed Out Trophy, which will require nominations and be awarded at the Christmas Social.

Actions:

ZB to coordinate nominations and create a shortlist

VH to remind members there is no VLM draw this year

3) GDH Races

Darren Clarke has passed over as RO Heron Farm to Kate Bowden as Darren is on holiday on the date of the race.

Emma Rettig has passed over RO to Lance and Dan for Shelf Moor.

Both races looking to move to on-line registration and some form of chip timing too. When Emma expressed some concerns over getting permissions from landowners for Shelf Moor.

Action:

AH to touch base with Lance and Dan to check progress

4) Membership:

Membership will end in December so a message will be sent to remind members that subs are due by 31st December 2021 to ensure all members who attend the AGM are paid up members. SK ask for clarification on EA costs and VH confirmed EA didn't implement the price increase for a second year but are proposing an increase 2022.

5) Treasurer's Report:

SK predicted an increase spend in 2021 because of extra funds in the bank account. Currently a little over £6k with a predicted net expense of £1.2K which is currently £0.7k. Kit sales have generated a lot more this year and the funds had also been allocated for coaching, but not yet been spent. £300 also allocated for other relays to recognise the club supports Fell and Road but this hasn't been allocated. The only sizable expense this year is around the prizes for the Virtual Champs. AH and ZB have organised for on-line banking.

Actions:

SK to revisit current signatories

6) Prep for AGM:

Date of 9th February agreed for the AGM.

7) AOB

ZB Said Dan is trying to organise Junior Parkrun and has asked for a contribution. £150 was approved in principle. VH suggested there was a £300 saving on the Christmas Social and to up the donation to £300 to support the set up of Junior parkrun

8) Date of Next Meeting:

TBC