**15th January 2021 18:30 – 19:30**

**Present**: Dan Clarke (DanC), David Packer, Becky Wheaver, Dan Day (DanD), Stuart Clarke, Nadine Gray,
Ian Smedley, Denise Hackett, Julie Smith, Wayne Byles

**Apologies:** Paul Barker

**Not Present:** Neil Wills

Chairman advised the Committee that Josh and Cliff had resigned from the committee since the last meeting. A vote of thanks was given to them for their hard work for the club.

1. **Appointment of an interim secretary until the AGM in 2021**

Ian Smedley was proposed and seconded by Becky and Nadine.

1. **ClubPal Update**
	1. Starting to get busy with sessions on Monday (Trail), Tuesday and Thursday (Club training/runs), and with the new Borough Hill 5k. Unfortunately, the lockdown will stop all organised runs, but the 5k continues as runners complete solo.
	2. Run Leader renewals – Lack of EA Training courses is delaying progression by Dan D, Nadine, David and Paul. Becky is completing part on-line. First Aid refresher training required for Paul McColm.
2. **Run Leader costs**
	1. Committee agreed that the Club should pay for costs relating to Run Leader Accreditation. Current costs, set by EA, are RL course £140, Safeguarding £10 and 1st Aid.
	2. Becky to circulate draft Agreement relating to clawback of costs paid should a RL leave the Club in the following 2 years. To be discussed/approved at next meeting.
	3. RL Progression to Coach – Long term planning required to show progression of trainers in the Club. To be revisited when sufficient Run Leaders justifies.
3. **Treasury Update**Nadine is now a cheque signatory but problems in updating further signatories.
4. **Kit Update**

Chairman advised that Club Members had reacted positively to the offer and design of new Club kit. Detail to be placed on Facebook page asking members to submit sizes and choices for new kit.

1. **ClubPal**
	1. Working well for booking club runs over the last 2 months.
	2. Proposal is to use ClubPal for membership payments and all member emails rather than through EA as it is lower cost and easier to use. Paul to liaise with EA re change from April 2021. Paul and Chairman to work with Rich Mercer re new developments.
2. **Strava Art Competition and Prizes**

Competition well received with lots of quality entries. 1st prize to Darren Impey for his ‘Runner’ and very close 2nd to Mandy Moser for her ‘Fish’. Thanks to Becky, Wayne and Denise for donating the prizes. Additional competitions planned.

1. **Wellfare Offices**Agreed that Shelley Byles and Sharon Packer become the Club’s first Welfare Officers.
2. **Beginners and Returners Club Ready Sessions**New initiative by David, Nadine and Wayne. Go-Live of the 6-week progression course to be deferred to January due to Lockdown. Details of the course, location and booking details to be publicised.
3. **Social Activities**no events are currently planned due to Covid-19 and distancing.
4. **London Marathon Club Place**Entry criteria for the Club place to be discussed when EA have released details, date TBC, but planned for some time in December.

Date of next meeting – TBC