**Committee Meeting**

**Agenda**

 **3rd September 2019 at 7:30pm**

1. Apologies

2. Minutes of Meeting 2nd July 2019

3. Matters arising

4. Running the Club:

 4.1 Outstanding Achievements - review the process as nominations have dropped off

 4.2 Events: Washburn and other relays, HDSRL, Bolton Abbey 10k, Addingham gala, Tuesday summer away runs, Dalesway relay: all completed. Beginners integrated in Tuesday session.

 Coming up: Incline, more relays, Neil’s 10k

4.3 Membership - review of GoCardless, e-newsletter, Magazine

4.4 Juniors request for use of Tennis club Monday nights from September

4.5 Incidents

4.6 Communications - sub group proposals

4.7 Preparation for AGM - 24th September at 8:30pm

 Room booked and members notified

 Agree membership fees for 2019-20

 No other constitutional items

 Annual review of activities

 Committee positions and nominations

5. Developing the Club

 5.1 Other Development plan action items:

 Personalised kit

 EA and NA

Leader first aid training

 Agree any further actions after AGM (5th Nov)

6. AOB

Borrowing the tent

VLM 2020 places

AGM 24th September 8:30pm

Next meeting: 5th November 7:30 pm - Agenda includes: cross country 2019/20, fell race calendar 2020, league races 2020, Christmas events, preparation for awards agreement in January - confirm 7th Jan.