**Minutes of Ilkley Harriers Committee meeting held 4th January 2022**

Attendees: Jonathan Turner, Mike Abrams-Cohen, Kate Archer, Neil Chapman, Hilda Coulsey, Jeff Green, Vince Gibbons, Nick Kealey, Jean Sullivan, Dawn Turner, Becky White

Apologies: Sally Armitage, Rob Budding, Peter Roll, Paul Stephens

**Actions from last meeting**:

The committee received the minutes from the HDSRL AGM from Paul Stephens. Ilkley Harriers scheduled to host a league race on June 23rd.

(See AOB with an update from NC)

Racebest proposal - no update from last time - Fell race will carry on with the existing supplier for now.

Website - good progress continues to be made

**Minutes from last meeting of 9th November 2021 - agreed**

**Matters arising** - none

**Membership & Treasurers reports**

Petra B - sent an update on membership numbers

Virgin bank mandate updated as requested and JG reported a healthy bank balance

**Social**

The chair thanked all those involved in making the Christmas relays such a resounding success.

It was proposed and agreed that the quiz should be moved to take place after the Predictor race on 8th March.

VG to liaise with the tennis club etc.

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Rugby club booked for 28th January for Awards night. We need to make a final decision for catering etc… 7 days before to avoid incurring cancellation costs.

NK suggested using the signup system but not take payment until the week before to avoid the need of refunds and costs. There is a capacity of 90.

NK and KA to set up and liaise with JT.

**Club run arrangements**

We are still meeting outside the tennis club main entrance. Run leader Paul Sugden stated that a few of his group were not happy with this and would probably stop coming on a Tues evening.

The unanimous feeling was that we should continue as we are doing and the risks of going inside outweigh the inconvenience of 10 mins outside, we may deter more people if we go back to meeting inside. We will review this in another few weeks.

JT stressed again that the tennis club have asked runners not to congregate in a big group by the doors and steps. Run leaders are aware of this.

HC suggested asking if there is anywhere else outdoors we can use?

JT will ask the tennis club if there is.

Monday circuits start again w/c 17 January and NC happy to continue and is hopeful people will sign up as before, ideally a minimum of 6 per session.

**Club inventory**

This was suggested by PS at the last meeting. NC agreed it was a good idea to document what we have. A typical scenario is people forgetting to hand things back. There is a lot of duplicate stock in the shed and we also need to order new signage etc..

NC will liaise with PS

**No incidents reported**.

**Awards night - short-lists and winners.**

The recipients of prizes were agreed using the short-lists and research done by NK KA MAC SA together with the polling info collated by JS.

MAC will liaise with the Captains for their awards and arrange the trophy engraving.

VG asked that the run leaders be recognised/acknowledged during the awards evening in some form and this was agreed.

JT will liaise with HC on the format, running order for the evening.

JS will produce the nomination lists to be pinned up on the evening.

VG suggested they also be published on the website.

**Any other business**

JT informed the meeting that Sally Armitage has resigned from the committee with immediate effect and thanked her for her contribution.

Racing update from NC - HDRSL race on 23rd June, Rugby club booked and there is also the possibility of food.

Trail race is looking like Friday 3rd June, he has traced the landowner and will contact them.

10k race - awaiting an estimate from a road closure company and liaising with a Bfd council contact. He will update the committee next time.

Meeting closed 9.55pm

Date of next meeting Tuesday 1st March, 2022 at 2045 via zoom. Please note slightly later time to accommodate run leaders.