



ILKLEY HARRIERS

Ilkley Harriers Committee Meeting: Minutes

Date: September 7th 2010

Present : Paul Wood, Eddie Winslow, Neil Chapman, Henry Heavisides, Colin Lugton, Christine Matthews, Jane Bryant, Malcolm Pickering, Paul Stephens

Apologies: Catherine Gibbons

In attendance: Emma O’Looney

Item		Action
1	Minutes of Meeting August 3rd. Agreed	
2	Matters Arising i) The Ben Smithson race will now be 7 th November	
3	<p>Running the Club</p> <p>1. Harrier of the Month Nominations were as follows:</p> <ul style="list-style-type: none"> • Justin Phillips – Burnsall time • Ladies team at Burnsall • Norman Bush – WMRA Masters Silver • Jez Hellewell – race results • Julian Carter - Fleetwood half • Rob Cunningham – race results <p>And the HOMs were Justin Phillips and Jez Helliwell. An outstanding achievement award was given to Norman Bush. Christine agreed to take responsibility for purchasing and distributing the outstanding achievement awards.</p> <p>2. Reports. There were no matters arising – it had been a quiet month. Eddie reported that the provisional accounts were with the auditor.</p> <p>3. Equipment Storage Update. The proposal for a shed is proving difficult – planning and security issues. It is now proposed to buy a small metal chest for the generator, to be stored at ILTSC, and search for a volunteer “quartermaster” with a garage/shed. Paul W to post on the Google group.</p> <p>4. Harriers Races. YVAA vets relays were now on October 23rd. The Ben Smithson race on the 7th November, and then nothing until the fell race in February, unless the club needs to organise a PECO XC. Malcolm and Di Hagger are to attend the PECO AGM.</p> <p>5. AGM September 28th. Agreed to have buffet like last year. Paul S to arrange with ILTSC. Paul S to ensure notice and agenda are in newsletter. Paul W will sort nomination forms and copying of papers needed for the meeting.</p>	<p>CM</p> <p>PW</p> <p>PS</p>

	6. Social. Ewan Welsh had offered to organise more “wee gatherings” and this was welcomed.	PW
4	Developing the Club. i) Paul S raised the issue of the clubs relationship and input to the sport governing bodies. Ideally IH would be more proactive, but this depended on finding a willing volunteer. It was agreed to return to this in the Autumn.	PS
AOB	i) Agreed to have 5km time trials at the beginning and end of the season. First would be on October 5 th . Road Captains to arrange. ii) Hyde Park race to be replaced as a League race by the 5 mile Ben Smithson race iii) The chairman thanked the Committee for their work and support over the past year.	JB/HH NC
TDP	October 5 th 8.30pm ILTSC	

Reports

Chairman's report

After the frenetic racing (and race organisation) program of May, June, and July, August has been a quieter month as many Harriers have taken a well-earned holiday. There have been fewer race results, but some notable ones including Norman Bush's Silver at the World Mountain Running Association Championships in Poland. September should be busier with our Ilkley Incline, the XC season starting, and some attractive road and fell races. Our YVAA Road Relays are planned for October 17th, and with the new 5 mile race on November 7th there will be plenty to do for the Club in the coming months.

As this is the last monthly meeting of the Club Committee, I'd like to take this opportunity to thank you all for your very hard work throughout the year - I feel that together we have achieved a great deal this year for the benefit of Ilkley Harriers.