**Committee Meeting**

**Agenda**

 **2nd July 2019 at 7:30pm**

1. Apologies

2. Minutes of Meeting 7th May 2019

3. Matters arising

4. Running the Club:

 4.1 Nominations for “Outstanding Achievements” of the month for May and June

 4.2 Events: Washburn and other relays, Beginners 0-5k progressing to summer 5-10k, HD SRL, Bolton Abbey 10k, Addingham gala, Tuesday summer away runs, Dalesway relay, Ilkley half marathon, Incline

4.3 Membership, e-newsletter, Magazine

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

4.5 Received incident form

4.6 Leader first aid training

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

5. Developing the Club

 5.1 Development plan action items:

 Future use of social media and website

 Bum bags for leaders

 Personalised kit

 EA and NA

 Agree further actions for this period.

6. AOB

Next meeting proposed: 3rd September 7:30 ILTSC