



ILKLEY HARRIERS

Draft Minutes of Committee Meeting held 3rd Sept 2024

1. **Attendees:** Jonathan Turner, Rob Budding, Kate Archer, Neil Chapman, Hilda Coulosey, Jeff Green, Nick Kealey, Andrew Overend, Paul Stephens, Jean Sullivan, Caroline Tong, Becky White
Apologies: Vince Gibbons, Dawn Turner

2. **Minutes from last meeting of 9th July** - agreed

3. **Matters arising**

Juniors: Sub group to be formed to look at the Juniors and potential changes re year changes
Accounts changes need to be borne in mind and a mtg set up with SW in October or early November
Constitutionally - we might need to bring the Juniors under our admin umbrella
Can we help the Juniors as a committee going forward?
JT/RB/AO to meet with SW to discuss

LD group: Caroline T has more volunteers for her group and the group is now on sign-up. New route suggestions are welcome. It's going well with 4 regular attendees.

Awards night: NK to circulate food options

4. **Membership report**

No updates this meeting - around 450 current members.

Treasurer's report

Bank balance currently £3618.43

Savings account opened - around £8k atm

JG will contact Tennis club re lights on Thurs eve - we no longer use the field

Final Trail Race figure - Mare Curie received £2710.00 (£1050 from the trail race)

This needs publicising to members and putting in the Gazette

5. **AGM/EGM Constitutional changes** - to be held 24th Sept

The agenda has been circulated, 15 people required for a quorate

6. **First Aid training**

Certs have expired from the last course

NC advised that EA have changed the rules, it affects NC most but all IH leaders.

Leaders need to have a First Aid certificate.

NC has found a hybrid course which will fit the bill, part online and part face-to-face

Found a company in Otley - a 3 year cert for £700 for 12 people.

NK probably should take the 2 day more intensive course and all other leaders get the standard training certificate.

The meeting suggested we pursue the Otley option and **NC to enquire**. If it fits the bill we will go ahead.

And **NC to ask Peter Roll** if the previous trainer can do a "top up" course?

JG asked what happens if someone steps in without a certificate and there's an accident?

As long as the "stand in" does not become the norm and the route is not extreme then we are sure we are covered.

First Aid kits need updating and we need to look at reducing group sizes to 10 maxper leader from 12.

7. Incidents

Two falls recorded - no further action.

Welfare@ email needs changing from HC to CT.

JT to ask Sam Wood

Secretary@ email also needs looking at.

8. AOB

Junior's Records spreadsheet is no longer accessible

Main website records also need updating

Gazette articles, Peter Shelley will take over the role from JS, starting Sept.

The meeting formally thanked Jean for her hard work with this.

Christmas relays set at 17th December - and the pub afterwards for a drink.

One of us to contact the Vaults re drink options.

Club tent - we have a spare which NC offered FOC.

Roy Huddle has accepted it for a local Scouts group.

Pete 10k sub-meeting was held and publicity is needed urgently. Any offers/suggestions welcome.

NK suggested a team approach is a good idea.

NC suggested someone with technical skills to create a database would be ideal.

HC suggested making a plea before the Club nights

D of E /School project?

DONM Tuesday 12th November 2024