

## HYDE PARK HARRIERS COMMITTEE MEETING HELD ON SUNDAY, 19 APRIL 2020

**Present:**

**Phil Fisher (Chair)**  
**Lorraine Beavis**  
**Naomi Adkins**  
**Zeni Bellwood**  
**Richard Edwards**  
**Clare Evans**  
**Nicola Forwood**  
**Rebecca Gray**  
**Phil Hammond**  
**Amy Young**

### **1** Minutes of Previous Meeting

Minutes of 8 March meeting approved.

### **2** Membership Update

Early bird membership now closed. 152 members had registered so far, six of whom were new members, compared to 178 at the same time last year. 152 members would give the club two places in the London Marathon, based on current rules. No chasing emails had been sent to those who had not registered, given the current circumstances with COVID-19 and clubs unable to run their usual sessions.

England Athletics had changed their stance regarding fees and would allow discounts from August, instead of June. EA had also deferred the planned fee increase. Agreed to discuss at the AGM what members would prefer the Club to do with the £1 per member that had been over-paid, with a refund being offered to those requesting it.

Agreed to chase those second claim members who had not paid their £5 fee.

**CE**

### **3** Finance Update

Accounts had been circulated, and key points were highlighted:

- £90 profit for the current year.
- Cash position similar to last year, with about £2,000 surplus.
- Some Summer Mile expenses already been paid, although the race had been cancelled. (PF noted that it was likely to be rearranged for later in the year).
- Money due from PECO not yet paid
- RG to produce a budget for presentation at the AGM to reassure members that the club's financial position was manageable, even with the various race cancellations.

**RG**

### **4** Arrangements for Awards Evening

The Awards evening was now to be held virtually at 7 pm on 26<sup>th</sup> April.

PF had sent the shortlist of nominations for the President's award to Rick Pullan. AY to request a video from RP if he was not planning to attend on the night.

NA to add FAQs to the email giving Zoom details, to help those not used to video calls.

AY to circulate the final plan to Committee members. Those presenting to dial in at 6.45pm; anyone presenting who could not join on the night to send a video to AY in advance.

- 5 **AGM**  
 AGM to be held virtually on 19<sup>th</sup> May. Order of events:
- Review of running year by the Chair
  - Election of new officers and Committee members
  - Reports from key workstreams
- PF to check with the constitution to see whether there was anything else that must be put to a vote. PF
- ZB to check who would make the presentation for Run & Talk. ZB
- 6 **Committee members and Terms**  
 Noted that NA, NF and AY were due to be re-elected this year. Others had another year to serve.
- NF advised her intention to stand down.
- PF confirmed his intention to stand down as he felt unable to commit sufficient time to do the position justice.
- AY advised that she would stand for Chair.
- It had been agreed that RP would stand down as president, with Kay Jefferies to be elected as president in his place.
- PF to write a piece explaining the rules for nominations to the committee and explaining why there are vacancies. He would also write a statement explaining his decision to stand down. PF
- PF to check the constitution to clarify timings for sending out nomination forms.
- 7 **Championships**  
 Noted that it was not possible to have a full championship year until it was clear what would happen later in the year. RE monitoring those which are cancelled and postponed.
- 8 **Keeping our members running**  
 Various ideas to keep members running with the club despite lockdown were discussed.
- The club had been invited to take part in a review by EA and AY,CE,LB and ZB were to take part in a Zoom meeting with the West Yorkshire representative, who would present her findings based on the outcome of that session, along with the results of a survey that had been circulated to members.
- 9 **Harrier of the Month**  
 PF to review what nominations had been received and make an award for February/March PF
- 10 **Communications and Social Media**  
 Noted that there had been a good response to quizzes that had been arranged by various members.
- 11 **Any Other Business**  
 Agreed to re-post the list of those people who had volunteered their help to any members that need it during the COVID-19 lockdown.

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**Date of next meeting**

11<sup>th</sup> May 2020.