HYDE PARK HARRIERS COMMITTEE MEETING HELD ON SUNDAY, 7th FEBRUARY 2021 BY VIDEO CONFERENCE

Present: Amy Young (Chair)

Naomi Adkins Lorraine Beavis Richard Edwards Xeni Perry Clare Evans Rebecca Gray Phil Hammond Kay Jefferies Robyn Johnson Jonathan Spain

1 Minutes of Previous Meeting

Minutes of meeting of 10th January 2021 approved.

2 <u>Membership Update</u>

Given the circumstances of 2020, the Committee considered reducing membership fees for the forthcoming year. RG to review the financial position and let the group know the impact of various options.

Number of first claim members currently 221.

CE advised that some LiRF renewals were due. Agreed to deduct the safeguarding fee from those membership fees.

Noted that there was no update on London Marathon places. Agreed to include a note in the weekly newsletter advising members to keep their rejection notifications for entry into the club ballot when the position was clear.

NA/XP

3 Finance Update

Nothing to report on finances.

4 Awards Evening

Date agreed as 10th April, with format to be agreed nearer the time.

AY to prepare a long-list of candidates for the president's award from nominations received in the course of the year and send to KJ for consideration.

ΑY

To be discussed in more detail at March meeting, including agreeing shortlist for Chair awards.

Deadline for nominations agreed as Friday, 5th March.

Committee to start an album of entrants for the Rolf Neugebauer photograph of the year, with a shortlist to be sent to Sharron for final decision.

'Ain't no Barriers' and other awards to be discussed at next meeting.

5 AGM

Date in May to be agreed.

All committee members, other than AY, NA, JS and RJ, would reach the end of their two-year term.

RG and RE both advised their intention to stand down. RG to put a message on the FB group seeking interest in the role of Treasurer.

RG

Other members to consider their position and further discussion on the AGM to be included on the agenda for the March meeting.

AY/LB

6 <u>Competitions</u>

Noted that Abbey Runners had produced a document detailing all races currently available. RE to investigate whether something similar would work for HPH although it was agreed that the weekly newsletter was probably sufficient.

RE

7 Website update

NA had been working on the re-design of the website with Adam Lomas and advised that the best solution was a brand-new website, starting from scratch. This would need to be complete by 1st March and may require a few days with no live website during the transition.

8 Welfare

The Committee noted that the 21-minute had proved popular and a 'flat as a pancake' challenge had been introduced for February.

KJ congratulated the Committee on the work done to help keep members engaged and motivated.

9 Strategy

Agreed that, with Awards Evening and AGM coming up, strategy discussion would be deferred to June.

10 President's Role

Whilst acknowledging that the President's role was a non-committee role, KJ was keen to support the committee and asked whether there were any suggestions as to how she might do this.

One suggestion was a summary of the club's history to add to the website and KJ agreed to put together some information.

KJ

Other suggestions were:

- an occasional President's blog
- a summary of the difference between the Chair and President's awards

ΚJ

11 Any Other Business

KJ suggested that when COVID restrictions allowed, the club might organise a social event which could be subsidised if the club had sufficient cash flow.

12 <u>Date of next meetings</u>

Date in March to be agreed (subsequently agreed as Sunday, 7th March at 6:00 pm).