HYDE PARK HARRIERS COMMITTEE MEETING HELD ON SUNDAY, 10 APRIL 2022 BY GOOGLE MEETS

Present: Amy Ramsden-Young (Chair)

Naomi Adkins Lorraine Beavis Danni Bryant Clare Evans Laura Garratt Richard Garratt Katherine Kirkham Curtis Ledger

Apologies for absence: Jonathan Spain

1 <u>Minutes of Previous Meetings</u>

Minutes of Committee meeting held on 6th March 2022 approved.

It was noted that the date for the Leaders' First Aid course had been rearranged for 15th June, to be held in the meeting room at the Edge.

2 Membership Update

CE reported that 208 members had renewed their membership so far, with just over 100 not yet renewed. She confirmed that the EA affiliation fee had been paid and she would let ARY know when the invoice had been processed.

Agreed to allow Curtis Broadhead to renew at the early bird rate if he wished to re-join.

CE to publish a list of the divisions for the club championships and send a link to the email to new members as they join.

3 Finance Update

KK had uploaded the current balance sheet to the Google drive and amended the format so that it should be accessible to all committee members.

KK had also created a tracking spreadsheet for buffs and caps. CE confirmed that she keeps track of vest stocks but this is not converted to a stock in hand value for financial reporting purposes.

KK reported that the surplus for 2021/22 was £5,319, although more expenditure was expected in the current year as things return to normal.

KK would produce a Word version of the balance sheet for distribution at the AGM.

Regarding the Summer Mile, KK confirmed that the Coffee on the Crescent sponsorship money had been received and she had made contact with Sam Dooley to discuss other financial matters.

4 AGM/Awards

It was confirmed that the AGM would be held at $6.30~\rm pm$ on $6^{\rm th}$ May at the new Headingley Club.

KK agreed to let ARY know the budget for Pizzas and members would be asked to make a cash donation.

CE

Awards

DB agreed to contact last year's winners (Grace Roberts and Sam Dooley) to retrieve their shields, and to order trophies. CE offered to help if needed.

Agreed to give winners the option of a vest, a buff or a cap as an additional prize.

Confirmed that the 'Ain't no Barriers' award should go to Caroline Sanders.

LG to message Sharron Neugebauer to ask whether she had seen any photographs that she felt merited the Rolf Neugebauer photography award.

The following were considered for the Chair's award:

- Jane Prust
- Honor Baldry
- Karly Stronger
- Adam Lomas
- Naomi Miles
- Chris Worfolk

AY agreed to message Teejay Jones and Julie Robson about possible candidates for the Sue Smith award.

RG and Toby Adkins were putting together the alternative awards, which would incorporate Anne Akers' PECO award.

AGM

ARY would propose an amendment to the constitution to increase the maximum number of committee members from 10 to 12.

ARY would obtain an update on Run & Talk and on the Tri club and give coaches the opportunity to give an update on their activities.

Updates would also be provided on the Sunday long runs, competitions and club standards.

5 Sessions

Thursday sessions would resume after Easter, focusing on intervals, rather than strength & speed. These would start from the Edge and run to the chosen location for that week. If no leader was available, the session would be cancelled.

It was noted that group 2 pace was sometimes below that advertised, meaning that the gap between groups 2 and 3 was quite wide and making it difficult for people moving up to group 3.

It was agreed that the introduction to leading run proposed by RG should be arranged for a Tuesday evening, when more people were likely to be available.

6 <u>Competitions</u>

The email advising members of competition rules for 2022/23 had been circulated. CE would update the spreadsheet before the next Brownlee 5K.

Relays

Calderdale Way – two teams had been entered but so far there had been insufficient response to make up two teams. DB to post a reminder on the FaceBook group.

Agreed to await response to Calderdale before considering entries to Leeds Country Way or Bradford Millennium Way.

RG

NO

CE

DB

LB to share the link to EA training with all Committee members.

8 <u>NA Role</u>

It was noted that a replacement to take over the various roles carried out by NA would need to be found following her stepping down from the committee after the AGM. It was agreed to reallocate all roles once the new Committee was in place.

9 Any Other Business

<u>Theatre Trip</u> – organised for 16th June.

Club Trip – date set for 7th – 10th October.

<u>Volunteers for Leeds 10K and Half Marathon</u> – poll posted on Facebook but no pressure would be put on members to volunteer if they were not comfortable doing so.

Committee Social

CE agreed to put a poll on FB to agree and arrange a date.

Outstanding Actions log

LB had created a new log and would update after each meeting so that outstanding actions could be tracked.

10 <u>Date of next meeting</u>

To be agreed once the new Committee is on Board.

On behalf of the Committee, ARY thanked NA for the significant contribution she had made to the club in the three years since she first joined the Committee.

LB