

**HYDE PARK HARRIERS COMMITTEE MEETING HELD ON
SUNDAY, 16 APRIL 2023 BY GOOGLE MEETS**

Present:

Clare Evans (acting chair)
Lorraine Beavis
Danny Clayton
Laura Garratt
Richard Garratt
Katherine Kirkham
Curtis Ledger

Apologies for absence:

Danni Bryant
Amy Ramsden-Young
Grace Roberts
Jonathan Spain

1 **Minutes of Previous Meetings**

Minutes of Committee meeting held on 19th March 2023 approved.

2 **Membership Update**

CE reported that current membership stood at 215 first claim members and an invoice for renewal had been submitted to EA.

3 **Finance Update**

KK reported that the surplus was reduced to £2,100 as at 31st March. This had since increased by £900 following receipt of PECO money on 2nd April. The main increases in expenditure in the year had been due to CiRF and LiRF training courses, the purchase of kit which would be sold in due course and social events. A recent inventory showed the current value of stock at £3,000.

A copy of the balance sheet was shared with the meeting and was available on the Google drive.

KK suggested that, once the club's future strategy had been determined, the discussion of an appropriate level of reserve should be revisited.

KK

4 **Social**

Awards evening

Feedback for the evening had been positive.

PECO Awards

Date confirmed as 28th April and the event had been posted on the FB group.

Post-Leeds Marathon Social

Head of Steam in Headingley booked.

5 **Volunteers**

Leeds Marathon

CL was compiling a volunteers' contact list to be forwarded to Run for All.

Summer Mile

CL would support the organisers in coordinating volunteers for this event.

The next event needing volunteers would be the Vale of York half marathon.

6 **Competitions**

Table updated with new members included. The proposed new tables would be finalised before the first off-road race of the season, which was Cookridge in May.

It was noted that the date of the AGM clashed with the Jack Bloor fell race and the possibility of either moving the AGM or choosing an alternative race was discussed. **Post-meeting note:** subsequently decided that the AGM date should not be changed but the Jack Bloor fell race would remain in the championship regardless.

7 Relays

KK confirmed that a team had been entered for Calderdale Way; the entry fee would be recovered from entrants nearer to the time of the race.

8 Club Standards

LB confirmed that, following the agreement of all members to comply with the Club Code of Conduct as part of their membership renewal/application, the club was now compliant with all aspects of the Club Standards.

The committee was asked to consider whether the separate code of conduct for coaches and leaders should be signed by all leaders or by those with a LiRF or CiRF qualification, in addition to the club code. LB to compare the two codes and highlight any differences to the committee who would agree next steps ahead of the next meeting. (Subsequently agreed that the Club Code of conduct alone was sufficient to cover the responsibilities of HPH's coaches and leaders).

LB highlighted a difference between the EA and the club definition of 'junior members', with the EA defining those under 18 as juniors and the club policies as under 16's. It was agreed to bring the club policies in line with the EA as part of the upcoming review.

9 Sessions

Short laps session

On one occasion recently this group had been cancelled on Spond because of the lack of a leader but the group had gone ahead anyway, meaning that other members did not get an opportunity to sign up for that group. This may have been due to confusion about how to sign up as host on Spond. CL advised that he and Xenia Perry had agreed to coordinate leaders for the coming week. It was agreed that better communication was needed in respect of cancellations and who was leading. For now the sessions would continue as long as there was a leader available and, now that evenings were lighter, moved to Woodhouse Moor.

The shortage of leaders generally, and for groups 1-3 in particular, remained an issue. ARY and GR were organising separate evenings for current and prospective leaders.

10 Summer Mile

Entries were now live and 134 of the 400 places were booked.

11 AGM

Nomination forms for committee membership had been submitted by CE, CL and KK for re-election, and by Toby Adkins as secretary and Xenia Perry as an ordinary member.

A draft agenda was posted on the Google drive. The proposed change to the constitution was agreed.

RG/DC would coordinate with JS about ordering Pizzas. As in previous years, attendees would be invited to make a small contribution towards the cost of Pizza.

12 Welfare

CL had nothing to report. He would re-publicise the welfare email address at the AGM.

13 Any Other Business

Noted that the cost of the track day was £300 which would be paid nearer the time.

RG to share the alternative awards slides on the Google drive.

14 **Date of next meeting**

AGM to be held at 7:00 pm on 9th May 2023 at the New Headingley Club. Subsequent committee dates to be agreed after the AGM.