**Minutes of Committee Meeting (Via Zoom)**

**Thursday, 8th of April 2021**

**Present:** Alan, Patrick, Wendy, Emma, Nick, Lisa, Mary, Stef

**Apologies:** Dan, Jo, Andrew

1. **Minutes of last meeting and matters arising**

The minutes were found to be a true record of the meeting.

Stef explained that the VLM club places will not be allocated until the end of April and that the number of places is uncertain at the moment. If we get any club places, we will hold a ballot as soon as we can.

Stef has entered three team into the CWR draw. We will hear if the entries are successful at the end of April and will be able to allocate the teams as soon as we know.

1. **Treasurer’s Report**

We currently have £11,825.00 in the bank and are receiving membership payments.

Wendy has done the end of year accounts, which we will get audited by Sharon Stratford. Stef will arrange this. **Action: Stef**

Five Acres High School have refunded more than they should have refunded for the missed training sessions due to Covid. We will still have to pay for the track sessions between now and the end of August.

We are now paying for two track sessions per week (Tuesday evening and Saturday morning). The track is for the use of all club members during those sessions, so adult members, who would like to do another track session by themselves can do this on a Saturday morning as long as the junior training is not disrupted.

1. **Membership report**

Emma is very pleased with the way the renewals are coming in. There have been a few complications, but Emma has been able to sort them all out.

The Juniors will have to be split into the correct categories, so that any U13 and overs are paying the EA fee if they wish to compete in the leagues and cross country.

**Action: Emma, Stef**

1. **0-5k, Comfy at 10 and Daren and Mel’s Group**

Allan suggested that it may be easier for the groups to book the track as and when needed and pay this from their funds, as that way, they would get their own key and wouldn’t have to rely on Alan, as the club’s key holder, to be available to open and

lock up. This would make also sense as the track is usually only needed for the first 3/4 weeks of a 0-5k course, so we wouldn’t need a block booking.

We can not use the hut unless we are hiring the track, even if we don’t use the track. So, any runs that are not on the track will have to start from somewhere like the Rugby Club.

We DO NOT want the groups to be separate from the club, but for the purpose of payments etc it would make sense if someone would do a separate set of accounts.

Julie paid about £ 900.00 from the Comfy at 10 group to the club and we will use this money to fund some new run leaders.

Nick, Michael and Andrew will have to get together to agree how this is best handled, who would be interested in becoming a run leader and what the best way forward is.

1. **FODAC website**

The Fodac website is quite out of date and needs to be refreshed. Alan has had a chat with Jason Ross Collins, who will have a look how it could be updated.

1. **Any Other Business**

Stef stated that we will have to organise an AGM as soon as possible. It would make sense to hold this as soon as we are allowed to gather in larger groups, so the earliest will be towards the end of June. We will discuss this at the next meeting.

The Meeting closed at 7.35.

The date of the next meeting is to be confirmed.