



Committee Meeting

7.30 pm Wednesday 10th June 2020

Meeting held via Zoom

A G E N D A

	Item	Action
1.	<p>Present on Zoom</p> <p>Ian Marriott (IM)[Chair], Maxine Sutton (MS), Suzanne Peel-Yates Bass-Twitchell (SPYBT), Sarah Scott (SS), Natasha Berry (NB), Nicola Crookes (NC), Chloë Plester (CP), Christopher Noble (CN), Serge Daval (SD), Richard McMahon (RM) [Minutes].</p>	
2.	<p>Chair's Introductory Remarks</p> <p>IM welcomed everyone to the meeting, the first to be held through Zoom videoconferencing.</p>	
3.	<p>Items for Approval and Noting</p> <p><u>3.1 Minutes of meeting held 15th January 2020</u></p> <p>The Committee approved the minutes as a correct record. There were no outstanding action points.</p> <p><u>3.2 Decisions made remotely by the Committee in March 2020</u></p> <p>Due to the COVID-19 pandemic the Committee had been unable to meet in March, therefore the following decisions made by the Committee using social media were put forward for retrospective approval:</p> <ul style="list-style-type: none"> • <i>COVID-19</i> For the safety of all members and the public, to suspend all Club sessions and activities until further notice. • <i>Chicken Run</i> To cancel the 20120 Chicken Run. 	

<ul style="list-style-type: none"> • <i>Membership Renewals</i> To extend the current Club memberships, which had been due to expire on 31st March, to 31st June 2020. Members could renew before then if they wished. The Committee to keep this under review in the coming months. • <i>BDRC Strava Club</i> For the Strava club to be made a private group and to remove non-members from the group. CP and Mark Torrington to be administrators for the group. • <i>Cross Country Tent</i> Julian Chronicle had asked that the deterioration and probable need for replacement of the tent be discussed by the Committee. It was decided to defer this discussion to a meeting later in the year. • <i>Rules for Club Records</i> Following broad input to a number of drafts, to adopt the final version of rules for the awarding of Club records and to publish this on the Club website. <p>All the above decisions were endorsed by the Committee.</p> <p><u>3.3 Venue and band for the Christmas Party</u></p> <p>The Committee retrospectively approved the decision previously made through social media to book the Rugby Club and the band 'Breeze' for the Christmas party, provisionally booked for 5th December. CP noted that both had agreed that we could defer the bookings if Government advice in December did not permit gatherings of this nature to take place. MS to pay the deposits.</p> <p><u>3.4 Membership Renewals</u></p> <p>The Committee noted that the Club currently has 48 members actively registered with England Athletics, including one member awaiting transfer from another club.</p> <p><u>3.5 Club Finances</u></p> <p>The Committee noted that as of 5th June 2020 the Club bank balances were: Current account £1,285.94, Chicken Run account £8,023.94.</p>	<p>MS</p>
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4.	<p>COVID-19</p> <p>IM drew the Committee’s attention to the latest guidance to road running club from England Athletics (EA), which included the undertaking of risk assessments, limiting training to six people including the coach, to maintain two metre social distancing, to consider virtual options for sessions and meetings and no face to face competitions permitted. Following discussion, it was agreed to maintain the current suspension of Club sessions but to encourage members to participate in the virtual races and events being organised by SD.</p>	
5.	<p>Membership Renewal</p> <p>In order to assist any members who may be financially affected by the pandemic, the Committee had previously rolled forward all current Club memberships until 31st July. The Committee agreed that this should not be extended any further. SPYBT and RM will communicate this to the members highlighting that they will not be able to participate in Club events such as virtual competitions, the Xmas party or the Strava club. SS suggested that provision should be made for the Club to pay if any member is not in a position to afford their renewal; this was agreed.</p> <p>IM made a suggestion for how returning previous members could be managed in 2021; this was noted but it was agreed not to make this public at this time.</p>	SPYBT/RM
6.	<p>Proposal to Develop a New Role of Head Coach</p> <p>IM noted that in the past the Club had had a head coach, but currently had no recognised role. A paper had been developed setting out ideas of what the role could involve. It was clarified that it was intended that this would be filled from within the current Club membership, not bringing in someone from outside. The proposal was approved by the Committee.</p>	
7.	<p>Replacement of Cross-Country Tent</p> <p>Julian Chronicle (JC) had highlighted to the Committee that the current tent is no longer fit for purpose, and offered to donate one of his own that he no longer required. The Committee accepted the offer. RM to enquire if JC would like this stored in the lock-up.</p> <p>[Post meeting note: Unfortunately, JC’s old tent is no longer available. He will start the season using the old gazebo and see if that is sufficient.]</p>	RM

