



🏠 **Location:** The Greyhound, Barnoldswick
📅 **Date:** 11/02/24
🕒 **Time:** 19:00

Meeting Minutes Agenda items

1. Opening & Welcome. (Club Secretary):

Andy Berry opened the meeting at 19:00 and welcomed all 10 attendees (9 committee & 1 club member) – **AB/EB/SS/AS/EL/TP/MW/PC/GW/HN**

2. Apologies & Register. (Secretary):

Apologies were received from Andrew Driver, David Poole & James Stead

3. Minutes of the previous AGM. (Secretary):

Previous minutes were not made available to be reviewed/agreed.

4. Matters Arising. (Secretary):




- A. English Athletics E-mail regarding Coaches & Welfare Officers requiring updating (AB). All people affected have been notified (Leanne Dinsdale, Nick Trietl, Andy Collins & Jacqueline Collins).
- B. Flags (material) missing from lots of our flag poles (GW). Graham has volunteered Pat to create additional flags.
- C. Official 'swearing in' of Emma Law as the new Membership Secretary – agreed by all committee members present (All).



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- D. Club Constitution has been reviewed by GW and 2 proposed changes are to be made. This needs to be done via an EGM which Emma Law will circulate on an e-mail to all active members (this will be combined with our next committee meeting on 28/04/24).
 - E. 2nd Welfare Officer required – confirmed David Poole will take up this role in the coming weeks.
 - F. Status of all Race Kit – Paula will co-ordinate pulling together all existing kit & doing an inventory.
 - G. Junior Section kit requirements – Matt has provided a list of all requirements – Matt is going to approach Sarah @ Samba Sports for comparative pricing & Andy will see if Barnoldswick Town Council will provide any funding.
 - H. PC suggested we acknowledge Stephen Chew's contribution to the Club – Graham has agreed to draft a letter for the Chairman to review at the next committee meeting.
- 5. Updates on actions from Last Meeting (Dec '23):**
- a. New Ladies Captaincy - Closed
 - b. Status of Race Kit - Ongoing



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- c. Junior Kit Requirements - **Ongoing**
- d. Welfare Officers – **Closed**
- e. Club Champs Races – **Closed**

6. Club Championship Races & Club Relays:

It was agreed that we would select 11 races through 2024 with 6 counters to qualify. As previous years, the Club will support teams entering Calderdale Way Relays, the FRA Relays & Hodgson Brother Mountain Relays. Club Championship Races are as follows:

- A. Stan Bradshaw
- B. Pendle
- C. Austwick Amble
- D. Weets
- E. Hendon Brook
- F. Ingleborough
- G. Pilgrims Cross
- H. Pendleton



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I. Great Whernside

J. Bronte Way




K. Tour of Pendle

Graham will update the Website & Hannah will create individual 'events' on Facebook for each Club Championship Race.

Meeting closed at 20:15 – thanks to all who attended.

Action Items	Owner(s)	Deadline	Status
Notify members of EA training/updates required (LD/NT/AC/JC)	AB	12/02/24	Completed (12/02/24)
Flags need new material creating	GW	28/04/24	In Progress
Check status of all race kit/equipment	AD/PC	28/04/24	In Progress
Identify any kit required (Kids) with Samba	MW	28/04/24	In Progress
Complete requirements for Welfare Officer Role	DP	28/04/24	In Progress
Send e-mails out to all current members regarding EGM on 28/04/24	EL	29/02/24	In Progress
Communicate all Club Championships races via Website & Facebook	GW/HN	29/02/24	In Progress



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Investigate funding for
Junior kit with BTC

AB

28/04/24

In Progress

Draft a letter to Stephen
Chew regarding
Honorary Membership

GW

28/04/24

In Progress