

Date: Tuesday 15th August 2023

Time: 7:00pm to 10:30pm

Attendance: A Stamp (AS) - chair, D Gibson (DG), P Lowles (PL), E White (EW), JP McCabe (JPM), S Hall (SH), A France (AF), G Buchanan (GB), Sophie McLauchlan (SM)

Apologies: E Fowlie (EF) via video call

Item	Action
1. Approval of previous minutes	
– To be uploaded to website once approved	AF
2. Discussions of actions arising from previous meeting	
– Club vision subgroup update (to be kept on the agenda), ready to be sent out shortly	AS
– Funding opportunities to be encouraged for club wish list, funding tracker now created inc. for OutRun, track use & JL training (keep on agenda for next month)	AS
– Email issues reported & to be investigated further, plan to move across to google mail, subgroup to be considered	AS
– Locker inventory to be reviewed regularly	
3. Presidents Report Discussions	
– Review & thanks for last month's activities; particularly for comms & OutRun organisation inc. socials & NFR event	
– Final plans for OutRun discussed at length	
– Mugdock BBQ plans	
– AGM date 13 th of October, 'save the date' & details now to be sent to membership, venue is Bacchus, currently 5 committee members plan to stand down	AF
– Xmas party provisional date of 16 th December, 'save the date' to be added to spond at this stage	All
– Committee role club definitions to be reviewed prior to 22 nd August 2023	

Item	Action
4. Jog Secretary Report Discussions	
– Coaching subsidy from SA	
– Kit order placed for order before GSR	
– Managing new membership on spond for those who do not renew at 1 st September	GB

5. Captains Report Discussions	
<ul style="list-style-type: none"> - Update on coaches & run team meeting inc. option of coaching and secretary - GSR & cross country 	
6. Events Co-ordinator Report Discussions	
<ul style="list-style-type: none"> - OutRun update - Contingency fund figure to be further reviewed after the event (to be discussed at September meeting) 	
7. Communications officer Report Discussions	
<ul style="list-style-type: none"> - Future events dates 	
8. Welfare & Inclusivity Officer Report Discussions	
<ul style="list-style-type: none"> - Conflict of interest forms to be completed by the committee - Tuesday non-members (keep on agenda) - Club ambassadors & future committee structure (keep on agenda) 	
9. Social Secretary Report Discussions	
<ul style="list-style-type: none"> - Mugdock BBQ 	
10. Treasurers Report Discussions	
<ul style="list-style-type: none"> - Monthly funds update as per attachment 	
11. Club Secretary Discussions	
<p><u>Membership numbers at 14/08/23:</u></p> <p><u>Total: 118</u></p> <ul style="list-style-type: none"> -New club policies now implemented & existing club policies now updated for the new membership year -IFR AGM completed -London Marathon place; change to application process -Tenerife transfers to be arranged; sun transfers & happa with vouchers -SA Club affiliation to be completed by the end of August <p>- Plan for next meeting, no 11& 12</p>	<p>DG</p> <p>DG</p>
AOCB	
<ul style="list-style-type: none"> -Club handbook to be created 	