

**Date:** Tuesday 12th September 2023

**Time:** 7:00pm to 10:45pm

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

**Apologies:** E Fowlie (EF)

Item	Action
<b>1. Approval of previous minutes</b>	
– To be uploaded to website once approved	AF
<b>2. Discussions of actions arising from previous meeting</b>	
– Club vision subgroup update (to be kept on the agenda), now sent to members with forthcoming deadline	AS
– Funding opportunities now pursued with Foundation Scotland for track use, JL / coaching training & cross-country fees (keep on agenda for next month)	AS
<b>3. Presidents Report Discussions</b>	
– Review & thanks for last month's activities; OutRun inc. ceilidh social, & Mugdock bbq	AF & AS
– Plans for AGM on 13 <sup>th</sup> October, places, slides on the night, social	
– Hate crime video	AS, SH & EF
– Email from Arc; comms to be sent to membership, AS to meet with Kathleen	
– OutRun; status of virtual / no shows on the day; t-shirt order, final shut down, returns (banners / flags etc.)	
– OutRun Funds to TIE & OutRun contingency fund (EF to check club tax implications)	SH & EF
– OutRun; SA payment of £684 to be made shortly	
– 2023/24 committee; current nominations, packages to support IT inc. social media going forward	
– GSR; cheer squad, social	

Item	Action
<b>4. Jog Secretary Report Discussions</b>	
– Update on JL numbers	
– No runs on day of GSR	

<b>5. Captains Report Discussions</b>	
<ul style="list-style-type: none"> <li>- Thursday running numbers&amp; regular safety reminders, warm up to be split into smaller groups</li> <li>- Cross country entry fees; £180 was paid in the last membership year, plan to ring fence funds for future years</li> </ul>	
<b>6. Events Co-ordinator Report Discussions</b>	
<ul style="list-style-type: none"> <li>- OutRun funds</li> <li>- Red Run Ambassadors</li> </ul>	
<b>7. Communications officer Report Discussions</b>	
- Update	
<b>8. Welfare &amp; Inclusivity Officer Report Discussions</b>	
<ul style="list-style-type: none"> <li>- Club ambassadors&amp; future committee structure to be presented at the AGM</li> <li>- Leadership &amp; recognition</li> <li>- Diversity data presented</li> <li>- Club handbook to be created, contribution to be offered to all of the current committee</li> </ul>	All
<b>9. Social Secretary Report Discussions</b>	
<ul style="list-style-type: none"> <li>- AGM</li> <li>- Christmas party venue booked</li> <li>- Safety on runs</li> </ul>	
<b>10. Treasurers Report Discussions</b>	
- Monthly funds update as per attachment	
<b>11. Club Secretary Discussions</b>	
<p><u>Membership numbers at 11/09/23:</u></p> <p><b>Total: 194</b></p> <ul style="list-style-type: none"> <li>-London Marathon place to be chased up with SA (keep on agenda)</li> <li>-Tenerife transfers to be arranged</li> <li>- Men's &amp;Women's 10k event free spaces – proof to be sent to organisers for free place on for events for June 2024</li> <li>- Plan for next meeting 12</li> </ul>	DG DG
<b>AOCB</b>	