

Date: Wednesday 24th May 2023

Time: 7:00pm to 10:00pm

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

Apologies: E Fowlie (EF), G Buchanan (GB)

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 sub group update (to be kept on the agenda)	SH, DG, PL	
– Outstanding training & update documents to be completed by committee		
– Festival Fortnight; free taster runs & invite to other sports clubs, to be promoted on comms		SH & AF
– Funding opportunities to be encouraged for club wish list, funding tracker to be created inc. for OutRun (keep on agenda for next month)		EF
– MardiGLA event planning to start shortly, date is 15 th July (keep on agenda for next month)		EF
– Pop up banners & flyers to be priced for use at events		SH & AS
3. Presidents Report Discussions		
– Review & thanks for last month's activities; Belfast Marathon Weekend – successful trip; Park Run take over; OutRun subgroup; Strategy subgroup & also Tenerife subgroup	AS	
– Club vision subgroup has had its first meeting, chair in place		
– Festival Fortnight plans for 17 th to 30 th June		
– Endure24; poll to be created – advise maximum 4 to a car		

Item	Action
4. Jog Secretary Report Discussions	
-Some JL's have been removed from JL database (GB has spoken to these individuals). Action point - GB has messaged AF to remove them from website and JL email mailing list and GB has also removed them from spond JL group	AF

<ul style="list-style-type: none"> -Email s sent to some JL's as per discussion at last committee meeting. One JL has now re-engaged and has returned to jog leading. One other is still yet to respond -One JL is in process of renewing and has been reimbursed by EF for mandatory modules -There are 7 JLs who will need to renew during the remainder of 2023. GB will contact them all individually at appropriate time to help them to this -Summer club run routes now changed and added to spond JL subgroup. -GB now received all money due from Belfast Friday meal. There was a surplus of £130 which is to be donated to outrun (for goodie bags) -Guidance circulated to JL's about new SA rules and regulations 	GB
<p>5. Captains Report Discussions</p>	
<ul style="list-style-type: none"> – Coaching meeting had on 11/05/23, feedback discussed; open night for ABC's of running to be planned, spond Q&A – Marathon & Half Marathon plans & dates now completed for later this year – Asylum seekers & refugee support to be continued post July – Tuesday night training times confirmed as 6:30pm in line with Thursday events – 5to10k program plans – Stornoway plans 	
<p>6. Events Co-ordinator Report Discussions</p>	
<ul style="list-style-type: none"> – OutRun costs & donations – Plan to re-instate an future OutRun contingency fund – Financial reporting for OutRun – Email invites going out to other FR groups as well as local running clubs and others 	EF & SH
<p>7. Communications officer Report Discussions</p>	
<ul style="list-style-type: none"> - updates to be provided as soon as possible esp. during the summer months 	
<p>8. Welfare & Inclusivity Officer Report Discussions</p>	
<ul style="list-style-type: none"> – Plan to advertise for a new cohort of welcome ambassadors 	
<p>9. Social Secretary Report Discussions</p>	
<ul style="list-style-type: none"> – OutRun ceilidh venue & band booked, work started on dinner venues, brunch & socials – WNB trip planned to Largs 	

10. Treasurers Report Discussions	
– Monthly funds update as per attachment	
11. Club Secretary Discussions	
<p><u>Membership numbers at 24/05/23:</u></p> <p>Total: 258 - increased by 3% from last month</p> <ul style="list-style-type: none"> - Running safety event plans – new date requested for a Sunday in September & still awaiting contact, plan to contact once more before abandoning plan event -Tenerife trip: <ul style="list-style-type: none"> -sub group now created, accommodation recommendations made, Connor asked to contact race organisers in Spanish for possible group race bib collection, whatsapp group & spreadsheet now created -DG still to arrange transfers; sun transfers & happa with vouvers - Contact to me made to swifts (Birmingham FR Club) - Committee to mention in announcements & comms - Plan for next meeting 	<p>DG</p> <p>DG EW</p>
AOCB	