Otley AC Committee meeting minutes

Date of meeting: 8 October 2019

Present: Richard Hamer, Sara Elliott, John Dade, Russ Brogden, Billy Rayner, Andrew Robertshaw, Graham Lake, Tom Hannah, Colin Best, Lee Gumbrell.

Apologies: Tom Lynch, Phil Robinson, Ben Maughan, Ian Broadbent, Chris Brunold, Liam Dunn, Laura Hind.

	Item	Action
1	**Minutes from last meeting** 3 September 2019 approved.	
2	**Matters arising** Chevin parkrun: Another stumbling block as a defib is needed and the people who were going to pay (approx. £674) for it have backed out. Chevin PR were hoping to obtain one through Ilkley Round Table. Billy R to contact S Morris at Chevin PR to ask about outcome of Ilkley Round Table meeting. Also Sara E mentioned that Louise Williams knew someone who was willing to donate. It was agreed that we should not contribute any more money at the moment and await further updates.	
3	**President's report** Nothing to report other than congratulations to Laura H on the birth of her daughter.	
4	**Treasurer's report** £1,305 collected in subs to date; early days though. Sara E is keen to keep a cash float in a tin to cover tea, coffee biscuits etc. No objection to this but just want to get approval and a view on how much would cover it. While we can live with the odd missing receipt I'd still like to receive a photo of receipts wherever possible to cover most of it.	
5	**Junior report** 20 runners took part in the WY cross country on 5 October. Charlotte Chambers came third in the year 7 race at the English Schools Fell Championships. Russell is amending his coaching times and Hugh will be stepping down in 2-3 years so need at least two fully trained coaches (which can take up to a year) sooner rather than later. PR recruitment campaign to be launched.	RB/RH
6	**Beginners group report** 10 runners still taking part from the current intake, and it's looking like they could join the main club. Will be taking part in Lister parkrun on 9 November.	
7	**Runner of the Month** Phil Robinson for his Yorkshireman Half, and Chris Lee for the Beck Busters 10k. Special mention for Scott for Berlin Marathon.	BR (wine)

8	**Membership**	
	New members: Louise Penny (rejoin), Abigail Cunningham, Lesley Patchett, Paul Judkins, Jane Butler (rejoin), Jane Chadwick, Matt Clegg, Andy Sumner (rejoin), Heather Williams.	
9	**Events** 22 Oct: Moonlighter run on Ilkley Moor from Burley Triangle. Meet 7:15pm followed by drinks in the Hermit pub. 19 Nov: Chevin handicap. From Station Road to Surprise View on top of the Chevin. Start time 7:15pm. Drinks afterwards in the Royalty so advisable to park there and run down. 21 Nov: Yorkshire Runner "try on" session and run, followed by drinks in the Rose & Crown (TBC). 7:15pm.	
10	**Otley 10** Yorks Runner wants to sponsor a trophy in memory of Tim Agar. Need to discuss which category to give trophy for. It was suggested first local runner but club has just bought a new one for that and there might not be enough room for additional engraving. No immediate rush to decide.	IB
11	**Harrogate League** The club will be hosting the 2020 handicap sometime in July. RH will be organising and a date for the race is expected to be confirmed in December. Need to ensure it doesn't clash with the Washburn Relays on 10 July.	RH
10	**AOB** Club now has a supply of OAC-branded hi-viz vest for members to borrow. Kirsty Pomfrett to renew at a reduced membership as she is pregnant with twins. Due to personal reasons Chris Carver had decided to renew as a friend. Following discussions it was decided to award him life membership for all of his work and loyalty over the years.	 BR

Next meeting: 7 November 2019, venue TBC

*Reminder to all committee members for the need to be courteous, polite and respectful to others' ideas and views.