

Date: Wednesday 18th January 2023

Time: 7:00pm to 10:00pm

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

Apologies: E Fowlie (EF), P Lowes (PL)

Item	Action
1. Approval of previous minutes	
– To be uploaded to website once approved	AF
2. Discussions of actions arising from previous meeting	
– Strategy group planning / club vision review – volunteers now to be recruited for a steering group, comms plans now in place to liaise with the membership (see attached document)	AF
– Annual complaints procedure to be reviewed (review date now in place)	JPM & DG
– Coaching review now completed, schedule revamped & aims / objectives in place, meeting has now taken place	
– Spond app - option for members races to add their own events to be further reviewed	EW
– Kit donations – work ongoing at present, with prior request to membership in January (ongoing)	PL & AS
– Red Run wrap up, funds now banked & THT donation made	
– Committee member training to be circulated in due course (ongoing)	JPM
– New member consultation planned for February	JPM
3. Presidents Report Discussions	
– LEAP Sports Trans & Non Binary workshop completed by AS & JPM (slides will be forwarded to committee), barriers to individuals discussed, EFR have pronouns policy in place (also to be forwarded to committee) along with multiple sports clubs in Scotland, plan to review this prior to any consultation with membership at this stage (to be kept on	

Item	Action
<p>the agenda)</p> <ul style="list-style-type: none"> – Belfast marathon to be contacted regarding gender options entries – Scottish half marathon & 10K on 24th of September free entry places to be advertised, AG to contact regarding free place – IFR Brooks grant (\$500 to \$2000) to be applied for by 15th February 	<p>EW</p> <p>DG & AF</p> <p>AS & SH</p>

Item	
4. Jog Secretary Report Discussions	
<ul style="list-style-type: none"> – Subsidising track sessions at £4.50pp at Scotstoun to be considered further in the future – Coaching equipment to be purchased including mats, medicine ball sc25k medals & certificates – New kit to ordered (pre order & with additional 10%) with 1st March as cut off date, hats to be re-ordered later in the year – Phasing out of FB messenger now complete – JL safety with groups less than 3 – on call committee member to be called – comms to be sent to JL & members – Personal safety course to be circulated to all members & contact to me made for further availability – Spond link for new members – Review of inactive JLs 	<p>GB DG</p>
5. Captains Report Discussions	
<ul style="list-style-type: none"> – Tenerife trip – sub group to be created once race date announced for accommodation & transfers etc. – Cross country fees to be covered for this year, policy to be reviewed for next year 	<p>EW & DG</p>
6. Events Co-ordinator Report Discussions	
<ul style="list-style-type: none"> – Red Run planned for 19th Feb, 4 marshals at end runner required, Ian McBain on warm up, bake sale & social planned to be planned, event sponsored by TIE 	
7. Communications officer Report Discussions	
<ul style="list-style-type: none"> – FB & strava group members to be reviewed – Events calendar to be created to assist with comms planning 	<p>AF GB & AF</p>

8. Welfare & Inclusivity Officer Report Discussions	
– update	
9. Social Secretary Report Discussions	
– Thursday socials new venue options – Pre & post race dinner at Belfast Marathon, Dublin FR to be contacted	AS
10. Treasurers Report Discussions	
– Monthly funds update as per attachment – Funds due to Glasgow Life	
11. Club Secretary Discussions	
<u>Membership numbers at 16/01/23:</u> Total: 222 - increased by 23% from last month -Desktop version of spond available -Review of insurance for OutRun -Plan for meeting 4	DG
AOCB	