

**Date:** Wednesday 26th April 2023

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

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

**Apologies:** Penny Lowles (PM)

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 sub group – spond group now created for initial meeting (to be kept on the agenda) – Training & update documents to be completed by committee	All
<b>3. Presidents Report Discussions</b>	
– Review of last month's activity – Reminder to committee members & JLs regarding spond rota commitments – Belfast plans inc. operational / shared document, plans to support runners & also social – Festival Fortnight; free taster runs & invite to other sports clubs, to be promoted on comms – LEAP forum feedback – ODL request to borrow gazebo – Funding opportunities to be encouraged for club wish list, funding tracker to be created inc. for OutRun – MardiGLA event planning to start shortly, date is 15 <sup>th</sup> July – LGBT history run plans – Glasgow City College Sports Day invite	SH & AF  EF

Item	Action
<b>4. Jog Secretary Report Discussions</b>	
– JL criteria to be updated – Future club run route – Sunday runs whist large numbers of club in Belfast	PL & GB

<b>5. Captains Report Discussions</b>	
<ul style="list-style-type: none"> <li>– Scottish half marathon &amp; 10K on 24<sup>th</sup> of September free entry; two members drawn CO &amp; IM to be informed</li> <li>– Belfast photos plan, comms to be sent to members</li> </ul>	EW
<b>6. Events Co-ordinator Report Discussions</b>	
<ul style="list-style-type: none"> <li>– OutRun update; sponsorship funding now in place &amp; others still to formally respond, entry fee, t-shirt color, details to be shared with IFR &amp; local sports clubs, ticket pricing &amp; ceilidh plans tbc (keep on the agenda)</li> <li>– MardiGLA participation</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>– New members forum feedback, further welcome ambassadors to be recruited, new runners to be introduced at name call, new members social to be considered</li> </ul>	
<b>9. Social Secretary Report Discussions</b>	
<ul style="list-style-type: none"> <li>– Outrun dinner plans</li> <li>– Stornoway Hostel</li> <li>– Injury to member on run; scenarios to be added to JL meeting agenda for further discussion, on call committee member to be contacted in the event of injury &amp; accident book then completed</li> <li>– WNB &amp; further sub groups to be considered</li> </ul>	GB
<b>10. Treasurers Report Discussions</b>	
<ul style="list-style-type: none"> <li>– Monthly funds update as per attachment</li> <li>– Pop up banners &amp; flyers to be priced for use at events</li> </ul>	
<b>11. Club Secretary Discussions</b>	
<p><u>Membership numbers at 24/04/23:</u></p> <p><b>Total: 249 - increased by 6% from last month</b></p> <ul style="list-style-type: none"> <li>- Running safety event plans</li> <li>-Tenerife trip – sub group to be created for accommodation &amp; transfers etc, contact then to me made to swifts (Birmingham FR Club once plan in place)</li> <li>- Plan for next meeting</li> </ul>	DG DG & EW
<b>AOCB</b>	