

Final Minutes of Macclesfield Harriers Committee Meeting
Macclesfield Leisure Centre
Thursday 2nd February 2023 at 8.15pm

- **Attendees** – Keith Mulholland [KM], Mark Wheelton [MW], Mark Godden [MG], Barbara Murray [BM], Ray O’Keefe [RO’K], Tom Whittington [TW], Kim Eastham [KE]
1. **Apologies** – Bob Lynch, Sue Stockdale, Steve Swallow
 2. **Previous minutes** – Accepted. Volunteer vacancies carried forward – Action KE
 3. **Sponds Presentation** – To be re-arranged for the next committee meeting – Action KE
 4. **Finance [MG]**
 - Submitted track hire costs appear lower than last January. However, could be due to cancelled sessions – Action BM
 - Projected costs for AGM are circa £1500.
 - Still awaiting Harts sign-off of club accounts for last financial year
 5. **Section Updates**
 - **Road Running [RO’K]**
 - A great start to the season with good representation at Helsby Four Villages Half Marathon and many club entries for Alsager 5.
 - Road running championships for 2023 have been finalised and published.
 - **Fell [TW]**
 - Wednesday night group runs are going very well with pleasing attendance.
 - The trial period of allowing dogs on ‘green’ fell runs will be reviewed end April.
 - **Cross Country [MW]**
 - All going well, good participation with 85 athletes across the races so far.
 - Many thanks to Jane Walker for her input and help with the Cross Country athletes and work on the spreadsheet submission for the awards evening.
 - **Track & Field [BM]**
 - U11’s have been enjoying taking part in Indoor Sportshall competition.
 - Older athletes have had some great performances in the Indoor T & F championships
 - League fixtures are available for 2023 outdoor season and MHAC will host 2 events in July.
 - There is still a vacancy for T & F Manager for this year [2023].
 6. **Club Records [KE]**
 - Records all up to date as end January & published via the website.
 - There is a vacancy for Club Statistician for this year [2023].

7. Club Colours [SS]

- Work continues to find an alternative supplier for our club vests

8. Welfare [MW]

- Nothing further to report at this time.

9. Leader training requirements including First Aid

- 6 members of the Fell Section completed their LiRF training in January, with interest from other potential volunteers.
- T & F – Coaching assistant training agreed for 4 people
- Road running groups – All groups are very low on active leaders. Some group sessions are now increasing and 2 leaders per session is desirable . KM agreed to LiRF training for as many leaders as needed. As a start point, 4 for A/B, 4 for C, 4 for D groups & E group TBC.
- Trail section require an additional 3 LiRF's
- 1st Aid Training for Fell Section leaders via the FRA, has been organised for September 2023 [2 day course for 12 people].
- 1st Aid Training – 1 day formal qualification planned for 12 people in April [locally held]. Another course could be organised if there is demand. Thanks to MW for organising.
- 1st aid & safeguarding requirements have been amended by UKA for LiRF's. A valid 1st Aid certificate will be required for newly qualified leaders and also any leader renewing their license. The 1st aid requirements are dependent upon nature of route/ terrain and proximity to help and support. This will be further discussed at the next committee meeting.

10. Macclesfield Half Marathon /Macc Runfest

After much consideration & debate, the committee agreed to partner with Run Through to deliver the event. KM to progress .

11. Publishing of Club Standards

Code of Conduct [Seniors] and Inclusion Policy to be published on the club website – Action BM

12. AGM

- Date 24th March 2023 at Bollington Arts Centre, 7pm prompt.
- The trophy spreadsheet to be circulated to all section contacts including Jane Walker– Action RO'K
- Online form for special awards to be organised – Action BM with thanks to NG
- Thanks to Charlie Bird for agreeing to organise engravement of the trophies.
- Section contacts to meet end of February regarding special awards.
- RB Vouchers to be purchased – Action MG

13. Date of Next Meeting – 27th April at 8.15pm