

Minutes of Macclesfield Harriers Committee Meeting

Wednesday March 4th at 6.30pm

Macclesfield Leisure Centre

Attendees – Keith Mulholland [KM], Bob Lynch [BL], Mark Godden [MG], Mark Wheelton [MW], Rachel Gilliland [RGi], Owain Morris [OM], Ian Humphreys [IH], Emma Lord [EL]

Apologies –Ruth Groarke [RG], Dan Hunsley [DH], Kelly Buckley [KH]

1. **Previous minutes/actions:** approved.

2. Welfare & First Aid reporting [MW]

- a. Macc Harriers are carrying out verification requests for Bollington Harriers. In return we receive 2 free places for Bollington arranged races.
- b. A photographer has contacted us to do photography at T&F events. MW will ask DH or Michael Thorley to make contact and ensure compliance with relevant protocols.
- c. A data information request has been received. The club is dealing with this.

3. Finance and Membership [MG]

- a. Club accounts- nothing significant to report, looking healthy.
- b. EA course fees are increasing by 10%.
- c. Agreement for a Just Drop In staff member to do LiRF training via Macc Harriers, which saves the charity some money.

4. Kit update [RG] (written submission and post meeting update)

- a. As RNW is proposing taking the financial commitment and stocking SOAR vests, they have asked for RNW emblem to be added to the vests. After further clarification points sought from RNW, the committee has agreed to this.

5. Section Updates

a. Road Running [OM]

Emergency contacts- every time a run is advertised, the leader should remind attendees to have emergency contacts on phone lock screen

1st aid: proposal to look for a 1 day course provider as it is felt that the 2 day course is too onerous.

b. **Fell & Trail Running - nothing to update**

c. **Cross Country [EL]**

XC finished until September. It was a good season with plenty of awards.

Thanks noted to Emma Lord, as this is a big job, and will require an assistant in future.

d. **Track and Field -no update**

6. AGM organisation going forward [KM]

a. Venue: The rugby club and catering has been booked, both the main and side

rooms. AGM will commence 1830 before the rest of the event at 1900.

b. RNW vouchers raffle will be sold in advance and announced on the night.

Proceeds to the MND charities.

c. Special awards- section leads will present if Tom W not available. OM will chase Tom for the full list.

d. Cross discipline challenge: OM to confirm to MG how many vouchers to collect.

7. AOB- MADF: AGM held, no feedback regarding infield work proposal. BL will give update at Harriers AGM.

8. Date for next committee meetings

7 May; 8 July; 10 September; 11 November