**12th February 2021 18:30 – 20:00**

**Present**: Dan Clarke (DanC), David Packer, Becky Wheaver, Dan Day (DanD), Stuart Clarke, Nadine Gray,
Ian Smedley, Paul Barker, Wayne Byles.

**Apologies:** Denise Hackett

**Not Present:** Neil Wills

**Carried forward from last meeting:**

1. **EA Funding Application**
	1. Becky advised that she had been successful with a claim for £500 to pay for run leader training and Covid consumables. Becky to advise members on Club page
2. **Finance @ Nadine**
	1. Advised that problems with accessing the Club’s HSBC bank account now resolved with Chris Edge’s help.
	2. Bank balance to be advised at next committee meeting
3. **New kit ordering @ DanC**
	1. Now that bank issue resolved Dan C will advise club members how to order their new free club vest/shirt/T-shirt. Notice to be placed on Club Facebook page.
	2. To qualify for the free kit you must have been a paid-up club member as at 31st August 2020 and still be a member of the club.
	3. Additional club kit can be ordered at the same time and money paid to club.
	4. New club kit must be worn when representing the club. Current club kit can be worn at all other times.
	5. DRR branded clothing, other than new club shirts, can continue to be purchased from Waffle Print. Stuart to update website.
4. **Run Leader @ Wayne**
	1. Run Leader renewals – Wayne has completed his Safeguarding training. Others waiting for EA courses to be organised.
	2. Run Leader funding contracts – Becky to request return of contracts from club funded run leaders
5. **Welfare Officers Update @ David**
	1. Sharon Packer and Shelley Byles progressing with EA training. Awaiting 1 final training course date.
	2. Welfare Officer (1) to be included in Committee meetings
6. **Membership Update @ Paul**
	1. Membership numbers to be reported at next meeting
	2. ClubPal update:
		1. Unanimous agreement to move to ClubPal for renewals
		2. Dan C and Paul to liaise with Richard re payments and timings
		3. How do other ClubPal users link payments to EA or other parent bodies? @ Paul
		4. Paul to investigate payment via Stripe
7. **AGM (Virtual) 25th March**
	1. date agreed as Thursday 25th March (to be confirmed at next committee meeting).
	2. Dan C to list suggested changes to Constitution to be discussed at next meeting prior to submission into AGM
8. **London Marathon Place**
	1. Awaiting entry criteria

Date of next meeting – Friday 26th February 2021