

**Little Down Harriers Running Club
Committee Meeting 02/06/2020, 7pm
Held online due to COVID-19**

MINUTES

Present: 14 - James Sturman (Treasurer), Suzanne Janes (Secretary), Greg Hawkins (Chair), Mark Goodwin, Gary Worsley, Paul Turle, Rachel Smith-Harrison, Janet Hooper, Ken Ballam, Luke Dowsett, Kevin Dowsett, Barry Telling, Steve Williams, Dily Ruffer

1. Apologies

Steve O'Connell

2. Minutes of last meeting & matters arising

The minutes from the last meeting were agreed with no matters arising.

Update on the status of actions from previous minutes:

- **Safeguarding policy: ACTION** - Gary to finalise the safeguarding policy and action any requirements within the policy. Gary to send to Suzanne when ready to be added to the website.
- **Club vests: ACTION** - all committee members to send any potential FAQs to Gary. Gary to collate FAQs and send to Suzanne to share with members, along with a survey to vote on adopting a new vest.

3. Updates (if any):

a) Chair - none given

b) Secretary - none given

c) Treasurer – a new online bank account to be set up as progress on this matter from the previous Treasurer has now stalled. **ACTION** – James to proceed with setting up a new online bank account.

d) Membership - none given

e) Coaching – Paul updated that the CiRF course which 6 coaches were due to attend has been postponed and that the individual coaches will rearrange their own course to a later date.

f) Welfare – none given

g) Captains – none given

h) Club Champs – none given

4. Return to club activity / latest update from England Athletics

In line with the latest guidance from the Government and England Athletics, which states that no more than six people can meet, and must also observe social distancing if they do so, it was agreed that club activity cannot resume at present. It was also agreed that should

further announcements be made which could allow for a return to club activity before the next scheduled committee meeting, an interim meeting would be called to discuss further.

5. AGM

Hurn Bridge Sports Club has been reserved for the 2020 AGM, provisionally to be held on 8th September. It is unclear at present if this will be able to go ahead due to Coronavirus restrictions. A decision will be taken nearer the time when more information becomes available. A virtual AGM could be a potential option if meeting in person is not viable. To be discussed at the next committee meeting.

6. LDH 30th birthday

To be discussed at a later meeting once there is more clarity about the date of return to club activity.

7. Lytchett relays

Lytchett relays have been cancelled for 2020. The revised date of 3rd July 2021 could clash with the date of Charmouth Challenge 2021. No action required.

8. AOB

8.1 – Gary raised the possibility of holding a challenge or handicap race in place of the Club Championships this year once club activity resumes. It was agreed that this would be a good idea, and it will be discussed in more detail once there is more clarity about the date of return to club activity.

8.2 – Paul asked if an update regarding the current situation with club activity can be shared with members. **ACTION** – Suzanne to provide an update to members.

The meeting finished at 19.35.

Next Meeting: Tuesday 7th July, 8pm – provisionally to be held online.

**An interim meeting may be held if required due to any further updates from EA/Government which provide the possibility to return to club activity sooner.
Any Club member is welcome and invited to attend committee meetings.**