**City of Hull AC**

**Committee Meeting**

**7th March 2022**

**Warners**

**7.00pm**

**Minutes**

1. **Welcome & Apologies**

**-Present- Lee Fletcher, Eddie Rex, Ellen Messingham, Karen Scott, Paul Cartwright, Steve Holmes, Sophie Lee, Lois England.**

**-Apologies- Lucy Khan, Derek Ricketts, Denise Thompson, Alex Flower**

1. **Winter league.**

-One race remaining on Tuesday 15th March.

-It was noted that numbers were significantly lower for the 1st February event.

-Marshalls will be needed for the last race to navigate the roadworks.

1. **Champagne League**

-Licences have been obtained by Steve Holmes, who has also contacted ERYC.

-Lucy Khan is to obtain Police approval.

-All clubs are taking their allocation of places apart from EHH who have one remaining, but are hoping to fill this.

1. **Humber Bridge 10k**

-Provisionally confirmed for Sunday 19th June – 10am start

-The bridge have informally agreed that we can host the event.  Conversations are ongoing and Lucy Khan is to keep them updated of developments.

-Sports timing solution have been preliminarily booked. Numbers and chips will be distributed by club volunteers on the day.

-Denise Thompson has enquired at Hessle rugby club and they have capacity on 19th June to host race HQ and parking etc, Denise Thompson is to provisionally book this date.

-Lucy Khan has investigated the option of a finishing Buff, printed as desired and potentially with a Platinum Jubilee design and utilising club colours, cost is about £3 each unit at present.

-A Risk Assessment document has been agreed by Niki Whitaker, similar to that used for Ferriby 10. ESAG are to be contacted to be made aware of the race.

-Health Care is to be arranged by Ellen.

-Marshal's and helpers to administer numbers to be arranged by Lois England and Sophie Lee with support from Karen Scott.

-Karen Scott is to coordinate the organisation of numbers and chips prior to collection.

-Paul Cartwright offered to support with set up on the day.

1. AGM

-A venue is to be found. Ellen Messingham, Karen Scott and Paul Cartwright are to investigate possible venues and are to report back regarding costs and availability.

-Dates for options are Friday 22nd or Monday 25th April.

-Steve Holmes and Phil Lambert are to step down from the committee.

-The list of committee roles is to be advertised and anyone that is wanting to express an interest in standing for a role is to do so in advance, they are to email a short supporting statement explaining why they would like to undertake the role. Alex Flower is to circulate on email.

-If two people wish to stand for a role then a vote will take place at the AGM.

-There are to be four general committee members.

-Details of the AGM and committee roles are also to be shared on the City of Hull Members Only page.

1. East Yorkshire X Country League.

-Next race is Sewerby on Sunday 13th March which is the final race in the series. Men are currently third in the league and ladies second.

1. Yorkshire Vets Champs

On Saturday 12th March, 15 runners (13 men and 2 ladies).

The club gazebo is to be used - Paul Cartwright is coordinating.

1. Duathlon events

-To take place at 8.45am on Saturday 2nd April, this is for novices only that haven’t previously competed in duathlon or triathlon events.

-Ellen Messingham is coordinating. Currently there 8 people that have expressed an interest, it is felt these numbers will increase in the coming weeks.

-Alex Flower is to share details via email, details have been posted on Facebook by Ellen Messingham.

1. Membership Update

-232 members, 91 that haven’t paid their membership.

-New membership season can be renewed from 1st April, an email with the renewal is to be issued by Lois England on 2nd and 3rd April.

-The current membership cost of £28 is to be retained for another year however it is to be highlighted that the EA affiliation fee has now increased to £16

1. Treasurers Update

-Denise not present for an update

1. Captains Update

-Northern Road Relays 27th March – Birkenhead

-Men’s team currently have 9 runners, 12 are needed for a team. Additional runners are to be recruited prior to the closing date.

-Women’s team currently have 9 runners, 6 are needed for a team.

-A bus is to be potentially organised, Sophie Lee is to discuss with Denise Thompson.

1. AOB

-Club jackets are now in the UK, and once received Karen is to distribute

-Sophie Lee raised regarding Tuesday night club runs and making them more informal once Champagne League and EHH Summer League commences. It is to be encouraged that people post on the Facebook page to coordinate if they are planning to run from Warners.

Meeting closed- 20:05.

Next Meeting:

 Monday 4th April 2022

 7.00pm

 Venue: Warners