

**Draft Agenda and Notes for a Committee Meeting of Ilkley Harriers AC,  
8.30pm at ILT&SC, Tuesday 6th October 2009**

Minutes of last meeting (27 Aug), approval and ...  
Matters arising

**Chairman's Report**

Ilkley Incline, YVAA Relays  
New Committee meeting arrangements:  
objectives for the next 3 months, meeting processes, timing  
Development Plan: setting our goals for the next year.

**Treasurer's Report**

Membership renewal  
Timescales, newsletter, revised form  
Membership Secretary  
Bank account signatories  
New members

**Other reports**

Captains  
Junior Section  
XC Captain, to include PECO XC to be staged by us Jan 2010

**Ilkley Harriers Running League 2010**

Proposals if available, or discuss process

**2010 fell races**

(FRA require registration by end October)  
Ilkley Moor, Badgerstone Relays (new), Ilkley Trail, Ilkley Incline

**Annual Awards Evening**

To set date, determine responsibilities, suggest venues (need to be booked soon)

**ClubMark**

Brief precis, what and why  
Action plan and Committee role

**Social Events**

Christmas Relays, eom food (JW OK to do this, plus quiz and beer festival)

**Harrier of the Month**

Refresher on how it works (2 awards plus optional 'Outstanding Achievement' award)  
Nominations  
Voting

**AOB**

To include (if not covered by Officers and Captains reports) London Marathon Club places plan, newspaper rota (month by month), Rombalds Forum representation (Morgan), WAG representation (Alison), BAN representation (Shirley, Ian, +)

Date of next meeting (provisionally 3 Nov)