**Committee Meeting**

**Agenda**

 **8th January 2019 at 7:30pm**

1. Apologies

2. Minutes of Meeting 6th November 2018

3. Matters arising

4. Running the Club:

 4.1 Nominations for “Outstanding Achievements” of the month for December.

 4.2 Review of Christmas events.

 Preparation for arrangements for annual awards do - Sue re the Wheatley.

4.3 Membership update on renewals.

4.4 Decisions on 2018 awards based on:

 - review of league result (Jane), top 10 times and records set this year (Caroline), hall of fame (Hilda)

 - members nominations (I’ll send these to the various category leaders below on Thurs 3rd)

 - review of categories preparation - as below:

I haven't allocated to Jayne and Malcolm but feel free to make contributions to the prep and certainly on the 8th. Those below should look over the whole year to remind us what’s happened and ensure, in addition to the members nominations, the list on which we shall make the decision is fully representative.

Male runner of the year - **Caroline Howe**

Female runner of the year - **Steve Coy**

Male runner over 50 - **Helen and Dick**

Female runner over 50 - **Jean**

Male under 23 - **Neil Chapman**

Female under 23 - **Neil Chapman**

Male most improved - **Hilda**

Female most improved - **Hilda**

Endurance male - **Jane McC**

Endurance female - **Martin Archer**

Male Endurance over 50 - **Jane McC**

Female endurance over 50 - **Martin Archer**

Male contribution to club - **Sue Williamson**

Female contribution to club - **Peter Lewis**

5. Developing the Club

 5.1 Process for updating Development plan - set date in January for Steve, Martin and Hilda to meet to prepare for next committee meeting

6. AOB

* thanks to Steve Maslan, Margaret Kleppen and Shirley Wood for all the work on the Juniors proposed compact facility and record disappointment
* for anther time review VLM Harriers place decision process with so many more being rejected in the official ballot and hence requesting harriers paces.
* e-newsletter distribution list
* Dales way relay proposal - Jayne

Next meeting: propose 5th February to review awards do and agree development plan for 2019, including committee meetings’ dates.

**Outstanding achievements nominations December 2018**

3 x Jack Wood, WYXC overall win, Chevin Chase, the Stoop

8x Helen Thurston, parkrun & Chevin Chase

8x Euan Brenann, Telford 10km

- Pauline Munro, 4th in the PECO x country, 1st LV50 at Chevin Chase

- Diane Kitchen, great x country times and positions and Skegness 10km

* Hilda Coulsey, FV65 prize at Ribble Valley
* Dan McKeown V40 WYXC overall prize
* Malcolm Pickering V65 WYXC overall prize

- Helen & Dick, mince pies and mulled wine for the Christmas relays

* all others who organised the Christmas relays and Val Kerr for the quiz
* Alison Weston for suggesting and organising the Abraham’s Tearoom Round relay
* Michael Lomas for organising Gathering Winter Fools relay