**Committee Meeting**

**Agenda**

**5th September 2017**

1. Apologies

2. Minutes of Meeting 1st August 2017

3. Matters arising

4. Running the Club:

 4.1 Harrier and Volunteer of the month

4.2 Hall of Fame (last used in 2015). Just running.

 4.3 Events: Incline preparation, Fell etc social

 4.4 Membership update and data protection policy

 4.5 Review of accounts and membership fee proposal for October

 4.6 Juniors report

 4.7 Any other preparation for AGM, 26th September. Committee membership for 2017/ 2018

5. Developing the Club

 5.1 Junior Facilities

 5.2 Development plan

6. AOB

Next meeting proposed: 8:30pm on Tuesday 3rd October 2017 at ILTSC

Harrier of the month nominations:

4x Alison Weston for Burnsall double (and 3rd lady on fell) and Borrowdale

2x Tom Adams for 10k pb 31:24 mins

Norman Bush excellent month of results

Volunteer nominations:

Petra Bijsterveld for compiling the park run data every week

