

## **PRESENT**

Kath Brady (KB Secretary), Peter Browning (PB President), Scott Cuncliffe (SC), Helen Harrison (HH), Kim Kennedy (KK -on Zoom), Toby Mackie (TM ), Mark Nutter (MN), John Roche (JR Chairperson), David Siguenza (DS), Shaun Turner (ST Treasurer), Adam Wale (AW) & Marion Wilkinson (MW)

### **1. APOLOGIES FOR ABSENCE - Judith Carey**

## **Opening comments**

President PB, on his background in the club and welcomed the new committee and emphasised that we need to improve communication for all our members.

Chairman JR, thanked the previous committee and volunteers for their hard work. He presented slides on where we are now and where he'd like the club to be in twelve months' time. To encompass all abilities, improve communication, better training and races to focus on for the year.

### **2. REVIEW OF PREVIOUS MINUTES AND ADOPTION**

No proposer or seconder for the previous minutes

### **3. MATTERS ARISING (that are not covered in later agenda items)**

Burnley Parkrun complaint of a 'clayton junior' running into another park user. JC to forward the compliant email to the Burnley Parkrun organising team.

## **STANDARD ITEMS**

### **4. SAFEGUARDING CONCERNS**

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

### **5. ACCIDENTS OR INCIDENTS REPORTED – none**

### **6. COACH OFFICIAL & VOLUNTEER CHECKS STATUS – all checked and up to date**

### **7. CLUB STANDARDS – JR to check with PM**

### **8. POLICIES TO BE ADOPTED/RENEWED – none**

### **9. SECRETARY CORRESPONDENCE**

Email regarding a community athletics group for Type 1 Diabetics. Club does not have records of members who are Diabetic. Discussion on members to complete known medical conditions when they join.

#### **10. TREASURER**

Shaun introduced himself, explained his professional life in the building industry and early years as a professional footballer. He is working with Leanne to get access to the banks.

MW asked ST if Junior income and expenditure could be recorded separately to the rest of the club finances. ST is ok to do this.

MN has the entry fee refund from the Hodgson Relay which didn't take place due to bad weather.

#### **11. CLOTHING**

AW happy to hand over responsibility for Clothing to ST

Junior clothing is looked after by Gill Webster, stock is up to date.

Senior clothing stock take is 80% there and AW will get figures to ST

ST to let AW know of membership payments coming into the bank.

#### **AGENDA ITEMS FOR DISCUSSION**

#### **12. MEMBERSHIP**

7 new members including 2 juniors

Kathryn Kay, George Wilson, Josh McMahon, Josh McMahon, Joshua Ingham, Jason Saunders, Jaxson Higgins (jnr) Buster Robinson (jnr)

1 resignation – Peter Mackrell

Renewal email had gone out to members and subscriptions were coming in. PB said some of the Nomads group had not received the renewal email. AW to check email addresses which may not be up to date?

#### **13. TEAM MANAGERS & JUNIORS (TEAM CAPTAINS & JUNIORS)**

Juniors – Success in the RR xc league, U11 & U13 boys won the team for the season, U13 girls were 4<sup>th</sup>

Training into Stage 3, strength and conditioning continues with assistance from Vicky Heys.

Crag Runners are organising 4 races on the Steven Burke Cycle track including new junior age groups. These results can go on to Power of Ten for everyone to see.

Jason had forward the training subs into the bank.

Seniors - ?

14. **TRAINING & COACHING** – update the website to show current training.

15. **MEDIA & BRANDING**

TM explained his background in sports branding. With the history and heritage of our club, he believed we could promote our brand better. He presented a power point showing how to improved communication within the club. This has since been circulated to all committee members. Social media, post less, post better and time it right. Promote 'Lift the Curfew' Wednesday ladies night run. New website, new kit, branded events.

16. **RACE PROMOTIONS**

Club Championships 2026. Jason is not continuing to coordinate the road and trail championships and collate the stats. Discussions on suitable races but this should be for Captains or a subcommittee to decide. MN will continue to decide Fell Club Champs and statistics.

17. **ACTIONS TO BE TAKEN**

- Contact Burnley Parkrun regarding complaint - JC
- Need to recruit another Welfare Officer – JR
- Club Standards – JR to provide an update at next meeting
- Clothing Stock figure – AW
- Refund of Hodgson Relay entry fee – MN/ST
- Membership – AW to check members of Nomads training group emails with PB
- Need to recruit coordinator for road & trail Club Champs - JR
- EGM, circulate date and proposed constitution amendment – KB

18. **AOB**

**Club Captains** – 18 members had contacted KB to express their disappointment that there was no Ladies Club Captain and could the committee review this situation and asked for an EGM. The consensus from the committee felt we should have captains of both genders. SC had offered to step down and was interested to pursuit a new role as Team Coordinator. Date for the EGM 19<sup>th</sup> Jan

**Celebration Night** (including presentation of annual awards) Discussion on various dates and should there be a social run earlier in the day or following a local race?

**MEETING CLOSE** – 10pm

19. **DATE OF NEXT MEETING** – Monday 19<sup>th</sup> January 2026 7.30

EGM 7pm