



Minutes of PWR Committee Meeting 29th June 2020 Virtual Meeting via Zoon

Present: Daniel Selman (DS), Joanne O'Connell (JOC), Nicola Moore (NM), Tim Springett (TS), Stephen Pond (SP), Julie Medhurst (JM), Sarah Davis (SaD), Gillian Selman (GS), Hannah Harrison (HH), Wendy Le Comber (WLC); Spencer Davis (SpD), Richard Dunstan (RD)

Apologies: Natalie Compton (NC)

Outstanding actions from the previous meetings not discussed elsewhere

Action	Responsible	Update
Assist Eadaoin to find an alternative supplier	JM	Postpone due to COVID pick up again next year
H&S guide to be updated as agreed and publicised on website and Facebook	TS / SpD	Updated and added to Facebook. SpD to remove phone numbers reference. TS to check whether sweeper included
Research alternative potential Coaches for VLM	NM	To be actioned if required
Review and Update lockdown guidance with any changes from Government advice / rules	TS	Ongoing

Agenda items

Post lockdown running (NM)

RD reported that Thursday lockdown sessions fully subscribed within 20 mins of post. Hoping to create a 9th group and times will be brought forward as nights get darker.

Tues night runs all agreed are more complex and riskier. After discussion unanimous agreement to delay any resumption of club runs and encourage the use of Facebook as a medium for people to arrange to meet up to run with others, but staying within Government guidelines at any day / time.

TS highlighted we would need to complete H&S risk assessments and raised concerns about starting back in Sept due to changing light and increased falls and requested that the return be delayed till Oct road running with fewer people out.

All agreed to postpone till September at the earliest. Action - NM to draft a response to members

Petts Wood 10K (NM/ NC)

RD confirmed that organisation would have to start from early July for the October date and as the Government guidelines are unchanged this cannot go ahead. Delaying a few months will mean a winter race with increased risks.

All agreed to cancel in 2020.

Cancellation to be posted on website - SpD

Safeguarding policy (HH)

NM gave some headings feedback to HH

DS agreed to be Male Welfare officer

Confirmed that club membership is for 15 years and above

HH to update and recirculate

AOB

With the AGM being postponed and no date as to when it would happen SaD raised the issue of when to publish reports/ accounts. It was agreed to carry this over to the next meeting as we may have a better idea of when we can hold an AGM and the reports will be published then.

VLM Ballot criteria. If VLM does not go ahead in October, ballot places will be rolled over to 2021. If it does go ahead, action to review ballot criteria for 2021 as there have been fewer volunteering opportunities this year. To be discussed at next committee meeting.

A request for minutes to be published was received from a member. It was agreed that once the minutes were agreed by all they would be posted to the website within 2 weeks of the meeting
– JM / SpD

Dates for diaries

September	20 th – Potential Brighton Marathon
October	4 th – Potential VLM race 11 th - Potential Manchester Marathon 13 th – Potential Marathon Roll call date
November	14 th – Winter Party

Summary of actions c/f

Action	Responsible
Update Safeguarding policy with feedback	HH
Review and Update H&S Guidance for reference to Sweeper and remove contact telephone numbers. Reshare to website and PWR Leaders and Club page	TS/ SpD
Respond to members about decision to not return to club running yet	NM
Formally cancel the PWR10k 2020 and update Website	NC / SpD
Research alternative potential Coaches for VLM – if required	NM
Review and Update lockdown guidance with any changes from Government advice / rules	TS
Share Minutes to Website once agreed	JM

Agenda items for next Time

Post lockdown running

VLM Water station – unless race cancelled

AGM including when to publish reports/ accounts

VLM Ballot criteria – unless race cancelled