It was agreed at the last committee meeting to publish minutes of meetings in the Torrier. In this edition we have the minutes for March and April 2005. Sorry for the small print, but it saves space. *Derek*

Minutes of the Committee Meeting Monday 7th March 2005

Present	17 members	
Apologies	None	
Previous minutes	Proposed: Mandy Goth	Seconded: John Crummett
Matters arising	Andrew Bibby asked if we could have a junior membership form. This will be considered. [It was agreed at the previous meeting to allow children of club members to join as junior members; there are no plans currently to open junior membership beyond this point]	
Treasurer's report	Balance: £ 2410.27 This year we paid for all relay entries, a large amount of kit and made a charity donation	
Items discussed	Noonstone	Caite reported on Andrew's behalf and thanked everyone for their support. 97 entries. Profit £136.72. Thanks were expressed to Andrew and Caite for all their hard work.
	New members	Phil Knowles prop. Ray Poulter sec. Jane Smith Keith Parkinson prop. Mandy sec. Dave Kite
	Team Captains	Kath and Jane offered to be joint ladies fell team captains.
	Kit	Jane has offered to take over the kit from John Lee who cannot make it on Wednesdays.
	Newsletter	We need a 'subs are due' in the next edition, also 'New President' news.
	FRA Relay	2006 in Calder Valley run by CVFR. No further information known.
	UK Athletics	We need to keep abreast of developments by attending local meetings regarding provision in Calderdale. As a club we have a responsibility to at least contribute to the debate. There is money available, for instance, to pay for people to get coaching qualifications.
	Triathlon	Should we join the British Triathlon Association? More information needed before we can decide. To be raised at the next meeting when more detail is available. Simon told us that individual membership includes insurance when training on a bike which would be useful if it applied to club membership.

Minutes of the Committee Meeting Monday 4th April 2005

Present	Mandy, Ray, Dave Wilson, Dave O'Neil, Kath and John, Barry, Andrew, Derek	
Apologies	Richard	
Previous minutes	Proposed: John Crummett	Seconded: Andrew Bibby
Matters arising	Kit: Jane has the kit having taken over from John Lee. We should order some more kit, perhaps including tracksters. The old Noonstone t-shirts are to be sold off at £2 each. Triathlon Assoc: Mandy reported that it could have benefits for individuals if we join as a club. More details to be researched. FRA relay: 2005 is at Alva. Unlikely that we will be putting in teams, given travelling distance.	
Treasurer's report	Balance: £2588.27	
Items discussed	Flowerscar	Jon has everything in hand. His preferred change of route has been abandoned due to landowner being worried about litigation.
	Fiendsdale	The environmental damage caused at this race was discussed. The path down from checkpoint 2 was in a terrible state after the race. It could jeopardise the race's future.
	New members	Jenny Ehrhardt prop. Kath sec. Andrew James Riley prop. Mandy sec. Ray
	Membership	Mandy has suggested we go back to Tod Harriers membership cards. The NoEAA cards are often late/inaccurate and only go to people who have registered.
	The Do	Need to book Tod CC for 3rd Dec or 17th Dec or last Sat in Nov. Bar extension needed. Also we may owe them £40.
	Shepherd's Rest	New landlord. OK for next month.
	Pendle fell Race	Tod got team prize. (Chris Smales, Jon Wright, Alex Whittam)
	Race results	Derek suggested we have race results (team and individual, GP or not) as a fixed agenda item to celebrate achievements.
	FRA champs	Currently men 7th and ladies 10th.
	Minutes	Ray thinks we should publish minutes in the Torrier. This was agreed.
	Ian Hodgson Relay	Need to enter. Could be last time it happens.
Next meeting	Monday 9th May	