

1. Emma David formally co-opted onto the committee.
2. The Company. Karen signed Company documents. Dick reports all has progressed well with Companies House and Tax authorities. He has asked for us to be treated as a non-active company. If this is accepted we will not be liable for Corporation tax and not have to complete a tax return. We have an authentication code for on line returns with Companies House. Dick will send this to the 4 Directors. Nick as Treasurer to complete the return for accounts 31 Oct annually. Dick will sign up for e-reminder.
3. Bank account now completed (in next 10 days all up and running). All electronic transactions are free so we must try to use this. Brett will give £100 this way and sponsors can now pay money in. Agreed to restrict payments out to Nick and one other with all transactions shown at each committee meeting ie 4 times a year.
4. Membership. An extra 21 signed up today. Now have 65 in total, including Honorary members. Only Ordinary ones who have run 2+ races count. Last year 251 ran and could have been ordinary members and 37 did 4+ races. We hope to get 175 this year. Andy will 'grey out' those not signed up in the results board and explain why to encourage them to sign up. Also spot prizes could encourage runners to sign up.
5. Sponsorship.
 - Ultramarathon Store – Keith Godden- keen to be involved and already offered to sponsor with packs
 - Raidlight- David Bethell- asked to be involved, no firm answer yet
 - Ian Whitehouse/Si Berry- already agreed to offer Ultimate Direction and Injinji.
 - Running Bear- no reply yet
 - Clif Bars- already agreed to cash, bars as prizes and one per entrant at races
 - Tony Wimbush- given 20 copies of Lakeland Trails to be awarded to last M/F at each race. Agreed happy to add to web and link to his site but not on main posters etc as lesser sponsorship.
 - Silva, Inov8 and Montane- no reply yet
 - Fastrax/Ilkley Runner- for T shirts no reply yet. If no answer in a week Karen to ask Emma to try via her contact at another company.
 - Chia- Tim Taylor- probably not at the moment
 - Pete Bland- possibly vouchers. Emma to investigate further. Need to check no clash with Ultra marathon store and that both are happy.
6. Next races- for banners, presence etc
 - H55 – all of us except Nick who is abroad. Andy and Karen take flags and prizes.
 - Calderdale- Karen take having collected from Andy after H55
 - Evesham- Karen keep it after Calderdale and take
 - Kintyre- Karen keep and travel with Andy. All at Kintyre so can swap if need be.
7. AOB
 - Emma asked what else she could do- Pete Bland and possibly shirts
 - Website- still to add historical records, online membership and interactive part. Tell Andy if we have ideas.
 - Facebook – Karen and Nick – keep it high profile, Andy using Twitter.
8. Next Meeting

Agreed we ideally want it at a race Nick will attend. Evesham if he is going. Kintyre if he is not. Karen to ask. If at Kintyre use Teepee site on Sun am. If Evesham Karen to find nearby pub, timing to allow slowest of us to finish and recover.