

Present Kevin Smith, Nick Ham, Dick Scroop, Karen Nash. Also Bob Nash.

Apologies Chris Davies.

Last minutes- accepted as true record.

Matters Arising

- Trade Mark re-registration. **Action NH** on going but we have the paper work. Will cost £50
- Cheque signatories- agreed to drop changing this for now.
- Rewards for 2019. **Action KN**- agreed to pot mugs with RF logo and website on one side and our sponsors etc logo on other. Likely to need about 20 @£4 each. KN to order once series is over.
- Postcards- Si/Beta paid in 2019. We must be pro-active and make sure we try to pay in 2020. **Action KN/NH** when we order.
- FRA mag- new editor is very supportive of giving us space. Deadlines slip quite a bit with him but we should have copy in next edition again and some great photos from the Pro who was at L5Passes.
- Email on our database to check they are happy to remain and are still running. **Action KN** to make a start by emailing those who have not run in the last 3 years.

Treasurer.

No change. Balance is £1858.31 as of 26.9.19 No cheques used since and no big expenses looking until mugs and postcards, both of which we can afford

2020 races

Lots of discussion already earlier today and by email after KN circulated a spreadsheet.

Agreed- Shorts- Haworth Hobble, Spire, Shires and Spires, Lakes 5 Passes. Mediums- Pendle Way in a Day, Calderdale Hike, Pennine 39 and 3 Towers. Longs Fellsman, Beacons 50/100, Bullock Smithy Hike and Round Rotherham. Hopefully all will be happy to have us (**Action KN** to email ROs) and hopefully our runners will all find something to suit them. Announce these at AGM and then on website and facebook. Try to be organised enough to get replies from ROs, dates as not all are published yet, a photo and order postcards by then. **Action KN /NH a photo**. If not KN to do flyer for the day and postcards asap afterwards. **KN also** email and thank all sponsors for 2019 and try to get agreement for 2020

AGM and Prize Giving

Agreed – Sunday 24 Nov after Kong mini mm. Venue and time not 100% yet but likely 3 or 3.30 at home of Chris Davies. (very close by) Event does soup, bread, cake etc so we could provide light snacks and drinks. We have enough prizes and may get some extra from Adidas (see below).

Action KN- check all happy to continue, including AR with website. Also to sort light snacks and check with CD that we can use house, parking, drinks and confirm time. Once sure to tell AR for website and Fb. In meantime to give outline so people can put date in diary. Ask Bob to do certificates. (committee agreed use runners with 4 counting events first but if others have done 3 events they can also then be included)

Action DS – print minutes of 2018 AGM and do agenda for 2020

Later- Adidas Sponsorship KN met Mo from Adidas after RR race. Hope to have some shoe prizes for AGM and continued sponsorship in 2020. Mo and Guy are new to Adidas/ trail running but when Adidas bought out FiveTen (climbing) that's how they got involved. They know they need more retail stockists to make this work.