

Management Committee Meeting:	07 October 2020
Attendees: By Zoom	Christine Paramour, Leigh Jenkins, Ian Ainscough, Mark Taylor, Anthony Brennan, Karen Collo, Elaine Stanford.
Apologies:	Aaron Riley

1. Meeting had been moved to Zoom as a result of changes to Covid restrictions.
2. Discussed track sessions and the new guidance issued by BTF. Agreed to increase to two groups of 8 at the track. AB would ask Sean Jackson to review the risk assessment and confirm with ES. Once confirmed, will ask LJ to open up the next week's session.
3. It was agreed that Tuesday night runs should remain in groups of 6, including the run leader. The situation was different and more likely to engage with the public.
4. Bike – DP ok to proceed with group rides, once a risk assessment has been completed. IA will update DP. LJ will speak to Dave about setting up the rides on Nifty.
5. CP will put something out asking for a joint bike lead to support Dave.
6. TT would not run until next year and it was agreed to review it then and see where we are with restrictions and what the take up might be.
7. Turbo – MT will get a Zwift team up and running again when the TTT's restart.
8. Square One seem keen to re-open. KC confirmed that AR and potentially two others were able to lead turbo sessions. Noted that there would be a risk assessment for Square One. In particular, need to consider how we sanitise everything and ventilation. The turbos will not be touched from one week to the next, which reduces the risk from using the turbos.
9. Agreed not to call back the club turbos until we know that the sessions are ready to get up and running.
10. Swim – it was agreed to leave the Sunday afternoon swim at Northgate at the moment as requested by ES. There was some interest and the financial impact is limited.
11. Kit – confirmed that CP would speak to Yvonne at swimming and confirm that the committee would be delighted if she took on the role. It was agreed that Yvonne would have an input on storage costs. IA confirmed that we have never been billed by City Baths for the storage room. It was agreed in principle that we would be happy to pay something for the benefit of using the room, but not the amount suggested.
12. Deva – DC had asked about our view on Centurion Tri running an event later in the year. Agreed that there were no real grounds to object – or to stop them if they just went ahead. It was agreed that the Committee

- ▼ would be very reluctant to involve them in the Deva. However, this is an issue with support and succession planning for DC. AB will contact DC.
13. 5k – Will Hamilton had asked IA for some information and this had been provided. IA noted that if we can run the 5K, things need to start happening from December.
 14. Next meeting will be the AGM in November.