

Exec Meeting:	06/03/2024 8pm
Attendees:	Charlie, Ian, Ina, Jonny
Apologies:	

Agenda

1. Feedback from actions at last meet
2. Club legal status
3. Emma proposal regarding new members
4. Volunteer push
5. SW unavailable
6. Ina BTF feedback
7. Kit update

Discussion

- Kit window has been open and due to close. Short on a few items. Extra run kit ordered. Nifty set up to have vest order. Long sleeve running tops is not possible.
- Club legal status, Ian liaising with Emma. Discussion with Anthony re. cover of BTF policies as exec members.
- Emma proposal health declaration
- All volunteer sign ups now live.
- Ina at BTF roadshow feedback. New safeguarding guidelines, from White report.
- Safe talk session offered, limited interest.

Actions

1. Charlie to confirm club to take costs of tri kit. For window to soft close before closing. Charlie to go back to Mike.
2. Charlie to clarify legal status of club with BTF and legal protection.
3. Charlie to ask Dan to put a disclaimer note on new registrations and renewals. With advice to suggest if uncertain consult with GP.
4. Charlie to work with Susie to around pushing for volunteer sign-ups.
5. Charlie to message Nania re. DBS check. Parent helpers may need to be activators.
6. Jonny to chat to others to see if interest in Safe talk session.
7. Jonny to chat to James and Ellie re. Monthly Social rides.
8. Consideration of social media log ins to be shared for more to post and promote.
9. Jonny to gather a list of dates to promote through club socials.
10. Club to reach out to members going through difficult times, kind messages and token of thought (e.g. Flowers). If we hear anything as committee

captain@chestertri.org.uk
vicecaptain@chestertri.org.uk
secretary@chestertri.org.uk
treasurer@chestertri.org.uk

▼ members to follow up. Discuss at Committee agenda meeting. We'll reimburse costs of gesture.

Next meeting in Hoole 7pm Wednesday 3rd April.

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