

AGENDA for Standing Committee, Monday, 4 February 2008, at the Shipley Catholic Club

1. Apologies for Absence
2. Signing of Partnership Agreement with Eccleshill Road Runners [CH, MM, TM]
3. Approval of Minutes of Last Meeting
4. Matters Arising, which are not covered in items 5-7 below, including:
 - 4a) report on discussions with Skyrac AC [SF]
 - 4b) discussions about terms of affiliation with UK Athletics [MM]
5. Reports (5 minutes max. per item)
 - a) Clubs:
 - [RC] Bradford Airedale
 - [HM] Eccleshill
 - [MM] St Bede's
 - b) Joint Committees:
 - [CH] Social
 - [DC] Training and Performance
 - [TM] Hosted Races
 - c) Officers:
 - [PW] Budget and finances
 - [BL] Membership
 - [JV] Teams
6. Particular Matters (5 minutes max. per item) [SF]:
 - 6a) Crest for use on web portal and in communications; and on vest
 - 6b) update on Epilepsy Action Bradford 10k
7. Annual Action Plans and Target 2012 (30 mins allocated) [DA] Development and Recruitment
8. Any Other Business
9. Dates of Next Meetings, namely:
 - 9a) club committees on 11 Feb (BAAC), 19 Feb (StB) and 22 Feb (ERR) [or other mutually agreed dates]
 - 9b) joint committees on Monday, 3 March [or other mutually agreed dates]
 - 9c) Standing Committee on Monday, 7 April.

Simon Forde, 21 January 2008

Encs:

- a) text of Partnership Agreement with Eccleshill Road Runners
- b) minutes of meeting of 7 December 2007
- c) paper presenting options for a crest
- d) table of proposals for Development and Recruitment, dated 8 January 2008