

MINUTES OF THE COMMITTEE MEETING HELD AT 7.00 PM ON Monday 15 FEBRUARY 2021 VIA ZOOM

PRESENT: Matthew Stephenson (Chairman), Mike Clemson (Secretary), Billy Hawes, Nicky Horn, Steve Ridge, Andrew Tressler, Dominic Pegg, Hugh Mannerings and Stephen Widdison.

APOLOGIES were received from Jackie Anderson (Treasurer). Avril Storey had resigned because of pressure of work, and it was understood that Scott Wilson had had a cycling accident. Best wishes were recorded to him.

MINUTES of the meeting held on 7 December 2020 were approved as a correct record.

MATTERS ARISING

- (a) It was noted that the Trustee body is responsible for any decisions required in between meetings, not the Chairman.
- (b) It was agreed that the email informing all venues of their membership of YS should await a more propitious time, and that there should be further discussion about the design of any accompanying Certificate or poster.
- (c) The Statement of Aims and Values was approved, and Hugh was thanked for his work in drafting it
- (d) Hugh had also drafted a Proposal on Categories of Membership. Those relating to Venues Membership (as above) and Individual Life Membership were approved. It was agreed that Hugh should convene a small sub-Committee to give further consideration to criteria for Yorkshire People of the Year.

FINANCIAL UPDATE The Treasurer had reported that no income had been received since the last meeting, and the only expenditure had been the monthly payments to the Development Officers. The current balance stood at £38,200. The report was noted.

ROLES AND TASKS OF COMMITTEE MEMBERS

- (a) No amendments had been suggested to the Task Descriptions circulated to the Committee members and Volunteers, so it was agreed that they be accepted
- (b) Andrew had volunteered to be the liaison between the Committee and Local League Organisers, and to assist with social media. Scott and Dom had agreed to assist with the drawing up of a Funding Strategy. Mike would circulate an updated list of who is responsible for what, so that members of the Committee and Volunteers could offer additional help if they wished.



DEVELOPMENT OFFICERS REPORT

Hugh and Nicky's report on Priorities for the Next Few Months had been circulated to the Committee. Their work since the last Committee meeting and proposed activity for the immediate future was discussed, taking into account feedback received from some members of the Committee. Discussion focussed mainly on how to engage with Leisure Centres, particularly in terms of linking them with coaches; and how coaches can be encouraged to be active and undertake further training. Junior promotion was also discussed, and Hugh and Nicky reported on a successful inter-active session with James Willstrop and Sam Todd. The report was accepted, with thanks to Hugh and Nicky for their work.

NEXT MEETING

There being no further business, it was agreed that the next meeting should be in eight weeks time –

MONDAY 19 APRIL 2012

