

PERTH STRATHAY HARRIERS  
Virtual Committee Meeting  
19 August 2020  
18:30 hrs

**Committee:**

JH – President  
ND – Vice President / 5pm Coach Representative  
BM – Treasurer  
JW – Secretary  
SR – Membership Secretary  
DW – 6pm Coach Representative  
CR – 7pm Coach Representative  
AH – Parents Representative  
GG – Competition Manager  
LW – Athlete Representative  
IL – Facility Officer  
EW – Fundraising Representative  
AS – Covid19 Representative  
SW – Website Manager

---

**Apologies:** GG

---

AGENDA

1. **Welcome**
2. **Proposal for Rollover of Current Committee**
3. **Communication Announcements:**
  - **Committee Rollover**
  - **AGM**
  - **Memberships/Nightly Fees**
  - **Training times/venues**
4. **Items to be shared at AGM:**
  - **Committee**
  - **Existing Members Renewal**
  - **New Members Charges**
  - **Nightly Fees**
5. **AGM Date**

## Minutes

---

### 1. Welcome/Introduction

JH welcomed and thanked everyone for attending our first virtual committee meeting.

#### **President/Vice President update**

The Covid situation dominates within this update. There has been great work by some of our volunteers including continuing safe training and sending out training plans.

Vandalism has occurred at the GDAA track during lockdown, which is concerning.

Looking ahead the new normal and the winter training session ahead of us will create challenges for the club to address.

If we get local authority approval - a return to restricted outdoor only training from 01/09/2020 – based on club training nights.

AS joins the committee as our Covid rep.

PSH club risk assessment completed, shared, and published (in addition, individual technical coaches may have their own RA).

Social Media and Website announcements have continued to try and keep our athletes, coaches and parents updated.

### 2. Proposal for Roll Over of Current Committee

It was agreed that the current committee will rollover to the 2020/2021 club year. JW has had confirmation that all committee members are happy to continue in their current roles. We will also welcome AS to the committee as our Covid representative to ensure the club is adhering to guideline requirements. A deputy Covid rep, just in case, has also been appointed (ref DW).

For future committee roles / actions (where possible) the club will request an opt out option to save volunteer time.

### 3. Communication Announcements

In the current Covid situation the club will ensure that our members and interested parties are kept up to date with ongoing changes as they happen via our club website and club/training group Facebook pages.

Communications will be published on our club website with announcements and links to publications on the club/training group Facebook pages as soon as is practical. Short timescales are frustrating but due to current situation understandable.

#### New Normal Training Updates -

Coaches are asked to ensure that strict P&K council guidelines are adhered to (we need the support of all parents / athletes to make this work), this includes:

- Follow published Club Covid Risk Assessment guidelines
- Follow Track and Trace arrangements appropriate to your group
- Access only via NICC gate. We are currently not permitted within any Perth Grammar School area.

#### 4. From Committee to AGM

The following items will be confirmed at the AGM:

- Roll over of the current committee
- Membership to be taken forward for 2020/2021 relating to:
  - No charge for current members in the club year 2019/2020
  - New members will be charged as normal (this will include re-joining members from previous years).
- Nightly fees (this may vary with on-going changes to training session times and facility availability)
- Financial update (including negative Covid impact) by the club treasurer BM

Following our AGM -

- Club Committee roles confirmed
- Memberships – existing and new
- Nightly Fees – interim and back to normal

#### 5. AGM Virtual Meeting Date

It has been agreed the AGM virtual meeting will take place on 30<sup>th</sup> September 2020.

Due to the current social distancing rules our AGM will take place virtually. Current members, parents/guardians of younger members will be able to register an interest in attending the AGM or may send any questions in advance of meeting to the club secretary (ref JW).

A date for the diary for the AGM has been published on the website and Facebook.

Notice of club AGM will also be sent to Local Press.

*Other Business -*

Scottishathletics Virtual Awards announcement shared with Committee

... Meeting closed – 19:40hrs