



## Minutes of Committee Meeting

Tuesday 16<sup>th</sup> May 2017. 20:15h St Austell Rugby Club

Meeting Open 20:14

Present: TW, AT, DA, DW, GB, JM, DM, JT, KS, CT, GR, MR, WP

- Welcome and Chairman's report:
  - Welcome and meeting called to order by the stand in chairman.
- Apologies for absence:
  - MT, SS, SP, HS, NM, GS, RS
- Review of minutes of last meeting and matters arising.
  - Previous meeting minutes circulated before this meeting.
  - All present happy that the minutes were a true and accurate record of the last meeting on 28.3.17.
- Membership report:
  - 208 members. 125 F, 83 M. With EA licence 142, without 66.
  - All new members were accepted.
- Treasurer's report:
  - Positive balance in bank lots of ins and outs from recent Imerys Marathon.
- Secretary's report:
  - Secretary reported National SWEN conference in Exeter over weekend of 27<sup>th</sup> to 29<sup>th</sup> October.
- Racing, Coaching, Training & Captain's/Vice-captains update.
  - Good results from the club at Imerys.
  - Good representation for STARC at the upcoming Celtic Trail Championships.
  - Looking good for the club in the GP and MTRS tables.
  - Three new leaders about to start once DBS checks are done.
  - Leaders listing was updated in November 16.
- Run/Walk Group update:
  - Still going well with new persons regularly turning up.
  - Comment regarding encouraging runners who are "too good" for Run/Walk to move on to Tuesdays/Thursdays.
- Triathlon Club update:
  - Sea swimming now restarted Wednesdays 7pm Carlyon Bay.
- Publicity & Website:
  - All going well.
  - Race mile list is due on the website soon.
- Welfare and Social:
  - Newsletter due out this week.
  - Casino night is a little slow and needs a bit of a push
- **Any Other Business (discussed but not covered above)**
  - 10<sup>th</sup> Anniversary
    - Suggested that we get a wall plate showing past and present captains.
    - Jackets – not much luck with sponsorship. Suggested note in newsletter to gauge interest in buying outright.
    - Club photo night 8<sup>th</sup> June. To be promoted in newsletter, FB and with email.

- Run Festival Weekend 1<sup>st</sup>/2<sup>nd</sup> September. Bookings to start being taken.
- Track due to open end May. Agreed we will do a one-off track night before the sessions start again properly
- Sticker and Boconnoc recces have been organised.
- Imerys de-brief from Helen's note. Suggested donation from funds to Macmillan through Minears charity fund. To be discussed when final numbers have been produced.
- Invite from BRR for run next Thursday 25<sup>th</sup> May.
- DM BD Friday 26<sup>th</sup> May.

Next Meeting 30<sup>th</sup> June 20:15 St Austell Rugby Club.

Meeting concluded at 21.25.