



Minutes of Committee Meeting

Tuesday 18th October 2016. 20:15h St Austell Rugby Club

Meeting Open 20:21.

Present: TW, AT, MT, CT, SB, DA, HS, SS, JM, KS, JT, SP, MR,

- Welcome and Chairman's report :
 - Welcome and meeting called to order by the chairman.
- Apologies for absence :
 - GS, DS
- 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 20.9.16.
- Membership report :
 - 225 members at present. 95M+130F. With EA licence 155 without 70.
- Treasurer's report :
 - Accounts at year end showing balance of £8,925.82. These to be audited for AGM.
- Secretary's report :
 - Nothing new to report.
- Racing, Coaching, Training & Captain's/Vice-captains update.
 - Good results at Eden and all looking good in GP and MTRS.
 - LiRF course 14th January and Coaching course 18th/19th February – both in Bodmin.
- Run/Walk Group update :
 - Steady numbers and several racing regularly.
- Triathlon Club update :
 - Nothing new to report.
- Publicity & Website :
 - Website is now back up and updating volunteers have been recruited. A bit more updating to be done.
 - Ian Walker is going to help with race stats.
 - Terry to help with gallery.
- Welfare and Social :
 - Mel Maskell will be able to do first aid training.
 - SS has now done the guided runners course and we can offer this as a service to new runners.
- **Any Other Business (discussed but not covered above)**
 - AGM details were discussed and entered onto AGM agenda.
 - Monday night water is provided by leaders as Rugby Club is shut.
 - Mob Match bus – £290 agreed to lay this on at club expense.
 - Charity donation from Imerys receipts. Agreed £500 to Royal Cornwall Hospital Charity.
 - Eden
 - All went very well again this year.
 - Stricter cut-offs maybe an option next year.
 - Date for event next year 15th October.

Next Meeting AGM 8th November 2016. 20:15 St Austell Rugby Club.

Meeting concluded at 21:50.