



## Minutes of Committee Meeting

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

Meeting Open 20:18

Present: MT, AT, DW, HS, JM, NM, SP, KS, JT, WP, CT, MR

- Welcome and Chairman's report:
  - Welcome and meeting called to order by the stand in chairman.
- Apologies for absence:
  - GR, SS, TW, RS, DM, GS, DA, GB
- 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 16.5.17.
- Membership report:
  - 221 members. 131 F, 90 M. With EA licence 153, without 68.
  - All new members were accepted.
- Treasurer's report:
  - Balance of approx. £17,000 in bank.
  - Expected Imerys profit currently stands at approx. £2,100.
- Secretary's report:
  - Nothing new to report.
- Racing, Coaching, Training & Captain's/Vice-captains update.
  - Lots of ladies doing a good variety of races and performing well.
  - Men also looking good particularly in GP and MTRS.
- Run/Walk Group update:
  - New trial splitting into a run group and a structured run/walk. Will see what feedback we get after a few more sessions to see if this continues.
- Triathlon Club update:
  - No Update.
- Publicity & Website:
  - Race mile list is now on website.
  - Website going well. Thanks to Scott and Iain.
- Welfare and Social:
  - Casino night was cancelled due to low numbers.
  - Club photo went well and will now be freely distributed. Decided that we will get a large copy done for the rugby club wall.
- **Any Other Business (discussed but not covered above)**
  - 10<sup>th</sup> Anniversary
    - Update 10<sup>th</sup> anniversary meeting will be held soon. Future events to be planned and will be communicated.
  - Decided that the 2k profit from Imerys could be split £1k for charity and retain £1k to look at new signs etc for the event next year. £1k for charity to go to Minear's charity fund for McMillan.
  - Agreed we will do a one-off track night to encourage new members. AT to find a suitable date and organise. Club will cover cost of hire of the track.

- MT to meet with the Rugby club re a few issues with other meetings clashing with us.
- Club happy to support the DAN 10k event planned for July.
- Next meeting 8<sup>th</sup> August. Cancel meeting planned for 22<sup>nd</sup> August.
- Committee asked for ideas for most improved GP runner male and female as well as early thoughts for other club awards.

Next Meeting 8<sup>th</sup> August 20:15 St Austell Rugby Club.

Meeting concluded at 21.30.