



## Minutes of Committee Meeting

Tuesday 22<sup>nd</sup> November 2016. 20:15h St Austell Rugby Club

Meeting Open 20:16

Present: MT,AT,GR,RS,CT,GB,NM,DM,DW,MR,SS,KS,JT,SP,DA,GS,HS,JM,WP.

- Welcome and Chairman's report :
  - Welcome and meeting called to order by the chairman who welcomed the new committee and expressed his high hopes for a good year for the club – The club's 10<sup>th</sup> anniversary year.
- Apologies for absence :
  - TW, CT
- 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 8.9.16.
- Membership report :
  - 227 members at present. 96M+131F. With EA licence 156 without 71.
- Treasurer's report :
  - New treasurer yet to take control of accounts. Will present the balance at the next meeting. Also discussed the production of an asset register.
  - HS mentioned an additional separate account for the taking of race entries. Agreed that this would be a good idea.
- Secretary's report :
  - Nothing new to report.
- Racing, Coaching, Training & Captain's/Vice-captains update.
  - All going well. XC and Cornish Marathon of particular note.
  - 14<sup>th</sup> January course leaders – 6 potentials.
- Run/Walk Group update :
  - Continuing to build. Always looking for help with leading groups.
  - Push on advertising the group in the new year.
- Triathlon Club update :
  - Swimming coaching now going on at Polkyth.
- Publicity & Website :
  - All going well with publicity and race reports on website. Race stats now collated and due on website soon including the "500 star" lists.
  - Grand Prix series summary due to go into paper.
  - Newsletter in the next two weeks.
- Welfare and Social :
  - No signs for road as yet. GS now has a better contact.
  - Issue with carpark safety raised. Both lighting and traffic flow to be raised with the rugby club.
  - First Aid Training to be organised for leaders - GS
  - Ideas for social ideas for our 10<sup>th</sup> year. Sub-committee to be set up to organise.
  - Mob Match bus is close to full.
- **Any Other Business (discussed but not covered above)**

- Constitutional Amendment re 2<sup>nd</sup> claim members to be adopted as per AGM.
- 2017 meeting dates 10<sup>th</sup> Jan, 21<sup>st</sup> Feb, 28<sup>th</sup> Mar, 16<sup>th</sup> May, 20<sup>th</sup> Jun, 1<sup>st</sup> Aug, 19<sup>th</sup> Sep, 17<sup>th</sup> Oct, 28<sup>th</sup> Nov. 7<sup>th</sup> Nov - AGM
- Associate membership – to encourage marshals to come forward to assist with Eden it was proposed that the Free entry to Eden given to all current members, be extended to non members who help with Eden's event. To administer this it was proposed that we have an additional category of associate membership.
- End of year awards – Runners Runner award voting system to be sorted. Nominations for other awards to MT.
- Coaching Fees – suggested that £50 up front be asked for from participants.
- Generate list of current coaches / Leaders
- Tidy Up – new members to be vetted at each committee meeting. Clarification of rule that members get six weeks to pay membership. Minutes to go on website. Accounts to be pulled together quarterly.
- Club Championships – format presented and agreed that this should form part of the club championships for 2017.
- Marathon charity places – no interest at this stage. Further email to gauge interest.
- Order new batches of whistles and stopwatches - AT

Next Meeting 10<sup>th</sup> Jan 2017. 20:15 St Austell Rugby Club.

Meeting concluded at 22:05.