



## Minutes of Committee Meeting

Tuesday 28<sup>th</sup> November 2017. 20:15h St Austell Rugby Club

Meeting Open 20:15

Present: MT, AT, SP, GS, SB, CT, NM, DM, GR, WP, HC, IW, PH, HS, JM, JT, DA, TW, MR

- Welcome and Chairman's report:
  - Welcome and meeting called to order by the chairman.
  - In particular new members committee was welcomed.
  - The Chairman mentioned the excellent news of the Club being awarded for the most runners in the 2017 grand prix. Thanks to all that has made this possible.
- Apologies for absence:
  - 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 17.10.17.
- Membership report:
  - 254 members. 148 F, 106 M. With EA licence 167, without 85, 2 in forces.
  - All new members were accepted.
  - It was agreed that "approval" for associate membership would be done away from the main committee meeting.
- Treasurer's report:
  - Balance in bank £7,962.
  - Budget to be prepared.
- Secretary's report:
  - EA report. First Aid. Safeguarding and Coaching update.
  - New LIRF course in January to be promoted.
- Racing, Coaching, Training & Captain's/Vice-captains update.
  - Good results from both men and ladies.
  - Tinsel run for Thursday 21<sup>st</sup> December. Collection for Little Harbour.
  - Potential bus for Exeter Ladies 10k. Costs to be obtained.
- Run/Walk Group update:
  - All going well. Usual issue in encouraging people to move onto Tuesdays and Thursdays.
- Triathlon Club update:
  - All going well.
- Publicity & Website:
  - All going well.
  - Website all good – general request for information.
- Welfare and Social:
  - Christmas party full.
  - Mob Match Bus went well.
- **Any Other Business (discussed but not covered above)**
  - Awards. Nutters award done by committee ballot.
  - Eden parkrun all going well.
  - Reflective clothing not high Viz mentioned.

- Discussion on criteria for inclusion in ballot for club marathon places was carried over to the next meeting.

Next Meeting AGM 9<sup>th</sup> January 2018 20:15h St Austell Rugby Club.  
Meeting concluded at 22.08