



Minutes of Committee Meeting

Tuesday 8th August 2017. 20:15h St Austell Rugby Club

Meeting Open 20:18

Present: MT,AT,MR,TW,DW,WP,CT,JM,SP,DA,JT,NM,DM,HS,GS

- Welcome and Chairman's report:
 - Welcome and meeting called to order by the chairman.
- Apologies for absence:
 - GR,RS,SS,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 20.6.17.
 - Discussion with Rugby Club resulted in a hold of fees at £15 per member. Kitchen will all be open, including Monday nights.
- Membership report:
 - 228 members. 133 F, 95 M. With EA licence 157, without 69.
 - All new members were accepted.
- Treasurer's report:
 - Balance of approx. £15,000 in bank.
- Secretary's report:
 - LIRF course in Bodmin 3rd September. Exeter 9th September.
- Racing, Coaching, Training & Captain's/Vice-captains update.
 - Alan Giles keen to do LIRF course.
 - 10 stopwatches and whistles needed. AT to action.
 - Good performances all round from both ladies and men. In particular participation at GP races is good.
- Run/Walk Group update:
 - Continual stream of new members and numbers still strong.
 - Usual issue with encouraging better runners to move onto Tuesday and Thursday.
 - Discussion on "run/walk feedback" brought forward from AOB. MT to action.
- Triathlon Club update:
 - Registration due.
- Publicity & Website:
 - All good.
- Welfare and Social:
 - Nothing further other than AOB.
- **Any Other Business (discussed but not covered above)**
 - 10th Anniversary
 - Club BBQ. Volunteers for Friday night before. Names being sought for camping – only 40 slots.
 - Thursday 26th October – anniversary night. Invite to past committee members and other VIPs. Bar open etc.
 - Agreed to fund tees for 10th anniversary club championships series.

- Club awards - can we start thinking about likely participants for all the club awards. Particularly most improved runners.
- Boconnoc – all ok with summary document.
- Track agreed for 18th September. OK with cost.
- Eden Marathon - JM has agreed to take on marshal co-ordinator role and SP has offered his services plus van. TW, AT and MT also available that weekend. GS to review risk assessments. All agreed that Eden need to again be seen as more of a whole club event.
- Run from Par Inn – may need additional £200 to cover potential additional food.
- Parkrun at Eden – WP updated. To start earliest after Eden Marathon. Will not impact adversely the club.
- JT discussed the road changes on Tregorrack road.

Next Meeting 19th September 2017 20:15h St Austell Rugby Club.

Meeting concluded at 22.15