



Minutes of Committee Meeting

Tuesday 9th January 2018. 20:15h St Austell Rugby Club

Meeting Open 20:17

Present: MR, AT, CT, NM, JM, SP, GR, WP, JT, SB, DA, GB, DG, IW, PH

- Welcome and Chairman's report:
 - Welcome and meeting called to order by the vice-chairman.
 - Thanks to Charlie for the Christmas party.
 - Other items mentioned covered in the agenda.

- Apologies for absence:
- MT, HS, TW, HC, DM 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 28.11.17.

- Membership report:
 - 263 members. 153 F, 110 M. With EA licence 167, without 94, 2 in forces.
 - All new members were accepted.

- Treasurer's report:
 - Balance in bank £8,684.05.

- Secretary's report:
 - Details re new data protection rules passed to JT.

- Racing, Coaching, Training & Captain's/Vice-captains update.
 - A quiet period due to Christmas and New year but all positive.
 - £105 raised for Little Harbour from the tinsel run. Due to present cheque on 18th Jan.
 - Excellent news - 8 persons joining the next LIRF course.

- Run/Walk Group update:
 - All going well.
 - New 5k group starting 5th February.

- Triathlon Club update:
 - No update.

- Publicity & Website:
 - Training plans all updated on website. 5k group and Eden parkrun also added.

- Welfare and Social:
 - All quiet.
 - Christmas dinner booked again for Eden 15th December 2018.

- **Any Other Business (discussed but not covered above)**
 - Help required for Boconnoc. MR agreed to take on Lesley's role and to advise what additional help she might need.
 - London Marathon Ballot Criteria
 - Vote to remove the criteria re attendance at club nights was carried.
 - Vote to clarify the rules to 6 races and to a minimum of 40miles.
 - Parkruns not to be included as part of the 40 miles.
 - Proposal re volunteering to read in part. "to have helped or marshalled at least two club events (races, others etc) or help assisting the club in some way.
 - Parkruns to continue to be included in 500 mileage.
 - Deputy needed for Helen to assist her with race entries ?

- Can we set up something to accept online payments ?
- Can we go back to glasses or people to bring their own cups etc. Note to go out.

Next Meeting 20th February 2018 20:15h St Austell Rugby Club.
Meeting concluded at 21:48