



Minutes of Committee Meeting

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

Meeting Open 20:17

Present: MT, AT, CT, WP, JT, NM, MR, SP, JM, SP, DA, TW, IW, PH, HC

- 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: DM, HS, SB, GS, GR, GB
 - Previous meeting minutes circulated before this meeting.
 - All present happy that the minutes were a true and accurate record of the last meeting on 8.1.18.
- Membership report:
 - 271 members. 159 F, 112 M. With EA licence 170, without 99, 2 in forces.
 - All new members were accepted.
 - Renewal is now becoming due.
- Treasurer's report:
 - Balance in bank £9,905.
 - Check donation to Minear's fund.
- Secretary's report:
 - No new information.
- Racing, Coaching, Training & Captain's/Vice-captains update.
 - Some great recent performances of particular note was Gemma Pateman's and Paul Maskell's 2nd place in the Arc.
 - Thank-you letter from Hospice for £104.91 from Tinsel run.
 - Race entries in Grand Prix looking good.
- Run/Walk Group update:
 - All going well.
 - New 5k group has now started. Very popular average of 35.
- Triathlon Club update:
 - First tri next month.
- First local Tri Publicity & Website:
 - All going well. Gallery feature in progress.
 - Stats
- Welfare and Social:
 - All quiet.
 - Summer BBQ and camping to be repeated. Likely to be 8th/9th September.
- **Any Other Business (discussed but not covered above)**
 - Note to go onto website reminding members that they are expected to wear club vests when representing the club in races.
 - Indian Queens Half. No interest for us to take it on.
 - Leaders being chased up for DBS checks.

Next Meeting 27th March 2018 20:15h St Austell Rugby Club.

Meeting concluded at 21:38