



Minutes of Committee Meeting

Tuesday 18th September 2018. 20:15h St Austell Rugby Club

Meeting Open 20:17

Present: MT, AT, NM, JM, IW, DG, CT, JJ, JT, GR, DA, PH, SP

- Welcome and Chairman's report:
 - Welcome and meeting called to order by the chairman.
 - Well done to all on a successful BBQ. Special thanks to Mike Greer for the BBQ.
- Apologies for absence: MR, SB, GB, GS, DM, HS.
- Previous meeting minutes 7th August 2018 were circulated before this meeting. All present happy that the minutes were a true and accurate record of the last meeting.
- Membership report:
 - As of today - Total 254. 149 F, 105 M. EA 171. Non EA 83.
 - All new members approved.
- Treasurer's report:
 - Balance as of today £15,034.75.
- Secretary's report:
 - EA Coaching workshop mentioned. 28th and 29th September – Par Track.
- Racing, Coaching, Training & Captain's/Vice-captains update.
 - All good, with good results from GP with individual and team positions.
 - A couple of new people for leader training when next course is advertised.
 - Track to move to an earlier 6pm start week after next.
- Run/Walk Group update:
 - Continues to go well.
- Triathlon Club update:
 - No report.
- Publicity & Website:
 - 90% of Imerys website is done. Route and link to entries needed.
- Welfare and Social:
 - Mob match and Christmas party next events.
 - Reminder that leaders who have done 12 sessions in the year get their entry paid.
- **Any Other Business (discussed but not covered above)**
 - Most improved runner was discussed. A few names to look at.
 - Par Track. Propose £500 donation for corporate membership.
 - AGM prep. Heads up for AGM issues for AGM on 6th Nov.
 - Club affiliation was discussed. Clarity that you should wear the vest for the club under which you have entered.
 - Changes to GP discussed. Removal of rule re minimum of 2x10mile races to qualify.
 - Security of keys. Coded key box to be purchased.

Next Meeting 16th October 2018. 20:15h St Austell Rugby Club.

Meeting concluded at 21:45.