



Minutes of Committee Meeting

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

Meeting Open 20:15.

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

- Welcome and Chairman's report:
 - Welcome and meeting called to order by the chairman.
 - Chairman mentioned letters of thanks from Minear's and Cornwall Hospice thanking the club for the charity donations.
- Apologies for absence: MR, SB, GB, TW,
- Previous meeting minutes 18th September 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 261. 150 F, 111 M. EA 175. Non EA 86.
 - All new members approved.
- Treasurer's report:
 - Balance as of today £14,621.41.
- Secretary's report:
 - EA fees for 2019/20. Club affiliation will increase from £100 to £150. Athlete registration to remain unchanged at £15.
- Racing, Coaching, Training & Captain's/Vice-captains update.
 - All good, with good results from GP with individual and team positions.
 - 18 leaders who have led done at least 12 sessions and therefore qualify for a club subsidised Mob Match place.
 - T shirts for leaders who have done 6 sessions will be restarted from November.
- Run/Walk Group update:
 - Continues to go well.
 - New 0-5k group to restart in February. Flyers will be produced.
- Triathlon Club update:
 - Closed for winter.
- Publicity & Website:
 - All in order.
- Welfare and Social:
 - It's crack down on high viz season.
 - Christmas party. Agreed wine on tables as per last year.
 - Agreed to buy cake and Prosecco for Cornish Marathon.
- **Any Other Business (discussed but not covered above)**
 - Par Track have agreed to the £500 for corporate membership. Exact procedure for access to track to be determined.
 - AGM discussed and agreed to put forward keeping membership the same for the coming year.
 - Agreed that marathon charity places will be allocated by ballot.
 - Marathon ballot procedure updated to reflect changes made by committee. Forms to be included in the ballot to be returned by 30th October.
 - Eden. Issue with lead runners being directed the wrong way on the Half Marathon was discussed.

- Imerys. Website is nearly ready. Entries to go live imminently.
- Most improved runner was discussed and two names proposed to put forward to the grand prix.

Next Meeting AGM 6th November 19:00h St Austell Rugby Club.
Meeting concluded at 22:05.