



Minutes of Committee Meeting

Tuesday 4th December 2018. 20:15h St Austell Rugby Club

Meeting Open 20:20.

Present: MT, AT, DG, CG, JM, JC, GS, IW, MB, GR, GP, JM, JJ, CT, MR.

- Welcome and Chairman's report:
 - Welcome and meeting called to order by the chairman.
 - Chairman welcomed the new committee.
 - Trophy for most club participants in GP was presented.
- Apologies for absence: TW, DA, HS, SP
- Previous meeting minutes 16th October and AGM were circulated before this meeting. All present happy that the minutes were a true and accurate record of these meetings.
- Membership report:
 - As of today - Total 273. 162 F, 111 M. EA 176. Non EA 97.
 - All new members approved.
 - Agreed that we will look into a BACs payment system for membership fees. ACTION MB/DG.
- Treasurer's report:
 - Balance as of today £16,356.19.
- Secretary's report:
 - Nothing new to report.
- Racing, Coaching, Training & Captain's/Vice-captains update.
 - Great results from the club reflected at the recent GP presentation.
 - Good showing of 0-5k members racing at Mob Match.
 - Captains to decide if tees or high viz vests should be given out to the leaders who have done 6 or more sessions. ACTION : CAPTAINS
 - Tinsel run – 20th December.
 - 9 new potential leaders interested in the next course.
 - Captains to look at a PB donation tin. ACTION: CAPTAINS
- Run/Walk Group update:
 - Continues to go well.
 - New 0-5k group to restart in February. Flyers have been produced. Call out for leaders to help.
- Triathlon Club update:
 - Going really well.
- Publicity & Website:
 - All in order.
 - Newsletter to be revived in January.
- Welfare and Social:
 - Reminder re accident forms need to be filled out.
 - New first aid kit to be bought and put in cabinet.
 - Potential socials : Trip to Skinners brewery and Bowling Night.
- **Any Other Business (discussed but not covered above)**
 - Nutters award was voted upon.
 - Update from Par Track. Corporate Agreement to start from 1.12.18
 - Agreed to buy x2 strimmers for the club for approx. total £700.00

- Allocation of club places in limited GP races to be discussed at a future meeting.

Next Meetings 8.1.19, 19.2.19, 26.3.19, 14.5.19, 18.6.19, 6.8.19, 17.9.19, 15.10.19, 5.11.19 AGM, 3.12.19.

Meeting concluded at 21:50.