



Minutes of Committee Meeting

Tuesday 8th January 2019. 20:15h St Austell Rugby Club

Meeting Open 20:20.

Present: MR,AT,GP,CT,JJ,JM,MB,JM,JC,PH,GS,DS.

- Welcome by the Vice Chair.
 - Welcome and meeting called to order by the chairman.
- Apologies for absence: MT,DG,DA,SP,CG,GR,IW,TW,HS
- Previous meeting minutes 4^h December 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 274. 163 F, 111 M.
 - All new members approved.
 - Automatic payments to be discussed at next meeting with DG and HS are available.
- Treasurer's report:
 - Balance as of today £15,974.86.
- Secretary's report:
 - Nothing new to report.
- Racing, Coaching, Training & Captain's/Vice-captains update.
 - Tinsel run went well. Donation to be made.
 - Agreed to buy 40 high viz vest for £840 for leaders.
 - County vests for club members at SW XC champs at Yeovil.
- Run/Walk Group update:
 - New 0-5k group to starts 14th January. Call out for leaders to help.
- Triathlon Club update:
 - Members starting entering local tris.
- Publicity & Website:
 - No update.
- Welfare and Social:
 - Bowling and boys social being organised.
 - Additional to Padstow run to be arranged night before Saints Way Run.
 - GS to email leaders reminding them re accident book and DBS checks.
- **Any Other Business (discussed but not covered above)**
 - Imerys Meeting to be organised. ACTION PH
 - Christmas party update – new date. Agreed that club will support any shortfalls on refunds.

Next Meetings 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 20:55.