



## Minutes of Committee Meeting

Thursday 19<sup>th</sup> September 2019. 20:15h St Austell Rugby Club

Meeting Open 20:20

Present: MT,AT,MR,JM,CT,RL,DG,CG,IW,PH,JM,MB,SP

- Welcome by the chair. Thanks to all that helped at the very successful BBQ weekend.
- Apologies for absence: TW,HS,DA,GR,GS,GP,
- Previous minutes from meeting on 6.8.19 were circulated beforehand. All present were happy that the minutes were a true and accurate record of these meetings.
- Membership report:
  - Total 260. 104 Ladies with EA licence 46 without. 87 + 23 Men.
  - 11 new members were approved.
- Treasurer's report:
  - Current balance at bank is £16,850.37.
- Secretary's report:
  - Update on key safe situation.
- Racing, Coaching, Training & Captain's/Vice-captains update.
  - Lots of good results and positions and attendance at races.
  - Potential (Monday) track additional taster sessions to be explored.
- Run/Walk Group update:
  - All going well.
- Triathlon Club update:
  - No report.
- Publicity & Website:
  - Imerys website opening soon.
- Welfare and Social:
  - Christmas dinner bookings going well.
  - Reminders re high viz.
  - Happy to adopt the Code of Conduct one issued by GS.
- **Any Other Business (discussed but not covered above)**
  - OK'd for contribution of approx. £600 for wine at Christmas dinner.
  - Eden – all in hand.
  - AGM and Committee for next year was discussed.
  - Most Improved Runner. Being covered by captains. In by 20<sup>th</sup> October.
  - Car Park Issues to be discussed with Rugby Club.

Next Meetings 15.10.19, 5.11.19 AGM, 3.12.19.

Meeting concluded at 22:05.