



Minutes of Committee Meeting

Tuesday 14th May 2019. 20:15h St Austell Rugby Club

Meeting Open 20:18

Present: MT,AT,CT,TW,JJ,PH,CG.SPDA,JM,JM,MB,DG,MR,HS,GS

- Welcome by the Chair.
 - Welcome and meeting called to order by the chairman.
- Apologies for absence: GP,IW,GR,RL,DS
- Imerys Marathon and Half was discussed as the first agenda item.
- Previous meeting minutes 26th March were circulated before this meeting. All present happy that the minutes were a true and accurate record of these meetings.
- Membership report:
 - 238 Members at present.
 - All new members approved.
- Treasurer's report:
 - Current balance at bank is 19,981.02..
- Secretary's report:
 - Nothing new to report.
- Racing, Coaching, Training & Captain's/Vice-captains update.
 - No men's Report
 - Ladies going well.
- Run/Walk Group update:
 - All going well. Less faster runners is a positive step.
- Triathlon Club update:
 - No report.
- Publicity & Website:
 - Request for photos for website.
- Welfare and Social:
 - No report.
- **Any Other Business (discussed but not covered above)**
 - Final details for Imerys Marathon where discussed.
 - Saints Way Run will all work our in the end.
 - Update re Safety issues :
 - Wrist ICE bands order.
 - Key safe bought and to be fitted.
 - New runners welcome sheet updated.
 - Encouraging leaders to carry phone or to ensure phone in each group.
 - New signing in sheets.
 - Safeguarding feedback :
 - Charge for new safeguarding course for leaders ?
 - Documentation to be updated.
 - Scott has offered to be 2nd male welfare officer.
 - Pictures of key people on website and notice board.
 - Charity Run around coast. No issues making the membership aware.
 - Club BBQ – Pay £200 for food. OK.

- Club Summer BBQ weekend booked for 6-8th September
- First Aid courses. More details to be sought from local providers.

Meeting concluded at 21:40.