



Minutes of Committee Meeting

Tuesday 18th February 2020. 20:15h St Austell Rugby Club

Meeting Open 20:15

Present: MT,AT,MB,MH,PH,DA,AY,CT,JC,IW,CG,DG,JM,SP,GS

- Welcome by the chair.
- Apologies for absence: SM,MR,TW,GP
- Previous minutes from meeting on 7.1.20 were circulated beforehand and all present were happy that the minutes were a true and accurate record.
- Membership report:
 - Current membership 286.
 - All new members approved.
- Treasurer's report:
 - Current balance £18,863.67.
 - Refund of safeguarding £10 fee can only be done with proof of payment.
- Secretary's report:
 - EA moving to electronic membership packs and cards for new membership year.
- Racing, Coaching, Training & Captain's/Vice-captains update.
 - Everything going well particularly in MTRS
- Run/Walk Group update:
 - 0-5k group to kicked off 20th January. Great success. 62 on first night.
 - Helen to stand down for the time being, Jacqui to take on.
- Publicity & Website:
 - Race reporting going well. Some issue with out of area reports in the Voice.
 - A busy month behind the scenes on the website.
- Welfare and Social:
 - Code of conduct and generic risk assessments to go onto the website.
 - Recent issues with pace of groups. Reminder to leaders.
- **Any Other Business (discussed but not covered above)**
 - Scott completing the website to display mileage stats probably in the next couple of weeks.
 - Questionnaire to membership – to discuss at next meeting.
 - Agreed up to £1000 to be spent on leaders tees and vests.
 - Club challenge starts May 4th for 20 weeks.
 - Leaders messenger comments have been discussed. Agreed action is to redefine the proper use of this group.
 - Leaders courses going forward. Proposed that refunds are abolished and the course is paid for entirely by the club. New leaders to be agreed at committee.
 - New stock of stopwatches and whistles to be purchased.
 - Saints Way – to discuss next meeting.
 - AGM and committee minutes to add to website.
 - Membership to be handled through EA.
 - The club will pay the EA licence fee, if required, for life members.
 - Agreed active leaders should receive an EA licence paid for by the club.

Next Meetings 24.3, 12.5, 16.6, 4.8, 15.9, 20.10, **12.11 AGM**, 8.12

Meeting concluded at 21:45.