



## Minutes of Committee Meeting

Tuesday 18<sup>th</sup> June 2019. 20:15h St Austell Rugby Club

Meeting Open 20:25

Present: MT,AT,CT,JM,GR,RL,PH,GP,DG,CG,JM,IW,DA

- Welcome by the Chair.
  - Welcome and meeting called to order by the chairman.
- Apologies for absence: JJ,GS,SP,MR,TW
- Previous meeting minutes from May were circulated before this meeting. All present happy that the minutes were a true and accurate record of these meetings.
- Membership report:
  - No report on numbers.
  - All new members were approved.
- Treasurer's report:
  - Current balance at bank is 18,343.65
  - Imerys profit at around £3,500.
- Secretary's report:
  - September 14<sup>th</sup> for Coaches workshop at Carn Brea.
- Racing, Coaching, Training & Captain's/Vice-captains update.
  - All going well. Lots of good results and positions.
  - Wednesday night trail runs proving popular.
- Run/Walk Group update:
  - All going well.
- Triathlon Club update:
  - No report.
- Publicity & Website:
  - Reminder for training plans.
- Welfare and Social:
  - No report.
- **Any Other Business (discussed but not covered above)**
  - Members handbook. Great idea. Call for content to CG.
  - Boconnoc. Nothing needed at present. Present cheque for £1000 at start.
  - Imerys went very well. Profit good. Route good. Issue with cut-offs and T Shirt sizes.
  - Reminder for DAN 10k helpers – 24<sup>th</sup> July.

Meeting concluded at 21:50.