



Minutes of Committee Meeting

Tuesday 19th February 2019. 20:15h St Austell Rugby Club

Meeting Open 20:15.

Present: MT,AT,CT,DG,DA,SP,GR,JMar,PH,IW,JM

- Welcome by the Chair.
 - Welcome and meeting called to order by the chairman.
 - Presentation of 500mile star to Ian.
- Apologies for absence: GS,DS,HS,TW,MR,JJ,GP,CG,MB
- Previous meeting minutes 8th January were circulated before this meeting. All present happy that the minutes were a true and accurate record of these meetings.
- Membership report:
 - No update.
 - New Membership is no due.
- Treasurer's report:
 - Balance as of today £17,739.10.
- Secretary's report:
 - Correspondence from Into Tri and EA re training courses.
- Racing, Coaching, Training & Captain's/Vice-captains update.
 - Excellent results all round. Several individual performances mentioned.
 - New High Viz has been very well received.
 - Sticker and Boconnoc Recces being planned.
 - JC has decided to resign as vice-captain. Thanks from the committee for his efforts.
- Run/Walk Group update:
 - New 0-5k group going very well. Over 30 attended most weeks,
- Triathlon Club update:
 - No update.
- Publicity & Website:
 - Mayor attending on Thursday to present sponsorship cheque for Imerys.
 - London Marathon participants photo to be arranged.
- Welfare and Social:
 - Christmas Party for 2020 was discussed. It was agreed that more information be gathered before we decide.
- **Any Other Business (discussed but not covered above)**
 - Several issues were discussed re Imerys Marathon.
 - Saint Ways T-Shirts for 2019. All agreed that this was a good idea.

Next Meetings 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 21:25.