



## Minutes of Committee Meeting

Tuesday 26<sup>th</sup> March 2019. 20:15h St Austell Rugby Club

Meeting Open 20:11

Present: MT,AT,MR,CT,JM,MB,JJ,IW,DA,PH,DS,HM

- Welcome by the Chair.
  - Welcome and meeting called to order by the chairman.
- Apologies for absence: GS,SP,GP,TW,HS,GR,CG,DG
- Previous meeting minutes 19<sup>th</sup> February were circulated before this meeting. All present happy that the minutes were a true and accurate record of these meetings.
- Membership report:
  - Current renewed membership stands at about 100.
  - All new members approved.
- Treasurer's report:
  - Current balance at bank is 24,017.66.
  - Secretary still to be added as a correspondence on the account.
  - A few leaders refunds to be processed.
- Secretary's report:
  - Agreed to renew EA membership for coming year.
- Racing, Coaching, Training & Captain's/Vice-captains update.
  - Excellent results all round. Again several individual performances mentioned.
  - Ross Lawry to step into role of vice captain.
  - London Marathon photo 4<sup>th</sup> April.
  - Order more 500 stars.
- Run/Walk Group update:
  - Issue again raised re faster runners attending run/walk.
  - New 0-5k group going very well. Over 60 attended last week.
  - Maybe extend 5k to finish late March / early April and coincide with 1<sup>st</sup> April new membership year.
- Triathlon Club update:
  - Things warming up.
- Publicity & Website:
  - No report.
- Welfare and Social:
  - Christmas dinner – all agreed Sea Horse Pentewan 21<sup>st</sup> December.
- **Any Other Business (discussed but not covered above)**
  - DAN track dates for information – club to help organise.
  - Safety issue with ill runner on club night. Agreed :
    - ICE Wrist bands for all runners
    - Key safe to gain access for medical details
    - Leader or someone in group to have phone
    - Belts to be provided to carry phone
    - All leaders to ask group members for any medical issues
    - New sign with signing in procedures at club for new members
    - Firm up all procedures and circulate to leaders
  - First aid courses – finding out prices and to be discussed at next meeting.

- EA's medical cover for races was discussed. Guidelines from 2013 to be made mandatory from 2020 at potential much higher cost. Potential to licence events through the ARC was considered. To be discussed again at next meeting.
- Wednesday night trail running group was agreed as a great idea. Starts on the 17<sup>th</sup> April.

Next Meetings 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 22.20.