



Minutes of Committee Meeting

Tuesday 6th August 2019. 20:15h St Austell Rugby Club

Meeting Open 20:15

Present: TW,AT,JM,PH,RL,MB,JM,IW,CG,GP,DA,DG

- Welcome by TW in the absence of chair and vicechair.
- Apologies for absence: MT, MR, CT, SP, GR, GS, HL
- Previous minutes from meeting on 18.6.19 were circulated beforehand. All present were happy that the minutes were a true and accurate record of these meetings.
- Membership report:
 - Ladies 101 with EA licence 42 without. 84 + 21 Men.
 - 7 new members were approved.
 - New membership cards to be kept up at the club.
- Treasurer's report:
 - Current balance at bank is £17,756.75.
 - Profit from Boconnoc approx. £1600 - £600 after donation.
- Secretary's report:
 - Access to cupboard and keys needs to be sorted.
 - Various EA courses and training.
- Racing, Coaching, Training & Captain's/Vice-captains update.
 - Jodie has stepped down as ladies captain. The committee gave it's thanks for her work.
 - Lots of good results and positions and attendance at races.
- Run/Walk Group update:
 - All going well.
 - Invite to EA CEO – 23rd September ?
- Triathlon Club update:
 - No report.
- Publicity & Website:
 - Imerys website hosting to be renewed.
- Welfare and Social:
 - Club BBQ – all OK.
- **Any Other Business (discussed but not covered above)**
 - Imerys 2020 – 17th May 2020
 - Donations to charity from Imerys – agreed that we will ask Paul Semmens to choose a charity for a donation of £1000. Club to also donate £1000 to Merlin centre. Also agreed that we would give £100 to Paul for a meal out in recognition of the great support he has given the Imerys Marathon since the beginning.
 - Start up meeting for Imerys – Tuesday 13th August. Rugby Club 20h.
 - DAN 3k 24th August – call for help and support on the night.
 - Members handbook. Coming along nicely. Continued call for content to CG. Printed version to be made available. To decide on distribution.
 - Issue with non-members appearing in race results.AT and JM to follow up.

Next Meetings 17.9.19, 15.10.19, 5.11.19 AGM, 3.12.19.

Meeting concluded at 21:45.