



Minutes of Committee Meeting

Tuesday 7th January 2020. 20:15h St Austell Rugby Club

Meeting Open 20:15

Present: MT,AT,MB,RL,MH,PH,CT,MR,HA,JM,DA,AY,GS,DG,CG,JC,GP

- Welcome by the chair.
- Apologies for absence: TW,HS,IW,SM,
- Previous minutes from meeting on 3.12.19 were circulated beforehand and all present were happy that the minutes were a true and accurate record.
- Membership report:
 - Current membership 284.
 - All new members approved.
 - The issue of taking payments on line was raised. It was agreed that a proposal would be made to the meeting on February.
- Treasurer's report:
 - Current balance £16,362,97.
- Secretary's report:
 - No report.
- Racing, Coaching, Training & Captain's/Vice-captains update.
 - No races over the period so now report.
- Run/Walk Group update:
 - 0-5k group to kit off 13th January. Now a 12 week programme.
 - 3-4 new leaders.
- Publicity & Website:
 - No report.
- Welfare and Social:
 - No report.
 - Agreed to book Seahorse Centre for Christmas Party 2020.
- **Any Other Business (discussed but not covered above)**
 - Agreed that we would progress with a new webpage to display mileage data. SP to advise if he can programme what is required or to seek the price of getting this done elsewhere.
 - Clothing for leaders. To be priced and discussed at next meeting.
 - Club challenge. RL presented his ideas. All agreed that it would be an excellent idea.
 - Club details posted on St Austell Healthcare.
 - Agreed that we would donate £100 to have the club listed on the new Air Ambulance.
 - Each club needs to have someone responsible for learning the chip timing system.
 - CRRRG and DAN to be added as agenda to meeting.

Next Meetings 18.2, 24.3,12.5,16.6, 4.8, 15.9, 20.10, **12.11 AGM**, 8.12

Meeting concluded at 21:15.