



Minutes of Committee Meeting

Tuesday 26th May 2020. 19:00 Zoom Conference

Meeting Open 19:10

Present: MT,AT,MR,MB,DG,CG,AY,PH,DA,SP,GP,TW,IW,GS,JM,CT,MH.

- Welcome by the chair. Chair wished to put on record the club's thanks for the excellent work done by the captains in keeping the club energised and engaged during the Coronavirus lockdown.
- Apologies for absence: none received
 - HS standing down from the committee. Chair passed on his thanks for all her support.
- Previous minutes from meeting on 18.2.20 were circulated beforehand and all present were happy that the minutes were a true and accurate record.
- Membership report:
 - All new memberships now being processed through EA.
 - Current membership stands at 102. 13 awaiting.
- Treasurer's report:
 - Current balance £21,122.15.
 - Agreed to make an interim payment to Rugby Club.
- Secretary's report:
 - EA update provided.
- Racing, Coaching, Training & Captain's/Vice-captains update.
 - Nothing significant to report.
- Run/Walk Group update:
 - Nothing significant to report.
- Publicity & Website:
 - Nothing significant to report.
- Welfare and Social:
 - Need to consider a disclaimer re privacy on future membership forms.
- **Any Other Business (discussed but not covered above)**
 - Facebook. Agreed to keep the current format. Extend moderators and monitor closely for the future. A zero tolerance approach.
 - Club kit. Continuing kit supply through PB is now causing a conflict of interest. MR with AT support to look at bringing it back in house.
 - Saints Way. Agreed we can park for the moment and look to perhaps put on towards the end of the year.
 - Agreed we will continue with zoom meetings until we can meet in person again. Next meeting Tuesday 4th August 19h15.

Next Meetings 4.8, 15.9, 20.10, **12.11 AGM**, 8.12

Meeting concluded at 20:45.