



## Minutes of Committee Meeting

Wednesday 17<sup>th</sup> February 2021 19:00 Zoom Conference

Meeting Open 19:05

Present: MT,AT,DG,CT,PH,RL,SP,GP,JM,MH,IW,CG,DA

- Welcome by the chair who wished all a Happy New Year.
- Apologies for absence: MR
- Previous minutes from meeting on 6.1.21 were circulated beforehand and all present were happy that the minutes were a true and accurate record.
- Membership report:
  - No report.
- Treasurer's report:
  - Currently £23,397.21 in bank.
  - Rugby Club fees. MT to discuss outstanding cheque alongside new year fees.
- Secretary's report:
  - Nothing new to report.
- Racing, Coaching, Training & Captain's/Vice-captain's update.
  - Newquay virtual 10k was well represented, particularly by STARC ladies.
- Run/Walk Group update:
  - Nothing significant to report.
- Publicity & Website:
  - Nothing significant to report.
- Welfare and Social:
  - Request for volunteers for CV vaccine hub.
- **Any Other Business (discussed but not covered above)**
  - EGM to be held on 24<sup>th</sup> March at 6.30pm.
  - Discussion on membership levels for 2021/22. A proposal for a 50% reduction in all memberships plus a new race top for members re-joining from 2020. Proposal carried - 11 for and 2 against.
  - Club captains discussed – proposal for new captains to be brought to EGM.
  - Imerys is to be cancelled but we will look into a virtual event.
  - CG going to look into raising the profile of virtual races.

Next Meetings: 23.3, 11.5, 15.6, 3.8, 14.9, 19.10, AGM 4.11, 7.12.

All meetings at Tuesday 20.15h unless held by zoom in which case they will be the following day – Wednesday at 19.00h.

Meeting concluded at 20:20.