



## Minutes of Committee Meeting

Tuesday 15<sup>th</sup> February 2022 20:15 Rugby Club

Meeting Open 20:18

Present: MR,AT,PH,MB,JM,SE,GS,AY,MR,DM,MG,PJ,IW,DG,CG,DA,PM,GP

- Welcome by the vice-chair.
- Apologies for absence: MT,JR,TW,SP,CT.
- Previous minutes from meeting on 4.1.22 were circulated beforehand and all present were happy that the minutes were a true and accurate record.
- Membership report:
  - Membership at 259. Female 157, Male 102
- Treasurer's report:
  - Bank balance at £11,392.68.
  - Outstanding a number of leader fees each at £30.
- Secretary's report:
  - London Marathon ballot we should be allocated one place.
- Racing, Coaching, Training & Captain's/Vice-captain's update:
  - Good results continue.
- Run/Walk Group update:
  - 0-5k Group started 24th January.
  - Both groups to be brought together for a one off on 21<sup>st</sup> February.
- Club Races
  - Imerys Marathon preparation continues. Date is 15<sup>th</sup> May.
  - Committee agreed to support Imerys Marathon financially if needs be.
  - Boconnoc have asked for £600. Date is 28<sup>th</sup> June. Agreed to not donate to St Johns. Adjust entry fees to cover Boconnoc and medical costs.
- Publicity & Website:
  - Nothing to report.
- Welfare:
  - Group sizes. Agreed to republish the code of conduct.
- Social:
  - Nothing to report.
- Any Other Business (discussed but not covered above)
  - Saints Way. Agreed for 22<sup>nd</sup> May.
  - Club Kit. Hoodies are stocked in Speranza.
  - Club Milage. JP to explore with SP options for web searching by name.
  - Track. To check availability of track and discuss at next meeting.
  - Club book. CG sending out latest version. All to review.

Next Meetings: 22.3,10.5,14.6,2.8,13.9,18.10.**AGM 3.11**,6.12.

Meeting concluded at 21.20.