



Minutes of Committee Meeting

Tuesday 9th May 2023 20:15 Rugby Club

Meeting Open 20:17

Present: MT,MR,AT,PH,DA,SE,JM,JR,IW,CG,DG,AY,PJ,GP,JM,PM,GM

- Welcome by the chair.
 - Welcome by the chair.
 - The chair welcomed Gareth Perry who is taking over the role of vice-captain.
- Apologies for absence: SR,MN,GP,TW
- Previous minutes from meeting on 18.3.23 were circulated beforehand and all present were happy that the minutes were a true and accurate record.
- Membership report:
 - Current membership – 159.
 - Good uptake since new membership year started on 1.4.23.
- Treasurer's report:
 - Bank balance at 8th May - £19,052.62.
 - EA affiliation fee for 2023/24 paid.
- Secretary's report:
 - PB and Pathfinder awards details circulated.
- Racing, Coaching, Training & Captain's/Vice-captain's update:
 - Good results and attendance at races for both ladies and men.
- Run/Walk/Track update:
 - Attendance at track could still be improved.
 - Run/Walk continues to go well and a few have moved into the main training nights.
- Leaders and Coaching:
 - Jo has kindly agreed to take on the role of coordinator.
- Club Races:
 - Imerys. All now mostly in place. Some changes at college need to be factored in.
 - Trial of run at Menabilly. 27th June 2023. Establishing leadership to take it forward.
 - Eden 15th October 2023. Entries opening soon.
- Publicity & Website:
 - Website now has electronic accident form.
 - Electronic membership form is ok to go live.
- Welfare:
 - Nothing new to report
 - Meeting still to be held to cover a number of welfare issues. Eg. Accident reporting, first aid kit and carrying phones on runs.
- Social:
 - Run from café at Trevithick and Trays has now been agreed.
 - Agreed to pay deposit for Christmas party.
- Any Other Business (discussed but not covered above)
 - Club kit – agreed to adopt the Deefort kit.

Next Meetings: 13.6, 1.8, 12.9, 17.10, AGM 9.11, 5.12.

Meeting concluded at 21.40.