

Article I. Committee Meeting  
 Article II. Wednesday 08<sup>th</sup> Oct 2023 – using Zoom

Present: Alistair K (Chairman), Sarah (Welfare Officer), Alistair P (Membership Secretary) Mark (Fund raising officer), Dene (Treasurer), Ian (Welfare),

**Apologies:** Richard, James (Coaching Co-ord), Carole (Secretary), Elaine (Coaching Co-Ordinator)

**1 Matters Arising from Previous Minutes**

**2 Treasurers Report:**

Dene produced her report prior to the meeting.

1. Balances are high at the moment. The majority of this is allocated to the track refurbishment.
2. All invoices paid
3. No outstanding invoices to be paid.
4. Catering £513.83
5. £4,000 Tavy 7 estimate
6. Net Profit for October 2023 - £1,214.66

**DM**

**3 Coaching & Competition:**

- Westward League 19th November at Newquay is Cornish County Champs. 3<sup>rd</sup> December at Exeter Devon County Champs.
- London Marathon place has been selected, the rules have changed this year and only 1 place is available.
- TAC members must race in their first claim club Vest/t-shirt if they have entered as an affiliated athlete. EA rules are very clear on this.

**AP**

**MW**

**MW**

	<ul style="list-style-type: none"> <li>• Great Bideford Event, 7 runners in top 50, lots of club records from the ladies.</li> <li>• AP has informed COPAC that TAC is unable to commitment to the Southern League. Given the long distance and priority of juniors to English School.</li> <li>• Senior awards are all in, Thank you.</li> <li>• Junior awards 6 outstanding.</li> <li>• Sarah reported that Tamar group to merge with Meavy Group on Thursdays as low number of run leaders, This is going well.</li> </ul>	<p><b>AP</b></p> <p><b>AK</b> <b>AK</b></p> <p><b>AP</b></p> <p><b>SP</b></p>
4	<p><b>Facilities:</b></p> <ul style="list-style-type: none"> <li>• The lease has been signed off the club has the security for 25 years</li> <li>• Track commissioning is in progress between the College and the contractors for a April 2024 start date (6 week expected program).</li> <li>• Tavy signs melted on container, will renew shortly, awaiting install.</li> <li>• Mark to sign up to Sports England for £5k funding of volunteer portal and coaching area on website, pending decision.</li> <li>• AP and Andy Hughes reviewing the club website joining page. Issues with the contact forms not working.</li> <li>• Garage roof has been sealed.</li> <li>• Hammer cage rachets have been oiled/freed.</li> </ul>	<p><b>AK</b></p> <p><b>AK</b></p> <p><b>JA</b></p> <p><b>MW</b></p> <p><b>AP</b></p>
5	<p><b>AOB:</b></p> <ul style="list-style-type: none"> <li>• Awards evening at Tavistock Town Hall 3<sup>rd</sup> December set up at 17:00.</li> <li>• Doors open at 18:30 awards start at 19:00 Sharp. No charge to attend. Catering (warm buffet provided).</li> </ul>	<p><b>AK</b></p>

6	<b>AGM:</b> <ul style="list-style-type: none"><li>• Wednesday 24<sup>th</sup> January 2024 @19:30.</li></ul>	<b>AK</b>
	<b>Date of Next Meeting</b> <b>Wednesday 10<sup>th</sup> January 2024</b>	