

Article I. Committee Meeting

Article II. Wednesday 10<sup>th</sup> Jan 2024 – using Zoom

Present: Alistair K (Chairman), Sarah (Welfare Officer), Alistair P (Membership Secretary) Mark (Fund raising officer), Carole (Secretary), Elaine (Coaching Co-Ordinator), Dene (Treasurer), Ian (Welfare), Richard Nettleship (Events Co-ordinator)

**Apologies:** James (Coaching Co-ord)

Action

**1 Matters Arising from Previous Minutes**

- Successful presentation evening with approx 130 attendees. Provisionally booked 24/11/24 for next one.
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**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. Outstanding invoices to be received for awards evening (bakery) and for Tavy 7, to chase.
5. Net Loss for Dec 2023 - £89.22
6. Net profit for 2023 year is £28,111.93 subject to and adjustments from the audit by Helen Alcock. Overall a very healthy financial position.

**AK**

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|                 | <p>7. Alastair P as membership secretary raised a point that the pro-rata of family &amp; single membership across the year is difficult to understand and does not look fair, so suggested a flat rate per quarter. This was agreed, to define details and send out for agreement ready for the AGM</p> <p>8. Alastair P also raised question about need to pay EA fees for U11s. Agreed overall model for fees to be looked at by new chairman going forward.</p>                                                                                                                                                                                                                                                                                                                             | <p><b>AK</b></p> <p><b>AP/M</b></p> <p><b>W</b></p> |
| <p><b>3</b></p> | <p><b>Coaching &amp; Competition:</b></p> <ul style="list-style-type: none"> <li>• Next Westward XC League on Sun 14th at Westwood Ho! good results juniors and seniors with some top 3 positions.</li> <li>• SW Club &amp; Inter County championship 7<sup>th</sup> Jan outstanding performance from Charlotte Walker as 3<sup>rd</sup> lady and 1<sup>st</sup> U20.</li> <li>• Devon schools 21<sup>st</sup> Jan.</li> <li>• 2 members, Hannah &amp; Emma, taken the 2 allocated 2 London marathon places for TAC</li> <li>• Elaine invited to hammer masterclass at Loughborough, entry cost £15 and travel costs approved. 3 members also attending.</li> <li>• Elaine hopes to run 2 throw competitions in Feb (before track work) and subject to weather– agreed by committee.</li> </ul> | <p><b>EF</b></p> <p><b>EF</b></p>                   |

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|   | <ul style="list-style-type: none"> <li>• Coach to 5k we have full number of 25 started.</li> <li>• First Chance 5k Exeter we had 3 category winners.</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                       |
| 4 | <p><b>Facilities:</b></p> <ul style="list-style-type: none"> <li>• Alastair P reported track seems more flooded this year than previously, any reason? Propose we discuss with college to check for any blockages prior to track work</li> <li>• Elaine highlighted related issue with flooding in garage, as well as it leaking. Would like hanging &amp; storage in there – proposed use some cabinets from cabin and get handyman to add hanging. Also remove banana boxes and get bin from container to use – need to agree who empties it.</li> <li>• Need to clarify ground maintenance contract with college, should include clearing drains, weed killer on track.</li> <li>• Contractors start initial work on track on 4<sup>th</sup> March, expect take 6 weeks, weather permitting, from mid march so track unavailable for at least 8 weeks. Need to clarify access to cabins/container.</li> <li>• Discussed options for training when track unavailable – use Plymouth facilities for throws? Use Mount Kelly facilities? For others use netball pitches? To enquire.</li> </ul> | <p><b>MW</b></p> <p><b>AK</b></p> <p><b>EF</b></p> <p><b>AK</b></p> <p><b>MW</b></p> <p><b>AK</b></p> |

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| 5 | <p><b>AOB:</b></p> <ul style="list-style-type: none"> <li>• Decision on future of Tavy 13 determined for 2024 by unavailability of track. Communication of this on website and Facebook, to let Armada clubs know.</li> <li>• General view of Tavy 13 is that it is a good event for the club and we appreciate work involved – thanks given to Richard.</li> <li>• Like to take time to define scope, whether re-do or replace? Look at route, length and timing – Ian noted a better time for distance runners is Jan or April. Richard will need support from others.</li> <li>• Richard wants to continue Primary School challenge seperately, propose run in March in the park.</li> </ul> | <p><b>RN</b></p> <p><b>RN/M<br/>W</b></p> <p><b>RN</b></p> |
|   | <p><b>Date of Next Meeting</b><br/> <b>Wednesday 14<sup>th</sup> February 2024</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                            |