

Article I. Committee Meeting

Article II. 11<sup>th</sup> September 8.00pm 2024 – using Zoom (postponed from 4<sup>th</sup> Sept)

Present: Mark (Chairman), Dene (Treasurer), Ian (Welfare), Sarah (Welfare), Elaine, Andy Hughes

**Apologies:** Alistair P (Membership Secretary), Richard N and Carole W (Club Secretary)

Action

**1 Matters Arising from Previous Minutes:**

- Policy on wearing of Club Vests / Kit signed off, but has still not been sent out to all members due to problem with EA portal
- Martin Exley-Deane circulated fixtures for Westward League Cross-Country starting early October at Newnham, all members to register via Martin (before end of Sept)
- Two competitions – flagged for promotion. Throws Bonzana (now licenced) scheduled for September 27<sup>th</sup> and Club Mile Race in Meadows on September 24<sup>th</sup>
- Invoice for track usage from RunFit Run Fast needs to be updated. MW to confirm bookings for DM to then raise invoice
- EF asked what costs were possible to recover from Devon AA for hosting of Devon Open Event in August

**MW** (to issue as part of Qtrly. Member update)

**MW** to cascade

**AH**

**MW / DM**

**MW**

	<ul style="list-style-type: none"> <li>• A number of members of public / potential new joins have flagged issues with getting response from submission of new enquiry form. MW to check submission path, and follow up with AP. It was agreed to add further Committee Member into email alerts (DM) to help follow up with bank payments arising later in process</li> <li>• AP and Mhairi requested booking of Sports Hall at College for Thursdays from late September to support Sports Hall Competition. MW to liaise with College</li> <li>• AH updated Committee on submission of results query to Run Britain / Power of 10 (following up on Rising Stars Competition). Confirmed that on this occasion, results had been found and taken from TAC website by Run Britain. Need to confirm whether this is now standard (MW to raise at Armada Network Meeting)</li> </ul>	<p><b>MW / AP AH</b></p> <p><b>MW</b></p> <p><b>MW</b></p>
<p><b>2</b></p>	<p><b>Treasurers Report:</b></p> <ul style="list-style-type: none"> <li>• Dene produced her report prior to the meeting.</li> <li>• She provided an updated on financial position, after adjustments for costs and income relating to Tavy Relays and Devon Open</li> <li>• Dene confirmed that a donation of £1500 was made to the Lions as part of fundraising efforts from Relays and Fancy Dress 5k as part of Carnival Week</li> </ul>	

- Our Accountant, Helen, has been contacted in relation to ensuring that track refurbishment / investment is treated for depreciation for accounts at end of year
- £4000 has been transferred from current to savings account to help maximise interest

### 3 **Coaching & Competition:**

- Couch to 5k sessions are continuing to progress well. Thanks to volunteers and leaders for support.
- There continues to be a number of new enquiries from both junior and senior athletes looking to have trials or join the Club (see previous minutes);
- EF updated the Committee on results from SWAL and also the details for the scheduled Throws Bonanza, and proposed September fixture to be hosted in Newquay & Par
- For road runners, a number of junior and senior athletes have been races over Armada 5k Series (Saltram) and Run Exe 5k Series. Whilst there were a number of strong performances at recent Treggy 7, Big Half in London and Bridgwater 10k and Half Marathon (where Adam Holland broke the club record)
- The draw for London Marathon places was undertaken at the track, with names drawn out the hat by the Lions. Andy Hughes was selected for 1<sup>st</sup> (guaranteed place), whilst Corin Russell was

	<p>2<sup>nd</sup> (reserve, should the Club be allocated a further place as per previous years)</p> <ul style="list-style-type: none"> <li>• In RN's absence MW updated Committee Members on registrations for Tavy 7, as well as wider race logistics – that were progressing well.</li> <li>• The only issue flagged for attention related to confirmed future sponsorship arrangements for the event, and need to reach out local businesses</li> <li>• A query was raised around confirmation of participation and payment for Sports Hall league, to check that TAC were registered</li> </ul>	<p><b>RN / All</b></p> <p><b>EF/DM</b></p>
<p><b>4</b></p>	<p><b>Facilities:</b></p> <ul style="list-style-type: none"> <li>• EF flagged up damage done by maintenance staff for new mat purchased for throw's circle. MW flagged with College, and confirm / gave approval for replacement.</li> <li>• Water / drainage pump continues to be effective (As interim solution for clearing surface water from track)</li> </ul>	
<p><b>5</b></p>	<p><b>Welfare</b></p> <ul style="list-style-type: none"> <li>• IC provided an update on a recent meeting with Devon Active to share and discuss a number of welfare related items</li> <li>• The Committee discussed a number of the points raised afterwards to check that current approach was sufficient and that Club was aware of its responsibilities (and also boundaries), particularly in relation to supporting mental health and</li> </ul>	

	physical health (when facing recurring injuries) of athletes	
6	<p><b>AOB:</b></p> <ul style="list-style-type: none"> <li>• EF &amp; AH discussed how further press coverage, profile raising could be achieved for field athletes, including in relation to content for TAC website</li> <li>• MW updated Committee on a number of recent enquiries received from other Running Clubs / Athletes (non-Club members) interested in booking track sessions. Details of these were deferred to the next meeting</li> </ul>	<p><b>DM/EF</b></p> <p><b>MW</b></p>
	<p style="text-align: center;"><b>Date of Next Meeting</b>  <b>Wednesday 2<sup>nd</sup> October 2024</b></p>	