

Committee Meeting
Wednesday 8th February 2023 – using Zoom

Present: Alistair K (Chairman), Dene (Treasurer), Richard (Events Administrator), James (Senior Coach Co-Ordinator), Alistair P (Funding Co-Ordinator) Sarah (Welfare Officer), Ian (Welfare Officer), & Sally (Secretary)

Apologies: Elaine

1 Matters Arising from Last Month's Minutes:

- Keys have been cut for the portaloos, just need to be given out.

2 Treasurers Report:

Dene produced her report prior to the meeting.

- Mansbridge & Balment invoice now paid. No invoices outstanding.
- Net profit for this month is £4,444.90. This is mainly from the Primary School Challenge and Membership fees starting to be paid. There will be expenses in due course to offset this.
- Final invoices for the presentation evening in November have now been paid.
- Balances are high, but as explained at the AGM, the majority of this will be used for the track refurbishment once the lease has been

	<p>signed. The remainder will go towards our plans for an on-site club house.</p> <ul style="list-style-type: none"> • The 2022 Accounts have now been approved; <ul style="list-style-type: none"> ○ Proposed by Ian ○ Seconded by James ○ Treasurer & Chair to sign off now approved 	
3	<p>Coaching & Competition:</p> <ul style="list-style-type: none"> • A junior coaches meeting still to be organised. • The SW schools x-country was on 4th Feb with lots of our juniors taking part. <p>Devon team: Thomas Hennessey, Freddie Whybrow, Alastair Graham, Noah Reid, Lamorna Cox, Freya Page and Hannah Walker Somerset team: Olivia Trimble Cornwall team: Charlotte Doney</p> <p>Earning selection for their counties was a terrific achievement and they all ran well on the day in some extremely high quality races.</p> <p>The outstanding performance was from Thomas Hennessey who won the minor boys race.</p> <p>Thomas and Freddie also both won bronze</p>	EF

medals with their Devon team.

The English Schools XC takes place on Saturday 18th March in Nottingham.

Lamorna Cox and Fynn Baker have been selected to represent Devon.

Olivia Trimble will represent Somerset.

Freya Page, Hannah Walker and Noah Reid are reserves for Devon.

Next fixtures:

Westward League cross country, Sunday 12th February in Central Park, Plymouth

Sportshall, Sunday 19th February, Life Centre, Plymouth

Thank you to Alistair P for providing Sally with this information.

- Tavy 13

- Volunteers starting to come in – still many more needed a plea has gone out on email from Richard. Major roles are organised.

- Safety advisory in order & Highways Agency contacted.

- Licence to be applied for soon.

- Sponsorship not yet confirmed.

- If members are running the event we ask that you provide another individual to help out in your place.

- The date for your diary is **Sunday 26th March.**

- Senior coaches continue to work with Marjon on keeping runners running, there have been

some good workshops.

- Couch – 5k continuation to be more effective & structured, James to speak with the c-5k leaders.
- We're hoping to organise some bus runs by the Spring.
- It was agreed that the process for drawing the London Marathon club place is done fairly as some discussion has been had lately that it possibly hasn't been. We have though agreed to put into place the following criteria for getting a London place:
 - Must have proof of a refusal in the main London ballot.
 - Be a fully paid up TAC member for the year prior to applying and commit to being a full member for another year.
 - We ask that you are an active TAC member and offer to help out at club events or with training.
 - We suggest that you don't enter the club ballot if you have won the club ballot place previously.
 - A club TAC vest or T-Shirt must be worn in conjunction with EA rules.
- Membership fees are now due, BACs details on the website which is our preference of payment.
 - Coaches & Leaders only to get the discount on membership if they are seen to be putting in the time & effort to lead a group.

	<ul style="list-style-type: none"> • A discussion was had about the LGBTQ+ community, TAC would like to give reassurance that we are an inclusive club for all. 	
4	<p>Facilities:</p> <ul style="list-style-type: none"> • A request was made to purchase a 2kg hammer, some 1kg discuss & some miscellaneous throws equipment – all agreed by the committee. • A discussion was had about track usage on a busy Tuesday evening, Alistair P to speak to coaches. • We've had some quotes in for the track refurbishment, surveys have been done & the lease has gone for approval. 	AP
	<p>Date of Next Meeting Wednesday 8th March 2023</p>	