

Committee Meeting
Wednesday 9th August 2023 – using Zoom

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

Apologies: Richard, James & Elaine

1 No 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. Dene has transferred the majority of funds to the savings account as interest rates are good at the moment.

2. Two invoices totalling £420 outstanding for track use – not yet due.

3. No outstanding invoices to be paid.

4. £5,000 received in June 23 was donation from Maristow Estates towards track refurbishment.

5. Tavy Relays –

Income £3,661.00

Expenses £1,705.24 (includes

donation of £1,000 to Tavistock Lions)
Profit £1,955.76 (Still awaiting invoice
from John Collacott – c£80)

Tavy Relays Catering –

Income £631.60

Expenses £171.94

Profit £459.66

Profit to club will be c£2,335.42

6. Net Profit for June 2023 - £6,012.72

Net Profit for July 2023 - £3,085.24

3 **Coaching & Competition:**

- The Devon Open took place a couple of Sundays ago & English Schools has taken place with good attendance, our juniors are getting stronger & stronger.
- 13 TAC junior athletes represented Devon and Cornwall at the English schools athletics champs in Birmingham 30 June-1 July. I think this must be a record number for the club. As well as several finalists 2 athletes came away with medals, Tegan Brown gold in hammer and Phoebe Milburn silver in hammer. Phoebe then went on to represent English schools at the SIAB in Scotland.
- There's just one more Track & Field event to be held.
- The Tavy 5 course is very overgrown with

brambles etc., Alistair to speak with Tony Shearer.

- There was good attendance at the recent Indian Queens event with a club record for Jenny Jeeves.
- The Walker twins had some great results at the Totnes 10k.
- The bus runs will continue through to September.
- A discussion was had about the c-5k program being held on a Thursday evening as well as a Saturday morning.
- Could coaches & leaders start to think about nominations for the awards evening which has now changed from Friday 24th November to Sunday 3rd December.
- The Town Relays were a great success in July, with some great results for all our teams, & great attendance. A discussion was had about introducing a younger junior section – possibly years 3 – 4.
- The club are to cover the fees for this year's Westward league for all entries – please encourage your athletes to enter.
- Coaches & Leaders are to update the terms & conditions of their licence on the EA portal.
- Our Men, Ladies & Vet 45 ladies won the Erme Valley relays.
- Darragh Turley stepped down from junior coaching at the end of June. A huge thank you to Darragh for all his coaching commitment.

AK

	<ul style="list-style-type: none"> • Elaine would like to organise a throws pentathlon on Sunday 24th September. Elaine has the officials lined up, there is a growing interest in the event from athletes. Alistair K to let Elaine know if track will be available. Once Elaine hears back she will put in the licence application. • Elaine has updated the T&F Club records for juniors and some seniors were updated in July. But not for vets, Elaine will do these in September. • Our next major event for your diary is the Tavy 7 which is on 29th October this year. 	AK
4	<p>Facilities:</p> <ul style="list-style-type: none"> • Alistair P put in a request to hire out the Sportshall at the college from October to February on a Tuesday evening. • Track update from the College Head – the insurance company will pay for the track damage, track repair & high jump repair & container. This may take place in April next year. The track will be out of action for approx. 6 weeks, there have been 2 quotes for this work to be done. • The signing date of the lease to us is in process, it needs to go to the council board for signing off. • Alistair P requested we go back to having the register system, which also enables us to check members are fully paid up after the initial free trials. • Alistair P has now taken over the role of 	AP

	<p>membership secretary & Mark is now the fund raising officer for the club.</p> <ul style="list-style-type: none">• Sally is stepping down as secretary in December & Alistair will be stepping down as Chair at the AGM in January.	
	<p style="text-align: center;">Date of Next Meeting Wednesday 6th September 2023</p>	