

Article I. Committee Meeting
 Article II. Wednesday 6thth Mar 2024 – using Zoom

Present: Mark (Chairman), Sarah (Welfare Officer), Carole (Secretary), Dene (Treasurer), Ian (Welfare), Richard Nettleship (Events Co-ordinator), Alistair P (Membership Secretary)

Apologies: James (Coaching Co-ord), Elaine (Coaching Co-Ordinator)	Action
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1	<p>Matters Arising from Previous Minutes:</p> <ul style="list-style-type: none"> • Written to college about 3 issues on responsibility for track, given condition due to bad weather. Mark had meeting with college Facilities team, follow up in writing – to request drainage plans from SW Water and look into solution. • Dene requested change of bank mandate for new chairman and secretary, will remove old ones once confirmed • Mark to ask college for transparency on insurance contribution to track – still outstanding, will not make any payments until we receive a statement and invoice(s). • Mark to ask contractors for quote for walkway to throwing circle • Asked James for dates for senior coaches Connect session, Mark added one for March, to review if James can continue role. • Mark asked if we needed new committee members? Ian felt now predominantly seniors focussed, Elaine felt we need to get balance across runners, track & field, seniors & juniors. 	<p>DM</p> <p>MW</p> <p>MW</p> <p>MW</p>
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	<p>Richard suggested Communications person. Mark to circulate ideas on roles, could include one for fund raising.</p>	<p>MW</p>
<p>2</p>	<p>Treasurers Report:</p> <ul style="list-style-type: none"> • Dene produced her report prior to the meeting. • Balances are high at the moment. The majority of this is allocated to the track refurbishment. Will also have large bill in April for affiliation fees. • All invoices paid • No outstanding invoices to be paid. • Outstanding invoices now received for Tavy 7. • Membership fees coming in – to send reminder end of next week, then send list to AP as membership secretary. • Net profit for Jan 2024 - £9,107.07 • Donations received - £40 from a lifetime member and £60 from a member of the public towards the track refurbishment. • Alastair stated that as we are not renewing U11 EA affiliations there are no automatic reminders from EA so Alastair K is sending to U11s(and will distribute club communications going forward). 	<p>DM IC</p>

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Coaching & Competition:

- Last Westward XC League on Sun, great results for juniors and vets – in particular Thomas Hennessy overall U13 title, C.Walker 4th in ladies race. 2nd Ladies team (behind a strong Exeter team), 1st Ladies Vets team and C.Stevens 1st in V55.
- We have juniors selected for Intercounty XC this Sunday.
- Excellent that we have members selected for Devon team in this weekends Sportsall competition.
- Update from Elaine – last month had 12 throwers at event. Asked again about hosting in Aug for Devon county but agreed previously cannot commit to this. COPAC looking at new event for field & track in June/July which we would be more supportive of – backed by Alastair.
- Alastair noted that we still do SW Athletics league Exeter with Armada Team, but do not do the Southern League.
- Mark reported that to qualify for English Masters, to wear the England Team vest, need to meet a qualifying time as well as run at qualifying event. Richard Drage qualified last weekend at Leicester 10k, Allan Herdman come 4th and now needs to achieve time at a future event, Mark West got time but needs to do a qualifying event. Be good to keep list of qualifiers for awards evening and website.
- Josh Taylor was 7th in UK indoor championship on 28/02 at shot-put, appeared on tv!

All

	<ul style="list-style-type: none"> • Richard reported licenses etc. in place for PSC, meeting later with Alastair K and Mhairi as still quite a bit to do. Need helpers for registration, Mark will ask for volunteers. Dene asked for volunteers for catering should have enough now. • 	<p>MW</p>
<p>4</p>	<p>Facilities:</p> <ul style="list-style-type: none"> • Mark reported that 2 days behind the track work starting this week due to weather. Coaches have made alternative arrangements. OK to get any stuff from storage units next to track, make sure walk on grass not track. • For C25K we have a dummy 5k route to use instead of TAVY 5. • Alastair would like to use sports hall next winter, need to ask for booking slots by early summer – Mark to include in monthly connect session with college. • Very short of officials in Devon, need to send communication to members and parents to apply for officials course in August. Any ideas how we attract them to be officials? 	<p>MW</p> <p>MW</p>
<p>5</p>	<p>AOB:</p> <ul style="list-style-type: none"> • Carole raised need to review EA portal on membership roles such as committee, DBS checking. Mark to circulate spreadsheet to verify. 	<p>MW</p> <p>Coaches</p>

- Richard can now come back to coaching role but needs to update his qualification – others need to check if they need to.
- Mark has been approached by organiser of Burrator Horse Shoe Trail run, Richard, to come to committee meeting to discuss TAC involvement. Mark will talk to him first to see if appropriate for committee.
- Tavistock College and Lions club have asked about a 5k Fun run, maybe we use some TAVY 5 dates for them.
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MW

**Date of Next Meeting
Wednesday 3rd April 2024**