

Article I. Committee Meeting
 Article II. Wednesday 8th May 2024 – using Zoom

Present: Mark (Chairman), Dene (Treasurer), Ian (Welfare), Alistair P (Membership Secretary), James, Richard Nettleship

Apologies: Sarah, Carole and Elaine (did join after coaching) Action

1 Matters Arising from Previous Minutes:

- Pump now installed in drainage tanks to remove water after heavy rainfall. Will monitor effectiveness over next month. Thanks to Alistair Kinsey for support in setting up;
- MW confirmed that College were aware of drainage / sewage issue near corner of site
- Mark to ask college for transparency on insurance contribution to track (details now received)
- Mark has been approached by organiser of Burrator Horse Shoe Trail run, Richard, to come to committee meeting to discuss TAC involvement (offer of places to volunteers now received)
- Tavistock College and Lions club have asked about a 5k run (Tavy 5 scheduled anyway) on Sat of carnival week. Agreed to progress as usual, will need to start at 10.00am
- Asked if we want to be involved in procession on that Sunday (Declined vehicle / float – although can join as runners / on foot with banner) MW to share with club members

MW

MW

	<ul style="list-style-type: none"> • Pete Bazeley proposing schedule for Summer Bus Runs (happy to approve upon evidence of insurance). MW to contact • Item on policy / code of conduct around wearing of Club Vest / T-shirt at events deferred to June Meeting 	
2	<p>Treasurers Report:</p> <ul style="list-style-type: none"> • Dene produced her report prior to the meeting. • Dene & MW provided detailed run through of final project costs for refurbishment, and forecast of expected position after payment of outstanding invoices • Approval received from Committee to commit funding and pay balance of invoices to Tavistock College after receipt of Section 106 monies from WDBC (£135,748); • After closure of project, we expect to have between £24-26,000 remaining in bank (split between savings and current account); • £1,159 of affiliation fees paid to EA, as well as PA speaker costs for PSC. Around £330 still to pay for new tea urn (previously approved purchase) 	
3	<p>Coaching & Competition:</p> <ul style="list-style-type: none"> • Dene provided an updated on the Couch to 5k sessions running Thursdays and Saturdays – around 10-12 runners, progressing well. Thanks to volunteers and leaders for support. • Extra support provided for 1:1 supervision where need. Tracey has joined as additional volunteer, and is keen to support transition group in future; 	

	<ul style="list-style-type: none"> • AP confirmed all Junior Coaching Groups are now back in action and using facilities; • A number of new athletes joining (as happens typically for Summer Season); • Competitions coming thick and fast – SWAL, Devon County Champs (part 1); Devon Open. • Polite reminder to encourage senior athletes to participate as well; • MW confirmed a lot of Senior runners were switching from endurance (especially marathons) to focus on either Armada Series, Run Exe 5k, or Fell running, but would continue to promote track events • RN confirmed that application for renewal of Tavy 5 licence had been submitted, but that portal had changed process – so waiting for approval. Will speak to PW around opening entries for Tavy 7 once relays are up and running; • Date for Tavy 7 confirmed as 27th October, with hosting (for last time) of Ross Shield • EF confirmed fixtures and competitions in full flow and expecting to see participation levels increase as momentum is built following full availability of 	RN
4	<p>Facilities:</p> <ul style="list-style-type: none"> • Once final accounts updated post payment of refurbishment, MW asked for all Committee Members to flag up other items of expenditure anticipating over coming months (to discuss at June Meeting); 	All

	<ul style="list-style-type: none"> • Mount Kelly running annual competition / tournament on Sunday 9th June 2024; • Sewage item flagged up again (as per previous meeting) MW to request meeting with College. 	MW
5	<p>AOB:</p> <ul style="list-style-type: none"> • Dene and MW flagged up Senior Coaching Meeting scheduled in June with session led by Sarah Prior to managing / dealing with athletes with asthma 	
	<p style="text-align: center;">Date of Next Meeting Wednesday 5th June 2024</p>	