



Tri2O Triathlon Club

AGM Minutes

14th November 2013

1. Call to order

Steve Stroud called to order the Annual General Meeting of the Tri2O Triathlon Club at 1905hrs on 14th November 2013 in The Bull, Theale.

Register

The following persons were present:

Georgia Jackson, Martin Cook, Rob Harper, Nick O'Connell, Callum Hughes, Steve Stroud, Nick Parris, Dom Dos Remedios, Linda Maule, Paul Devlin, Kevin Evely, Heather Phillips, Tim Challinor, Colin Wilson.

Apologies

Apologies were received from the following:

Nicky Rumsey, Edwina McDowall, Pete Gough, Mark Wills

2. Approval of minutes from last AGM

Minutes from the AGM of November 2012 were handed to those present and reminded that these were published in the newsletter following last year's AGM, prepared by Steve Stroud and approved by Dom Dos Remedios.

3. Correspondence

There was no correspondence.

4. Chairman's Report

Following the growth of membership in 2012 we wanted to continue this in 2013, and to appropriately provide further training sessions and activities to support our members.

The club committee remained pretty consistent and the values we have been trying to run the club through remained the same; inclusive of young/old, beginner/experienced, male/female, sprint to Ironman, which at times is hard to appeal to everyone all of the time but I think the committee has done a great job and particular thanks to Georgia and Harriet for the continued development and encouragement of our ladies but primarily once again to the club coaches lead by Dom for all the time and efforts they provide to the club.

Once again I would like to say particular thanks to Nick O'Connell for managing the race series, winter run, time trial, club champs. All of which I think have been a success this year with many members taking part.

Thanks also to Pete Gough for the continued efforts in his Communication Secretary role. I know how much effort goes into trying to keep the newsletter relevant, the website updated and the facebook page up to date. Many thanks to Pete.

A couple more big orders this year and more kit being worn, anybody competing this year will hopefully have seen other Tri2O members out on course particularly at the club events or the big races. I know the races I did; it

was always nice to see a supportive club member out on course. We have now been able to build up a limited amount of stock and there will be more with the next kit order due in January. Always easier to carry hoodies at £16 each than trisuits at £85 each.

Lastly, you may well be aware that it is my intention to step down as Chairman tonight. It has been a pleasure to be involved with the club committee for the past 3 years and I think the club has come a long way in that time. There are likely to be a few changes in the committee members for next year and I think the club is at quite a critical point having breached 100 members this year. The work required to keep things running increases as does the complexity of keeping everybody happy. I really would encourage anybody with the time to give to please help keep this great club going for many more years.

5. Treasurer Report

- Treasurer – Callum Hughes.
- Not an exact year's balance as it's run on calendar year but taking into account all known assets and liabilities the balance is currently £780. For clarity this also takes into account the BTF and CTT affiliation for 2014 and the deposit paid for the next kit order due for delivery in January 2014.
- The club has funded coach qualifications this year to the value of £500.
- The club has spent a total of £6800 on coach fees.
- The other big expense for us is pool hire. Bradfield sessions continue to subsidise the Crosfield session. General opinion is that Crosfield is "suffering" from the seasonal affect that we saw with Bradfield three years ago. Hopefully we can cover the costs and maybe more this winter and then next summer Crosfield will be able to stand alone.

6. Welfare Officer Reports

- Welfare Officer – Mark Wills (absent).
- Reports in writing - we have had no complaints/issues over the last 12 months.

7. Membership Secretary Report

- Membership Secretary – Linda Maule.
- We now have 114 members 27 of which are ladies.
- Roughly half the members are actively attending training sessions.
- We had 35 new member join in 2013 which is about the same as the year before but we had less people leave this year.
- Plan is to continue with current fees and structure for 2014.

8. Coach's Report

- Head Coach – Dom Dos Remedios
- We continue with 2 swim sessions per week; Crosfield coached by 2 coaches and Bradfield by 3, both on a rota system. Bradfield continues to attract >20 members per session but Crosfield is more seasonal and dropped to around 10 this summer.
- We started the year with a bike ride on Sunday from Pangbourne but stopped organising this as we reached the summer race period. The Sunday ride started again in September but leaving from Caversham. So far this autumn we have seen good numbers and regularly put on two differently paced groups.
- Similarly the year started with a run session from Caversham with numbers around 10, this also stopped during the summer race period and has recommenced in September but number have not reached the same as last year so other thoughts are required.

9. Communications Secretary Report

- Communications Secretary – Pete Gough.
- Weekly Newsletter now downgraded to Monthly newsletter.
- Facebook still very active for communicating weekly with members.
- Website is a little stale usually only updated by the same few member with race reports and Nick O'Connell as Race Secretary.

10. Race Secretary Report

- Race Secretary – Nick O'Connell

- Tri Championships - Winners – Callum Hughes and Georgia Jackson. 44 participants, 10 of which ladies.
- Winter Running Competition - Winners – Callum Hughes and Edwina McDowall. 24 participants, 7 of which ladies. Following the competition 4 members volunteered at Woodley parkrun.
- Club TT Competition - Winners – Nick Parris and Katie Henderson. 21 participants, 3 of which ladies. Two members volunteered at RCC champs.
- Points System Change - I think that the change of the points system to reward people who attend more events has been a positive one; people get recognition further down the results and it rewards those that are supporting club events.
- Competitions for next year - Winter Running Competition is underway, adjusted to take in more distances. I would hope that the TT competition has shown enough interest to happen again next year. Tri Champs: Committee proposal to have separate champs for duathlon, sprint and olympic distances, with multiple races at each distance.
- Trophies - There will be trophies/prizes presented again at the Christmas dinner

11. Social Secretary Report

- Social Secretary – Nicky Rumsey.
- Lesson learnt this year is to communicate social events specifically and not to rely on the newsletter communication.
- Many thanks to everybody that supported the Challenge Henley aid station again this year.
- Currently have 50 members signed up for the Christmas party in December at The Island.

12. Mens and Ladies Team Captain Reports

- Ladies Team Captain – Georgia Jackson.
- We now have 27 lady members and a good representation at most training sessions. There have been ladies only bike rides organised and we're now getting more presence on the normal Sunday rides. Inclusivity reflected in the ladies section with many beginners coming to training and now competing through to 6 of our members qualifying for the World Age Group Champs this year.
- Mens Team Captain – Nick Parris.
- Our main event of the year was the Club Relays where we had 24 members take part, with our supporters and team mates showing fantastic support. A really great weekend.

13. Press Secretary Report

- Press Secretary – Martin Cook
- Having been in touch with the local papers and submitted articles, we don't think many have been published. But we have had coverage with Dom, Ellie and Callum all having articles published.

14. Elections

The following persons were elected to committee positions:

Chairperson: Georgia Jackson
 Treasurer: Callum Hughes.
 Club Secretary: Colin Wilson
 Communications Secretary: Tim Challinor
 Membership Secretary: Linda Maule.
 Race Secretary: vacant
 Head Coach: Dom Dos Remedios
 Mens Team Captain: Nick Parris
 Ladies Team Captain: Edwina McDowall
 Welfare Officer: Kevin Evely
 Press Officer: Martin Cook
 Social Secretary: Nicky Rumsey
 Kit Coordinator: Pete Gough

15. Any Other Business

- Rob Harper raise the question about working with My Sporting Times more closely and the possibility of the club to be more involved in some of their events. Either promoting, taking part or helping to organise. Further discussion and investigation required at next committee meeting.

16. Adjournment

Steve Stroud adjourned the meeting at 2045hrs.

Minutes submitted by: Steve Stroud

Minutes approved by: