



# Tri20 Triathlon Club

## Annual General Meeting

### MINUTES

**Meeting held on 11 November 2017 from 18:30 to 19:30 at The Island Bar and Restaurant**

**Committee members present**

Ian Armstrong	Heather Phillips	<b>Apologies</b>
Simon Brimacombe (chair)	Nicky Rumsey	Jennie Jones
Martin Cook	Unity Speakman	Kirsty Simpson
Clare Fox	Gareth Sylvester-Bradley	
Christina Gustafson	Sally Waterman (minutes)	

Over 30 members of the Club attended the AGM, including the Committee members

<b>1.</b>	<b>Presentation of the report from the Committee</b>
	<p>It was noted that the swim sessions made a loss of about £6,000 for the year. This year the loss has been covered by the profit from Reading Triathlon, but it is not sustainable.</p> <p>The main reason for the increased loss was the introduction of an additional session at Leighton Park on a Monday night to relieve pressure on Crosfields, which had become very busy. However, Crosfields School then forced a later start time on the Club and attendance has dropped, although the late start time may not be the only reason for this.</p> <p>The Committee has discussed running only one swim session on a Monday and finding a pool that could accommodate a session on a different day to others. However, with several local pools closing and many clubs looking for pool time this will be a challenge.</p> <p>There were some helpful comments made by those present at the AGM about the swim sessions along with suggestions of ways to encourage more Club members to attend them; these will be considered by the Committee at its next meeting.</p> <p>It was noted that the cost of the swim sessions will increase from £5 to £6 from 1 January.</p> <p>It was also noted that the formation of Tri20 Triathlon Limited, into which the administration and finances of the Club were transferred, in February 2017, will necessitate a change to the financial year end (YE) of the Club. A date of 30 August was proposed by the Treasurer.</p>



<b>2.</b>	<b>Changes to the Constitution</b>
	<p>The proposed changes to the membership of the Committee were modified following discussion amongst those present:</p> <ul style="list-style-type: none"> <li>• It was agreed that Team Captain would be changed to Club Captain</li> <li>• It was agreed to retain the position of Publicity and Marketing Officer on the Committee and that the appointee would sit on the Reading Triathlon sub-committee.</li> </ul> <p>The changes to the constitution, with the above modifications, were passed.</p>
<b>3</b>	<b>Nominations for the Committee</b>
	<p>The following appointments to the Committee were agreed:</p> <p><b>Lead Coach:</b> Sean Stewart  <b>Social Secretary:</b> Paul Devlin  <b>Cycle Officer (new role):</b> Damien Ward  <b>Swim Officer (new role):</b> Susan Martin</p> <p>There were no nominations for the new role of Run Officer.</p> <p>As there were no objections received following the notification of the AGM, the Secretary, Treasurer, Communications Officer, Membership Secretary, Race Secretary, Welfare Officer, Team Captain and Kit Secretary who were standing for re-election were re-appointed.</p>

Signed:

Date:

Chairman