



Tri20 Triathlon Club

Annual General Meeting 2024

MINUTES

Meeting held on Friday 22nd November 2023 at 7:00pm
at The Griffin Pub, Caversham

23 members of the Club attended the AGM, including the following main committee members:

Sunil Fernandes (Communications Officer)	Mike Nash (Chairman)
Nicky Rumsey (Membership Secretary)	Paul Archer (Club Captain)
Georgia Jackson (Head Coach)	Nora Holford (Secretary)
Roger Ganpatsingh (Treasurer)	

Apologies were received from the following committee members: Clare Hawthorn (Social Secretary)

1. Approval of 2023 AGM Minutes

The minutes of the 2023 Triathlon Club Ltd AGM held on 30 November 2023 were approved.

2. Chairman's Report to the membership on behalf of the Committee

The Chairman presented a summary of the Club's activities in 2024 (full details are provided in the [AGM presentation](#))

This included a short reflection on Mark Stokes, an enthusiastic member of the club, who tragically died whilst competing for the GB Triathlon Age Group Team.

All Committee and Sub-Committee members were thanked by the Chair for their time & dedication to the club throughout the year as volunteers & for their efforts to the benefit of all members.

Comms, Membership & Captains report summaries:

- Newsletter is published every 2 months – it is enjoyed by members and its continuance was unanimously supported at the AGM – we need your contributions to ensure this continues.
- Paul Archer has processed x3 kit order this year plus negotiated with suppliers to add further items to the range
- Sian Vaughan has been working hard as Social Media Officer – more photos and content please!
- Membership: Currently 147 members split 55 ladies and 92 gents

Coaching report presented by Georgia:

- Volunteer for Bike officer was sought – role to be more widely circulated
- Coaches were thanked for the great sessions they run
- A summary of the years training opportunities from members was presented
- Swim attendance trends are similar to previous (non-Covid) years. 3 locations including the 2 sessions at Palmer Park pool

- Bike – organised rides rely on ride leaders so please do consider helping the club as a ride leader.
- Run – Thursday run club to be restarted – **ACTION**: Kasia Kurosawa agreed to organise

Social activities

- Awards evening, and TVT/Tri20 mini social Triathlon all successfully laid on for members by our social secretary Clare
- TVT/Tri20 mini social Aquathon led by TVT using BTF funds
- 2024 Awards evening is planned for early in 2025
- Ideas for further social events/ideas for 2025 welcome!

Reading Tri (see AGM presentation for financial information)

- Another very successful with the BTF official present very complimentary about how the event was run and how any issues that arose were handled (e.g. flooding).
- Number of participants was back to 2021 and 2022 levels, last year was exceptional due to it being the 40 anniversary year and 1983 course option

3. Treasurer's Report

The Treasurer, Roger Ganpatsingh, presented the Club's accounts for the financial year ended 31 October 2024. See the AGM presentation for details.

- Club Accounts year end moved to 31st October to make the accounts easier to understand (it ensures the majority of Reading Tri costs fall in the same year as the income.
- The income and expenses for the year were similar to previous years in which Reading Tri was run (2019 & 2020). There was a loss for the year of £3,589.
- Reading Tri 2024 broke even, after distributions to volunteers and donations to charity.
- The club committee recommends increases in membership and session fees

4. Proposed Fees and Session Cost Changes

Membership fees

We propose that the subscription price increases from £25 to £30 for 2025/26 from 1 April 2025

Coached swim sessions

We propose that price per session increases from £6.75 to £8.00 (£7.50 for 10) from 1 January 2025

Coached run and strength & conditioning sessions

We propose that the prices per session increases from £4 to £5 from 1 January 2025

The above was discussed and accepted as the best balance given the current financial situation.

ACTION: A suggestion was made to offer reduced membership fees for 18-21 year olds to encourage this age group.



5. Election of Main Committee members

All main committee members, including for the Chair (who does a 2 year term) stood down at the meeting as required by the Constitution because they have reached the end of their designated term (2 years for the chairman and 1 year for others).

All main committee members who had reached the end of their term, except the Chair, Communications Officer and Social Secretary, stood for re-election. All were re-elected unopposed.

Mark Berriman was nominated for the role of Chair, Kasia Kurosawa as Communications Officer and Stella Ferguson as Social Secretary. All three were unanimously elected by those present.

6. Sub-committee members

Vacant Sub-Committee roles were discussed. During the meeting Ocean Allen volunteered to become the club's Webmaster.

The Bike officer post remained unfilled. **ACTION:** further publicity as to the nature of the role etc.

7. AOB

- **Annual Awards:** In addition to the 4 club championship awards, we present awards for:
 - Henderson Personality of the Year Award:
 - Most Improved Member:
 - Most Engaged Newcomer:
 - Against All the Odds:

Nominations for these awards was sought at the season's end (October) and the voting is now in progress (closes end November)
- **Your ideas – need feedback from members as to their wants, thoughts:** The Committee would love to hear any ideas/thoughts you have on additional things it can offer Club members. Please do contact any committee member or complete the form that can be found in the members area.

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Nora Holford, Secretary
1st December 2023