



Tri20 Triathlon Club

Annual General Meeting 2020

MINUTES

Meeting held on Wednesday 25 November 2020 via zoom

Twenty two (22) members of the Club attended the AGM, including the following main and sub-committee members:

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| Sunil Fernandes (Communications Officer) | Mike Nash (Chairman) |
| Pete Gough (Reading Tri Race Director) | Heather Phillips (Kit Secretary) |
| Neil Harris (Club Captain) | Nicky Rumsey (Membership Secretary) |
| Zoe Hawkins (COVID-19 Officer) | Tasha Skidmore (Social Secretary) |
| Georgia Jackson (Reading Tri Team Coordinator) | Sean Stewart (Head Coach) |
| Stuart Jay (Treasurer) | Sally Waterman (Secretary) |
| Susan Martin (Swim Officer) | Justin Watkins (Social Media Officer) |
| Edwina McDowall (Run Officer) | |

The other attendees were Erik Andersson, Christina Demetriou, Clare Fox, Ed Nash, Timmy Preston & Miha Razinger & David Walkley.

1. Approval of 2019 AGM Minutes

The minutes of the 2019 Triathlon Club Ltd AGM held on 23 November 2019 were approved.

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

The Chairman presented the highlights of the Club's activities during 2020 (see AGM presentation).

Despite a difficult year due to coronavirus restrictions severely limiting the training sessions that could be offered and the cancellation or postponement of nearly all races, there have been some positive outcomes for the Club during 2020. The Club attracted 28 new members (a net gain of about 18). The Social Secretary, newly appointed Club Captain, and the Communications Officer, worked enthusiastically to bring members together by organising some team challenges and virtual events. Donations totalling £363 were made for payment into the Club's chosen charity, Katie's Legacy.

The Chairman thanked all the committee and sub-committee members and the coaches for their contribution and hard work during the year and Club members for their continued support.



3. Treasurer's Report

The Treasurer presented the Club's financial position for the financial year ended (FYE) 31 July 2020, which therefore includes the Reading Triathlon run in September 2019. The opening cash balance was £9,345 and the closing balance was £8,763. Reading Triathlon made about £6,000 profit and the net profit for the Club for the year was £3,609. Some of the surplus has been spent on seminars.

It was highlighted on the P&L that the underlying profit of the club only activities (i.e. excluding the Reading Triathlon) was -£1368 for the FYE 31 July 2020 compared to -£2739 for the previous year, demonstrating the reliance on the Reading Triathlon income to offset the Club's loss.

The Main Committee has considered how to invest surplus cash for the benefit of members and is interested in hearing ideas for 2021 (to be implemented post-Reading Tri).

It was noted that as of 1st January there will be an increase in swim session fees from £6.00 to £6.50 per session (£65 for ten).

4. Sub-Committee members

It was noted that Justin Watkins was standing down from the Communications Sub-committee. The role of Social Media Officer will be covered by the Communications Officer.

It was also noted that Cliodhna Kennedy was standing down as Welfare Officer. The role will be covered by the COVID-19 Officer who will thus become a member of the Coaching Sub-committee.

5. Election of Main Committee members

All main committee members, except the Club Captain and COVID-19 Officer, 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 other members). Each person who stood down had put themselves forward for re-election and their nomination had been seconded by another member of the committee. No other nominations for the main committee were received from the membership.

The Covid-19 Officer and Club Captain were appointed during the year by the Main Committee, pending endorsement of their appointments at the AGM. The Covid-19 Officer role is a new position which the BTF require affiliated clubs to have to ensure oversight of Covid-19 security matters to satisfy the insurers. Neil Harris was appointed Club Captain following the resignation of Phil Wood.



The Secretary asked in turn if there were any objections to any of the current committee members continuing in their roles. No objections were raised for any person and thus all current members of the Main Committee (listed below) were duly re-elected for 2021.

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|------------------------|-----------------|
| Chairman | Mike Nash |
| Treasurer | Stuart Jay |
| Secretary | Sally Waterman |
| Communications Officer | Sunil Fernandes |
| Club Captain | Neil Harris |
| Social Secretary | Tasha Skidmore |
| Covid-19 Officer | Zoe Hawkins |
| Head Coach | Sean Stewart |

6. AOB

Swimming

- As Leighton Park pool is likely to be closed until early 2021, the Club has been trying to find an alternative pool as all three sessions that are currently running are at capacity very soon after booking has opened and some members have difficulty booking a slot.
- It was noted that for another swim session not to be a drain on the Club's cash, which is particularly important as there was no revenue from Reading Tri in 2020, it would need to also run at capacity. It was agreed that members would be encouraged to book one of the current sessions if they wanted to swim even if it were full so that they would be on the reserve list. This will be used to gauge the unsatisfied demand for swimming and thereby facilitate a decision on whether to run another session, assuming a pool can be found with a suitable time slot.

Reading Tri

- It was noted that the provisional date for the next Reading Triathlon is 5th September 2021.