



Tri20 Triathlon Club

Annual General Meeting 2022

DRAFT MINUTES

Meeting held on Wednesday 16 November 2022 at 20:00 via zoom

Nineteen (19) members of the Club attended the AGM, including the following main and sub-committee members:

Sunil Fernandes (Communications Officer)	Mike Nash (Chairman)
Clare Harris (Bike Officer)	Heather Phillips (Kit Secretary)
Neil Harris (Club Captain)	Sian Vaughan (Social Media)
Georgia Jackson (Head Coach)	Nicky Rumsey (Membership Secretary)
Susan Martin (Swim Officer)	Sally Waterman (Secretary)
Edwina McDowell (Run Officer)	

The other attendees were Simon Brimacombe, Anthony Dench, Liz Ganpatsingh, Clare Hawthorn, Nora Holford, Nicky Jones, David Walkley, Rory White-Andrews.

Apologies were received from Stuart Jay (Treasurer), Zoe Wiseman (COVID-19 Officer), Pete Gough (Reading Tri Race Director), Tasha Skidmore (Social Secretary).

1. Approval of 2020 AGM Minutes

The minutes of the 2021 Triathlon Club Ltd AGM held on 24 November 2021 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 2022 (full details are provided in the AGM presentation).

Communications report

- Heather Phillips and Nicky Rumsey are standing down as Kit Secretary and Membership Secretary, respectively
- Sian Vaughan has recently joined the Communications Sub-committee as Social Media Officer
- Over 50 people joined the Club in 2022. There are now 194 members (117 males & 77 females).

Coaching report

- Georgia Jackson was thanked for introducing new sessions for members (yoga, strength & conditioning and coached run sessions).
- Online Gutbuster run training has recently been introduced by Edwina McDowell.
- Swim attendance trends are similar to previous (non-Covid) years
- The opportunity to use one or both new Reading pools is being explored by Susan Martin.

Captain's Log

- Clare and Neil Harris organised regular rides outside (Wed & Sun) and Zwift sessions in 2022
- Club members enjoyed a weekend in Snowdonia in April. Another trip is planned for 2023.

Social activities

- TVT organised a joint swim/run and social get together in which about 20 Tri20 members participated. Tri20 plans to organise a reciprocal event in 2023.

Reading Tri (see AGM presentation for financial information)

- Another very successful event with 10/10 'excellents' from the BTF official present
- Number of participants was down 6% on 2021 but many other events were down 20%-30%
- Almost 50 members of the Club helped with the preparation before the event, or on the day.
- Volunteers were given vouchers funded from surplus income after deduction of £2000 subsidy for the Club and a charity donation of £400, as a 'thank you'.
- It was noted that 2023 would be the 40th anniversary of Reading Triathlon. Suggestions of ways to celebrate would be welcome.

3. Treasurer's Report

The Chairman presented the Club's accounts for the financial year ended 31 July 2022 on behalf of the Stuart Jay. See the AGM presentation for details of the P&L and cash position.

- The income and expenses for the year were similar to previous years in which Reading Tri was run (2019 & 2020). The profit for the year was £3,895.
- Reading Tri made a profit of £3,808. Of this, £2,002 is retained by the Club and £1,750 has been distributed to volunteers
- A total of £831.41 will be donated to charity (includes donations on the day)
- As the Club currently has sufficient retained cash to subsidise member benefits there will be no increases in membership, swim or other coached sessions fees for 2023.

4. Election of Main Committee members

All main committee members 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 Secretary and Social Secretary, stood for re-election. All were re-elected unopposed.

Nora Holford was nominated for the role of Secretary and Clare Hawthorn as Social Secretary. Both were unanimously elected by those present.

5. Sub-committee members

The Chairman stated that Anthony Dench had volunteered to be the new Membership Secretary and Paul Archer had volunteered to be the Kit Secretary.



6. AOB

- **Charity donation:** The Club has in the past donated to the Triathlon Trust through Katie's Legacy but the BTF has not deployed funds from the Trust since the start of Covid. The Committee has thus decided that a new charity with similar aims (to encourage children and adults to exercise) should be selected for this year's donation. Members will be asked for suggestions. Sport-in-Mind, a locally-based charity, has already been suggested by several members.
- **Your ideas:** The Committee would love to hear any ideas you have on additional things it can offer Club members. To help decide how suggestions are prioritised some basic information will need to be provided to support your idea. Members will be asked to complete a form and send it to the Chairman. A link to the form will be sent to all members.
- **Annual Awards:** In addition to the Club Championships and Henderson Personality of the Year award we will also be reverting to some of our pre-Covid ward categories and adding some new ones (see AGM slides). Members will be asked to nominate people in December.

Sally Waterman, Secretary
18 November 2022