



Tri20 Triathlon Club

Annual General Meeting 2023

DRAFT MINUTES

Meeting held on Wednesday 30 November 2023 at 20:00 via zoom

Sixteen (16) members of the Club attended the AGM, including the following main and sub-committee members:

Sunil Fernandes (Communications Officer)	Mike Nash (Chairman)
Jamie Shillam (Reading Tri Race Director)	Paul Archer (Kit Secretary)
Georgia Jackson (Head Coach)	Clare Hawthorn (Social Media)
Susan Martin (Swim Officer)	Nora Holford (Secretary)
Stuart Jay (Treasurer)	

The other attendees were Justin Watkins, Kate Kitto, Liz, Roger Ganpatsingh, Stephen West, Sean Stewart, Nicky Rumsey

Apologies were received from:

<p>1. Approval of 2022 AGM Minutes</p> <p>The minutes of the 2022 Triathlon Club Ltd AGM held on 16 November 2022 were approved.</p>
<p>2. Chairman's Report to the membership on behalf of the Committee</p> <p>The Chairman presented a summary of the Club's activities in 2023 (full details are provided in the AGM presentation)</p> <p>All Committee and Sub-Committee members were thanked by the Chair for their efforts as volunteers for their efforts to the benefit of all members.</p> <p>Communications report</p> <ul style="list-style-type: none"> ● Newsletter is published every 2 months – it is enjoyed by members – 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 160 members split 64 ladies and 96 gents <p>Coaching report</p> <ul style="list-style-type: none"> ● Swim, Bike and Welfare officers standing down this year ● Coaches were thanked for the great sessions they run ● Glen Hall was welcomed to the coaching team ● A summary of the years training opportunities from members was presented

- Swim attendance trends are similar to previous (non-Covid) years. 4 locations including the new Palmer Park pool
- Bike – organised rides rely on ride leaders so please do consider helping the club as a ride leader.

Social activities

- Awards evening, Summer BBQ and TVT/Tri20 mini social Triathlon all successfully laid on for members by our social secretary Clare
- 2023 Awards evening is scheduled for Saturday 10th February 2024 at Market House
- Ideas for further social events/ideas for 2024 welcome!

Reading Tri (see AGM presentation for financial information)

- Another very successful and profitable event with the BTF official present very complimentary about how the event was run and how any issues that arose were handled.
- Number of participants was up, almost to the 400 achieved in 2018
- GNT video helped as did celebrating the 40th anniversary of the original first UK Tri, held at Reading, using the format that was run then.
- 54 members of the Club helped on the day.
- Pete Gough has stood down as Race Director and was thanked for his sterling efforts. Jamie has taken over and was welcomed.

3. Treasurer's Report

The Treasurer, Stuart Jay, presented the Club's accounts for the financial year ended 31 July 2023. 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). There was a loss for the year of £3,081.
- Reading Tri 2023 made a profit of over £10,000, before distributions to volunteers and donations to charity.
- 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 2024.

4. Proposed Committee Changes

The proposed changes were circulated via a paper prior to the meeting. The background and rationale for the changes was discussed. The following changes were approved:

- The role of Membership Secretary which is currently part of the Communications subcommittee should move to the Main Committee.
- The role of Welfare Officer which currently sits on the Main Committee becomes a subcommittee role represented on the Main Committee by the Membership Secretary.
- To remove the role of Covid Officer as this is no longer a Club or BTF requirement.
- To move the role of Kit Officer from the Communications Sub Committee to being represented on the Main Committee by the Club Captain.
- To remove the Activities Coordinator role as this is no longer required as the organising of such activities will be picked up across other committee roles.
- To remove the Communications subcommittee due to the above changes to roles.



5. Election of Main Committee members

All main committee members, except 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 Treasurer and Club Captain, stood for re-election. All were re-elected unopposed.

Roger Ganpatsingh was nominated for the role of treasurer, Paul Archer as Club Captain and Nicky Rumsey as Membership Secretary. All three were unanimously elected by those present.

6. Sub-committee members

The Chairman stated that Mark Stokes had volunteered to be the new Bike officer and Iain Marsh has agreed to join the Reading Tri Team as Reading Tri Coordinator. During the meeting Kate Kitto volunteered to become the club's Welfare Officer.

The Swim Coordinator's post remained unfilled so Susan Martin kindly agreed to remain in post until a successor could be found. **ACTION:** further publicity as to the nature of the role etc.

7. AOB

- **Annual Awards:** The award categories added in 2022 worked well in the main so, in addition to the 4 club championship awards, we will be seeking nominations for:
 - Henderson Personality of the Year Award:
 - Most Improved Member:
 - Most Engaged Newcomer: **ACTION** to compile a list of "Newcomers" to be circulated
 - Against All the Odds:
- **Membership database & fee payment** – discussion on the current system used and proposal to change from Club Spark to TeamApp? **ACTION:** Sunil and Nicky to trial and bring a proposal to the Main committee.
- **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.

Nora Holford, Secretary

1st December 2023