



BELVOIR TRIATHLON CLUB – ANNUAL GENERAL MEETING 15th October 2018 at 19h30 at Grantham Cricket Club

Minutes of AGM

1. Welcome and Introductions

BH opened and welcomed everyone present at the BTC AGM.

2. Attendees

Chris Pugh, Steve Squires, Mark Wilson, Julie Wilson, Stephen Hobday, Gretha Andresen, Luan Hutchinson, Marijke De Groot, Anna Littlecott, Peter Keenlyside, Mark Fryer, Annthea Fryer, Dean Scoffins, Mark Angeloni, Suzanne Angeloni, Chris Masters, Lisa Udall, Adam Madge, Natalie Pugh, Alistair Knott, Blake Hutchinson, Ove Andresen, Rob Spashett, Naomi Worrall, Nick Conboy, Neil Dowsett, Des Vincent, Roz Grindey, Claudette Joint, Darren Joint, Wayne Searle

3. Apologies

Ian Hancocks, Rachael Smith, Catherine Davies, Jo Grace, Louise Payne, Louise Comfort, Kate Dewar, Claire Louise

4. Review accuracy and acceptance of previous AGM minutes

Minutes from the 2017 AGM meeting were read out, accepted and approved.

5. Matters arising from the last meeting

None

6. Chairman's Report 2017

It's has been another great year for the club.

We continue to attract new members throughout 2018 and we currently have 132 members, which is 10 down on last year's total.

We continue to be an encouraging, supportive, social and friendly club, providing comprehensive coaching and training opportunities in all three disciplines. We should all be very proud of our individual contributions towards this clubs achievement.

I recognise the great work the committee does behind the scenes. This club exists because of their hard work and they all deserve a special mention for their dedication, time and commitment.

I must register our thanks to all the coaches who deserve special mention for their dedication, voluntary contribution and time planning and leading the various club sessions week in week out. This club doesn't just happen! Many people make it happen! And we need members to support the events and sessions to ensure they continue to happen.

The number of available coaches has decreased throughout the year which has prioritised the need for additional coaches to be identified from within the club.

We currently have –

- Five Level 2 coaches
- Six Level 1 coaches
- Four Ride leaders

Please do consider becoming a coach.

I must recognise the assistance from club coaches and sponsors, Stephan Lawrence (TRI-SL), Paul Fowler (100% Swimming), Simon McCarthy (Coaching), CAMBS Compressors (Feather flags and compressor) and DV8 Design (Club kit, Gazebo and promotional items) Thanks for all their help and support.

There have been so many sporting achievements throughout the year that it is hard to single any out. I truly believe that key to the success of this club is how we celebrate all achievements, great and small. From members conquering their fear of open water, cycling or swimming; those that have completed their first 5km, 10km, ½ or full marathon, first Sprint, Middle, ½ or full Ironman, sea swims, lake swims, cycling tours and running up the odd mountain...the list goes on. This is an inclusive, friendly, non-judgemental club that celebrates and encourages in equal measure and this is, I believe, why we are so popular.

Members wearing club colours can be seen around the area, at shared training opportunities and at most local events. This continues to raise awareness of the club and with the addition of our smart new Gazebo increase the clubs presence, stature and membership.

We have, for the fourth year organised four quality Go-Tri events with interest and participation steadily increasing. It is great to see the children's keenly contesting the events providing an enjoyable introduction to multi-sports events. We do need to increase our marketing efforts to increase the participation levels and I know the committee do have a plan for next year.

We have managed our finances well and have sufficient funds and reserves to provide future coach training and equipment needs as identified. We need to review and monitor our ongoing and one-off costs to ensure we have sufficient funds whilst keeping membership and subs to a minimum.

Whilst it has been another successful year the club cannot rest on its laurels and needs to keep trying different things to continue the momentum.

As required in the clubs constitution, some of the committee are planning to step down at this AGM and I encourage all members to consider one of the many committee roles and especially the vacant positions. It is important that the club and committee remain fresh and vigorous.

In summary.....it's been a great year. We continue to be a professional yet friendly club where members can get involved and contribute at all levels and abilities and we should be very proud of our collective achievements.

It was enjoyable to celebrate our successes at the end of season party on Friday evening.

As you are no doubt aware it is my intention to step down as Chairman at this meeting. It has been a real honour and a privileged for me to have led this great club for the past four years. Whilst the club remains very close to my heart, I feel it is the right time for me to step aside and allow a new face the privilege to drive the club forwards. It is a challenging role, but one I have thoroughly enjoyed. I must thank you all for your kind words and gift you gave me in appreciation of my service to the club. Thank you for having me! That ends my report for 2018.

7. Treasurers Report

Balance at	11-Jun	06/08/2018	28/09/2018
Bank	£ 2,993.84	£2,053.86	£3,391.12
Paypal	£ 422.75	£1,130.79	£ 226.95
Cash	£ 36.86	£36.86	£56.86
	£ 3,453.45	£3,221.51	£3,674.93
Due:			
RINGFENCED	£ 500.00	£500.00	£ 500.00
MERES	£ -	£0.00	£ -
BARROWBY VH		TBC	-
	£ 500.00	£500.00	£ 500.00
Balance	£ 2,953.45	£2,721.51	£3,174.93

8. Training/Coaches Report

We currently have five active Level 2 (plus Simon McCarthy) coaches and six level 1 coaches; we have four qualified ride leaders. We are currently looking to get more coaches on level courses, so more information will be sent out as soon as new courses become available.

We still have our Monday and Saturday swim sessions. However, Monday Swim numbers are currently lower than in the previous two years. We are looking for our members to support these sessions more to be able to sustain all four lanes long term.

We are currently planning another swim masterclass for December so look out for more details as they become available.

Tuesday evenings during the summer we have again had our social bike ride and since 1st September we have been alternating between turbo, yoga and strength and conditioning sessions.

This year we have changed the format of our run and bike sessions. We now have a social run and a training run session on Thursday evening and Sunday we have a social ride and a training ride. This format has allowed us to cater for a larger spread of members and has been well received.

Wednesday evenings we have again been able to attend track sessions as guests of Grantham Athletics Club and GRC. We are still coaching one session a month.

As before, we have benefitted from so many people giving their time very generously to help grow and improve our club and for that we are very grateful.

9. Membership Report

Final 2017 membership was 144. However this included nine late joiners who rolled into 2018, so the core membership was 135. To date we have 133 after 21 left and 19 have joined.

- Membership profile similar with "Tri" membership maintained at 70%.
- Male vs female members now 62/38 % vs 58/42% in 2017.
- We have 12 members affiliated to UKA.

With membership subscription increases for 2018, fees contributed just over £3000 for the committee to invest for club activities.

10. Review of Constitution and Codes of Conduct

The proposed changes to the constitution were circulated to those present. BH read out the minor amends to the club Constitution and Code of Conduct and explained the rationale behind each change. Those present unanimously agreed the changes. An updated version will be posted to the website and all members notified.

11. Election of Committee

Position	Person	Proposed	Seconded
Chairman	Des Vincent	Des Vincent	Darren Joint
Club Secretary	Roz Grindey	Roz Grindey	Natalie Pugh
Membership Secretary	Alistair Knott	Alistair Knott	Natalie Pugh
Social Media Officer**	Natalie Pugh	Natalie Pugh	Roz Grindey
Press Officer**	Natalie Pugh	Blake Hutchinson	Chris Pugh
Treasurer	Anthea Fryer	Anthea Fryer	Peter Keenlyside
Treasurer Assistant	Grethe Andresen	Anthea Fryer	Chris Pugh
Training Co-ordinator	TBC	OA to continue the role till further notice	
Welfare Officers*	Marijke De Groot Mark Fryer	Ove Andresen Anthea Fryer	Stephen Hobday Mark Wilson
Clothing Co-Ordinator	Peter Keenlyside	Peter Keenlyside	Steve Squires
Events Co-Ordinators	Steve Squires Chris Pugh	Alistair Knott Peter Keenlyside	Luan Hutchinson Mark Angeloni
Social Co-Ordinators	Marijke De Groot Claudette Joint	Marijke De Groot Marijke De Groot	Mark Wilson Chris Pugh
Go Tri Co-Ordinator	Louise Perry	Louise Perry	Steve Squires
Website Developers	Mark Wilson Ian Hancocks	Mark Wilson Ian Hancocks	Mark Fryer Grethe Andresen

*Restricted to different gender to Welfare Officer

**The role of social media officer will be combined with press officer role and extend to website content.

12. Any other business

Several members raised questions regarding club kit to which Peter Keenlyside (PK) responded:

- Hoodies: The meeting voted on non-zip and zip hoodies, colour and embroidered versus print logo/text. The majority agreed charcoal and embroidered logo/text. Option to choose zip or non-zip hoodies will be available. The delivery time is good and likely to be before Christmas. Price will be decided at the next committee meeting on 12 November.
- PK announced there is 20% off current Saddledrunk stock. Excludes online orders.
- Swim cap update: Blake Hutchinson (BH) is waiting for confirmation on an order for new swimming caps.
- Rob Spashett enquired about long and short sleeve tri suits. PK to speak to Saddledrunk and respond.
- Gerry Hyde enquired about separate tri suits i.e. top and bottom. PK responded they are available on the website.
- Mark Angeloni enquired about Dry Robes. PK to cost and respond.
- BH enquired about hi viz running vests. PK to cost and respond.
- Lisa Udall enquired about women specific tri gear. PK to cost and respond.

- Lorna Fox enquired about bottoms to go with the hoodies. Or, possibly jogging bottoms. PK to cost and respond.

Chris Pugh encouraged the club to get behind the Monday swims and called for members interested in the coaching course in February 2019 to contact him.

Anna Littlecott enquired about the junior section for the club. No further details since this was last discussed and the new committee (Des Vincent) will enquire and update the cub. To be reviewed.

Louise Perry asked the members if they have preferences or options for Go Tri and to please contact her if they do. Suggestions are welcome.

Steve Squires reminded members of discounts offered on local events. Please contact himself and Chris Pugh for further information.

Gretha Andresen reminded the club to please sign up to Go Raise to help club funds. There is no additional cost to members.

13. LVM Draw

Rob Spashett drew the lucky name: Congratulations to Mark Wilson on winning the 2019 entry.

14. Close

The meeting closed at 20h50