



COMMITTEE MEETING

MINUTES – 19th January 2015

ATTENDEES

Steve French
Heather Clarke
Paul Stanbrook
Graham Denny
Ana Campbell

APOLOGIES

Paul Yeatman
Pete Jones
Mel Nunn

ACTIONS BROUGHT FORWARD

- Lane ropes will be ordered by PS and invoice will be sent to PS and then PY will sort electronic transfer. **PS**

ACTIONS FROM TODAY'S MEETING

- 1) December minutes are ratified as a true and accurate account **All information only**
- 2) 25 entrants already registered to duathlon. PJ sent a reminder to previous competitors and will send regular reminders out. Posters distributed around various gyms etc. **PJ**
- 3) Newport velodrome 29th March 11am – 1pm agreed. **MN**
- 4) Vote of thanks to Tim and Heather for organising the Boxing Day Bimble. **SF**
- 5) HC to look in the sale for a man's large wetsuit. **HC**
- 6) New gilet proposal for members who join or rejoin the club: prices are £30 approx plus £15 carriage if we order between 50-90. PY now to cost up and see if it's a viable proposal. **PY**
- 7) AGM booked for 30th March 7.30pm. Tea, coffee and cake. AC to email membership about nominations etc. **AC**
- 8) Contacted Jane Wood re foam roller talk. **On-going**
- 9) Book Jamie Richards and get a message out to the members asking for a serious commitment. Check his availability for 9th/16th and 23rd. First come first served. **AC**
- 10) **SF** to correspond with BH addressing the various points he has raised (see correspondence) **SF**
- 11) PJ will keep looking for a race which we could attend as a club. Investigate if there's an event with multiple distances at the same time. **On-going PJ**
- 12) PY to arrange for the accounts to be audited by the AGM **PY**

CORRESPONDENCE

1. No to race arches from Race Arches Uk. **Item closed**
2. First item: BH makes a valid point that we struggle to get members to vote for Triathlete of the Year. Suggestion is have members nominate and write a bibliography, then if need be, whittle this down (by a group to be agreed) to 3-4 people nominated with a written bibliography, (the club captain) to take them to all the training and cycling sessions on voting sheets asking members to tick on a tick sheet. This should get more people involved.
One proposal would be to get membership to make nominations. Then ask the previous winner of the cup to then look at the nominations and selects the final ones to go to a vote from the membership. One man one vote..
3. Second item: Kyle Kirkhope trophy. All agreed previous winner decides and awards the trophy too who they think is the most deserving for the trophy and presents it at the Club BBQ.
4. Third item: Membership fees – proposal for a reduction in fees. The committee felt that they were already actively thinking about giving something back to the membership and promoting the club by giving a gilet to those members who pay there 2015 membership within a set time.
The committee felt that it would be best to put the money back into the members by buying a piece of club kit which would also help promote the club. Win Win

Along with this the committee agree that there would be no increase in the 2015 cost of membership. Promote the benefits of joining the club.

5. PJ talked about doing a race and putting a team into it. May Hill Massacre is cancelled so PJ suggested another race called the Cleevewold. Committee decided this was not a very inclusive race for our members. MN suggested looking through the running magazines to look at events and PJ will look at the Almost Athletes website to see if there's an event with multiple distances. **On-going PJ**
6. Write to all L2 coaches and see if anybody would like to offer a running programme for the club to follow: TH, RJ and MD. **HC**
7. MN to organise another Saturday for the 10 hills ride. **MN**
8. Organise a breakfast social ride to Lavender Hill **MN**
9. Website bios – **AC**
10. Club diary – monthly reminders list so we know what to talk about e.g. book AGM venue, sort affiliation etc. **AC**
11. Think about whether we want to stand for committee positions again. **All**

DETAILS

1. **Finances**
2. 75 members. Sunday swim sessions up to 24 members again. Wednesday night still running at a loss. Profit was down, but we have spent a lot of money. Eg. Subsidising the Christmas do, storage, race signage etc. The accounts are healthy and PY will organise for the accounts to be audited. **PY**
 - Treasurer's report written, but will be sent out after the AGM **PY**
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3. **Members**
 - Welcome to new member Rebecca Wall.
4. **Training and coaching**
 - Write to all L2 coaches and see if anybody would like to offer a running programme for the club to follow: TH, RJ and MD. **HC**
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4. **Racing**
 - All up to date so far.
 - 24 for Newent Duathlon
 - 40 entries for Gloucester Triathlon already
5. **Socials**
 - Christmas social ride well attended. 22 members.
 - 10 hills ride – KO and MN tried to organise a ride that was not as tough. Group 1 planned their tough route as ever, but the weather was against them and the event was cancelled. MN will look to organise the event on another Saturday. **MN**
 - Do another social breakfast ride in 3 months time. **MN**
6. **Communication**
 - All ticking along.
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7. **AOB**
 - Website bios - **AC**
 - Club diary – monthly reminders list so we know what to talk about e.g. book AGM venue, sort affiliation etc. **AC**
 - Think about whether we want to stand for committee positions again. **All**

8. Next meeting

- 2nd March at 7.30pm at Ana's house. Ana to do food!

