

Charnwood

TRIATHLON CLUB

Charnwood Triathlon Club
ANNUAL GENERAL MEETING 2007

Saturday 17th November 2007

Attendance: Mel Moss
Rachel Burrows
Jane Spencer
Mark Townsend
Adam Lockton
Wendy Lockton
Andy Lyon
Paul Cousens
Elizabeth French
John Cunningham
John Hartshorn
Anthony Honey
Carl Shaw
Jonathon Riall
Paul Jarvis

Apologies: Peter Holmes
Howard Watkinson
Lynda Davidson
Suzanne Way
John Barker
Hannah Boyle

Opening note and report from chairperson: Mel Moss

Thank You all for attending the 1st CTC AGM. In 1st year we have 50 members. Committee set up and running. Ran 2 events. Had 4 teams entering the National Team relays, with strong performances. Great

race results throughout the club which is a testimony to the coaching throughout the year. 1st Club to gain senior accreditation in the region with BTF. Expanding to cover the NW Leicestershire, with a view to expanding to other areas in the future. Held a training weekend. Obtained funding for coaching. 2007 BTF Club of the Year. In the future: keep growing! Adding a junior section to the club, with club mark accreditation.

Great Year – Thanks to all the committee members (including Carol and Tim) and the members.

Report from Treasurer: Jonathan Riall on behalf of absent Hannah Boyce

See attached sheet. Account looking healthy. Both events made a profit. Swimming costs from Rawlins pool: we have only currently paid 6 weeks worth of pool hire, so it looks like we have made a big profit from this area when in fact we often only break even. Invoices from Rawlins pool are not coming through regularly.

Report from Coach: Jonathon Riall

Struggling with growth of coaches. Currently Jonathan Riall is volunteering his time and Level 3 expertise to the club x2 swim sessions per week. In 2008 he wishes to also focus more time on his own training. The club has the funding for members coach training and has offered this out to current members. Had some response but only 1 member currently on next level 1 course. Therefore need to look externally to employ coaches. With extra sessions = extra coach's needed. With junior section starting, will be able to look at using BTF coaches scheme and also this area often brings parents to the club who may be interested

Andy Lyon: How many hours coaching is the club looking to gaining from new coaches?

JR: Not sure but any at this stage would be a move forward. Covering pool sessions both in Quorn and NWL area

Report from PR Officer: Jane Spencer

Raising the profile locally with press releases. Had contact with 220 involving Mark Couldwell but the article disappointingly did not mention CTC! Following the 2nd Aquathlon: press release went to 80 media contacts. Re-design of the web site which will go live before xmas. Start a Club Newsletter – any ideas from members please forward and help! 220 magazine awards are currently up – members please vote in the relevant categories for your club and its volunteers.

Report from Events Officer: Adam Lockton

Apologies for not being present at the 2nd Aquathlon. Learnt from both for future events. 1st event was great but not the best venue. Vice versa for the second one. In future will hold at Burleigh College and suggested that an events project group is formed to help with the organising.

John Hartshorn: Any thoughts on hosting an adult's tri event?

JR: Not in the near future as this needs road usage and more volunteers on the course etc.

Report from Social secretary: Wendy Lockton

Have successfully held casual events as in beers for Loughborough fair, leaving do's. To socials after events, the training weekend and tonight's Annual Dinner.

In the future we will re-run the successful training weekend and any other low key events. Suggestions and help from members welcome!!

Xmas Bike ride to be held for all – Fancy dress a must!! 16th December with Coffee and cake stop in Anstey at Broughton Interiors Coffee Lounge at 11am.

Report form NWL Development officer: Paul Jarvis

Following 3 taster session 15 new people showed interest. Had 1st first swim session on Tuesday, 8pm – 9pm at Ibstock, had the whole pool plus lifeguard, with 4 people (2 current members) attending. 1st bike session on 18/11/07 8am-10am in Ashby. Aim for 2008: 25 members from the NWL area.

Constitution: 1 change to be made. See attached with this typo change made.

Elections of Committee:

Secretary	Nominated	Rachel Burrows	Agreed and no Objections
Treasurer	Nominated	Hannah Boyce	Agreed and no objections
Events	Nominated	Jane Spencer	Agreed and no objections
PR	Nominated	Adam Lockton	Agreed and no objections
Social	Nominated	Wendy Lockton	Agreed and no objections
NWL Officer	Nominated	Paul Jarvis	Agreed and no objections
Chairperson	Nominated	Mel Moss	Agreed and no objections

Welfare Officer Anthony Honey nominated on the day –all agreed with no objections

Open Forum for members:

Paul Cousens Any thought on getting club kit?

Jane and Jonathon had a meeting this week re tri suits and will get back to the club with prices and sample. Suggested to combine cost of kit with sponsorship. Jonathon worried people would think it is an expensive piece of kit – more than 50% of people in the room said they would be prepared to spend about £60 before next session on a club tri suit.

John Cunningham Following the issues on the Saturday bike ride and the emails that followed – have we ever thought of linking with the L'borough Student Tri club ride on a Sunday as this caters for more abilities?

Agreed a good idea and would be followed up and able to offer them the Saturday ride

Mel Moss Thank you once again and see you all tonight for our 1st Annual awards and Dinner Evening