

# Warrington Tri Club

**Minutes of the Annual General Meeting of Warrington Tri Club (WTC)  
3<sup>rd</sup> April 2008 7.30pm  
Warrington Sports Club, Higher Walton**

## **Attendees**

Fergus Wiseman (Chair)  
Jonathan Britton (Secretary)  
Alison Britton  
Alison Lysons  
Dave Myers  
Sarah Dell-Myers  
Ian Norton  
Brian Griffiths  
John Hobson  
Robert Hough  
Darren Ingham  
Mark Latimar  
Adam Sant  
Stuart Pomfrett  
Richard Mathews

Helen Thomson  
Andy Rawley  
Carl Loftus  
Will Machin  
Julian Spencer  
Mike Jones  
Rob Bishop (Triathlon England Northwest DO)

## **Apologies**

Neil Harrison (Treasurer)  
Sue Wiseman

## **Review of the minutes of Previous Meeting**

The chairman welcomed all and thanked them for attending. He introduced himself and the rest of the committee present. A copy of the minutes from the last AGM had been made available, there were no matters arising and it was proposed they represented a fair representation of the last AGM. Andy Rawley proposed that they were and Ian Norton seconded this.

## **Chairman's Report**

The chairman reported it had been a good year for the club. Thought the move to give the club a base for training, events and meetings had been good for the club.

## **Secretary's Report**

Club growth was seen in 2008. The number of female members is now at 13 = 20%. With the club continuing to have success in regional and national events plus international representation for the 3rd year. Many new members have completed their 1st triathlon. The club competed in Club Relays in August, great success and hope to take more teams this year. This year more members earned club standards (25 last year). Turkey Trot again proved successful, as did the summer event. The club is planning on running open event for 1st time on the 10 August and can announce that the club applied for Star mark and has been successful.

Coaching, with 2 trained coaches (Level 1) working with wider range of coaches in 2008. Working with new TE regional coach to develop training programmes, Coached Monday running sessions, a winter turbo session, so now offer 4 club sessions per week. Monthly long rides have proved popular, looking for more Sunday ride leaders

General Club calendar is now available for information, the new online payments club membership and monthly workshops success over winter and continue into spring / early summer. This year we also successfully introduced a new club kit.

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## Treasurer's Report

Membership fees same as last year. Fee was £25 as club paid £5 per member towards membership of WSC. Now will be £30. Still £20 for students plus a new family / couples fee to be introduced in response to requests. Swimming at Lymm since 2006, but still asking for invoices to pay, £4600 is currently due to Lymm. This is to be questioned as £10 per week is for a lifeguard and none have been present. An offer for fees will be made based on this reduction. Inquires have been made with the council and Broomfields for alternative venues. New coaching cover is to be discussed with the possibility of the new regional coach Paul Taylor being used.

Carl Loftus asked why income from the bike fit workshop was not on the income list, an action was given to NH to ensure logging of workshop amounts was noted separately.

Mike Jones asked when the financial situation with Lymm would be resolved. It was stated that discussions were ongoing but a resolution to this before the months end was desirable. These discussions were also to include use of lane ropes.

There were no further questions regarding the treasurer's report.

The Chairman proposed to amend the constitution regarding the roles of the committee. To amend the job roles of social and pres/kit secretary and remove these and add instead the roles of general committee members, with the ability to add other positions as required. As per agenda items description.

The Chairman requested comments or questions, Rob Hough asked how this would work, would these be co-opted members, and the Chairman answered yes. The chairman confirmed that the following roles would still be elected; Chairman, Club Secretary, Treasurer, Club welfare officer and other co-opted members would be formalised at an AGM.

This idea was proposed by Julian Spencer and seconded by Will Machin. All voted for this change, none against.

## Letters

The chairman stated there had been no letters so we could move to election of officers.

## Election of Officers

The chairman stated 3 positions were for re-election, with 2 new positions  
The vote for committee positions was: -

**Chairman** – nominations Jon Britton, Proposed by Andy Rawley seconded by Carl Loftus

**Club Secretary** – nominations Ian Norton, Proposed by Fergus Wiseman, seconded by Dave Myers

**Race organiser** – nomination Mike Jones, Proposed by Andy Rawley, seconded by Alison Britton

**Committee members** (no portfolio) nomination Mark Green, Proposed by Carl Loftus, seconded by Andy Rawley

**Committee members** (no portfolio) nomination Helen Thomson, Proposed by Ian Norton, seconded by Alison Britton

The chairman again asked for feedback to the committee for ideas and comments to enable the club to develop, he thanked all for attending and their contributions, announced that a general discussion would take place after the meeting ended included an update from Rob Bishop and closed the meeting at 9:00pm. The date for the next meeting would be 2<sup>nd</sup> April 2009.