



Minutes of the Annual General Meeting 4th April 2009, 7.30pm  
Warrington Sports Club

**Committee**

Jonathan Britton  
Mark Green  
Brian Griffiths  
Neil Harrison  
Mike Jones  
Carl Loftus  
Ian Norton  
Helen Thomson

Website;

[www.warringtontri.co.uk](http://www.warringtontri.co.uk)

email;

[warringtontri@yahoo.co.uk](mailto:warringtontri@yahoo.co.uk)

Based at;

Warrington Sports  
Club  
Walton Lea Rd  
Higher Walton,  
Warrington,  
WA4 6SJ.

Affiliated to Triathlon  
England



**Attendees**

John Britton	Ian Norton
Richard Matthews	Tom Hampton
Darren Ingham	Helen Thompson
Mike Jones	Mark Latimer
Andy Rawley	Nick Riding
Julian Spencer	Jill Carlin
Steve Hibbert	Carl Loftus
Ian Pemberton	Katie Benson
James Benson	Ros Hobson
John Hobson	

**Apologies**

Brian Griffiths	Will Machin
Mark Livingston	Alison Britton
Rob Bishop(TE NW DO)	

**Review of Minutes of last AGM**

The chairman welcomed attendees and thanked them for coming. Introductions of the himself and present committee members were done. Minutes of the previous AGM were presented and read, there were no matters arising, they were taken as a fair representation of the previous \AGM.

Proposed; Nick Riding                      Seconded; Andy Rawley

**Reports**

**Chairman's report;**

The clubs effort to run an open Triathlon at Broomfields did not take place due to the Warrington SAG turning down the event as it involved a run on the roads. Though there is to be an Aquathlon at Moss Farm in May 2009 which will be the first open event held by the club. This will involve a senior and Junior race – with the junior race being the last in the 2009 NW junior series. People were encouraged to take entry forms and sign up to help out.

The club is looking to run another club event at Marbury park in August. Paul Taylor was thanked for his contribution to the club swimming sessions at Lymm, he is finishing due to the funding being withdrawn by TE.

**Secretary's report;**

**Committee**

The committee grew from 6 to 8 last year, the main benefit of this being meetings have been more populated leading to a wider range of views on issues. There are 3 members of the committee stepping down this AGM and we would like to thank Neil, Brian and Carl for their contribution to the running of the club.

**Competition**

Club members continue to enter different events from super sprint to double iron distance, members continue to have success on a local and national level, with the club again represented at the world

championships. 3 teams were entered into the National relays. The standards continue to be popular amongst members with more people obtaining them this year than last.

#### Events

Unfortunately the open triathlon at Broomfield planned for last summer was turned down by the local safety advisory group.

Instead the clubs first open event will be an Aquathlon to be held at Moss farm on the 3<sup>rd</sup> May. Thanks to Carl and the Northwich group who have helped to organise this. The Turkey Trot goes from strength to strength with a larger field than in previous years.

#### Coaching

The club has recently had two people coaches attend a level 2 coaching and a further 2 members have been through the level 1 course. The club now has 4 qualified coaches. The club would like to thank Paul Taylor for the work he put in last year.

A swim course was successfully at Lymm with a number of people who attended the course now being regulars at the swimming sessions.

#### Treasurer's report

Membership stands at 64(51 male/13 female) the same as last year.

The account stands at £2885.73 as of the 1/4/09. Please see Treasurer's report attached for detail.

There was a discussion around swimming at Lymm and it's feasibility given the current numbers attending as we currently run at a loss every week. It was also suggested we should ask for a drop in the fees.

#### Letters

There were no letters.

#### Election of Officers

There were 3 positions available on the committee due to resignations, it was stated positions would be discussed at the next committee meeting – the main position to be filled being Treasurer. The following were elected on to the committee;

John Hobson                      proposed; James Benson                      seconded; Rob Hough

Katie Benson                      proposed; Nick Riding                      seconded; Ros Hobson

Tom Hampton                      proposed; Carl Loftus                      seconded; Katie Benson

The chairman then closed the AGM, thanking everyone for their contributions, for attending and for the work done to move the club forward. He stated there would be a general discussion after the break about issues affecting the club.