

Oxford Tri Club AGM
Wednesday 11th November 2009

Present

Heather Grimes	Julien Lhomme	Alison Blincowe
Ian Loades	Mark Herd	Andre Blincowe
Claire Loades	Jared Spier	Helen Barnes
Stephen Slay	Abbie Clare	Jane Bell
Adam Moore	Simon Jones	Peter LARBALESTIER
Kate Godwin	Simon Rayner	Richard Dunbabin
Peter Godwin	Caz Jewell	Martin Dunmore
Allan Molyneux	Tim Doole	Noe
Lisa Shaw	Nick Hales	Phil Richards
Vicky Pearson	Hanno Nickau	Matt Davies
Caroline Slay	Kevin Durrant	Mike Dunmore
Ian Smith	Sean Nicholle	Claire Inness

Item	Action	Who
1.0	Registration - All names taken - 36 in attendance.	
2.0	Minutes from 2008 AGM - Ian Loades summarised minutes from 2008. - Swimming - Barton sessions have good attendance. - Open Water - correction - Wootton Farms should read Worton Farms. - Minutes slightly unclear 'Procedures have meant that there has been a focus on thed (sic) water rather than administration'. - Risk Assessments and Emergency Procedures are up to date. - BTF came and spoke to the club about STARMARK. - Coaching - Mike is now back - good! - Peter LARBALESTIER is now qualified as Level 2. - correction - Blenheim should read 2008, not 2009. - Minutes agreed.	
3	Chairman's Message - Ian's first year as Chairman - very successful. His aims were 'consolidation, involvement and inclusion'. - Aim to get the structures in place to manage a club of this size. - Decided to exercise caution with the cash surplus. - Focus on increasing coaches and coaching sessions. - Improve the administration systems. - Ensure that open water sessions are run safely. - Set up the club race series. - Continue to support the Blenheim Triathlon - Run the first club open event. Coaching • We have increased the number of BT qualified	

coaches and established Radley College as a venue for coaching courses. Phil Richards worked really hard to get British Triathlon to recognise Radley College as a venue for courses.

- 6 new Level 1 coaches (listed on the website).
- Noe has qualified as Level 2
- Ian welcomed Mike back to active coaching.
- Ian thanked Hanno and Phil for all their hard work.
- Ian asked for anyone else interested in coaching to come forward and there are details of what is involved on the BT website.
- We have seen the benefit of more coaches, especially at the Monday swim sessions.

Administration

- We had the new membership cards this year which have emergency contact details on them. The system put in place whereby you have to hand in your card at sessions has worked really well. We will continue to be very strict with this.
- Ian thanked Claire for all her hard work in sorting out the cards, and Phil for implementing the 'washing line' system.
- Ian thanked Heather for improving communication within the club (minutes out on time, agenda's circulated for members etc).

Swimming

- We are continually frustrated by the lack of flexibility at the Dragon. They absolutely will not allow us to have any sessions during holiday time. They have also asked that coaches are CRB checked and that we access the pool by the back stairs to minimise contact with the children. However, we do still have the sessions!
- Many thanks to Phil Hanno and Noe for organising the sessions.
- We trialled sessions at Radley - but there was not the numbers to keep them going.
- Barton sessions will continue indefinitely. Good sessions - well attended.

Running

- We currently do not have any run sessions. We do feed into Headington which is a very strong club. We tried a track session at Tilsley Park in Abingdon, however, uptake not enough. Abbie Clare has contacts through her work and is going to look at providing some more sessions. We need more people to take up one particular area and champion it.

Cycling

- Groups and pacing on Sunday rides can still be a

problem. We have a wide range of people and abilities who need catering for. Anita's rota stopped. We have enough people attending Sunday rides to run four groups - but we still need leaders. Allan Molyneux has done some steady sessions and Julien Lhomme is a fantastic example of a very quick athlete who is willing to take a steadier group and pass on his experience and knowledge - thank you very much Julien.

Turbo Sessions

- Very well attended and have run all year round (used to just run in the Winter). Thanks to Mike for organising. The venue (OXSRAD) is well liked and acts as a base for the club (turbo sessions and committee meetings) - we will continue to use OXSRAD.

Open Water

- Thanks to Peter L for acting as Safety Officer at the lake swims. It works well when one person takes control. Buoys and flotation devices are out on the water and show Worton Farms that we take safety seriously.
- Hansons moved out of the site and there were some issues in that by allowing us to use the lake, it meant Hansons appeared to be putting something back into the community. Worton do not feel that they need to do this, so they do not really get anything out of us being there! They are extremely worried about any problems that would result in them being sued. Phil's paperwork is fantastic - thanks. Ian has been signing a disclaimer on a weekly basis to say that we will not hold Worton Farms liable for anything.
- Please can all club members be respectful when at the site to ensure we can continue to use this facility.

Pre-Blenheim Swims

- These have been a massive success - thanks to Mike for organising. We capped the numbers at 60 and every session was fully booked. It was the right decision to cap the numbers as when 40 club volunteers were on site - this meant 100 people in the water. Many thanks to the volunteers as well.

BAR Training Series

- Many thanks to Sue Turner and Hanno for organising and getting the results up promptly. Sessions have been very well attended throughout the year. We now have warning signs out to improve safety. Remember that it is not a race and to be careful.

Club Series

- The aim was to get more people together at races - this seemed to work and there were around 50 at

Thame - really good atmosphere. Hopefully carry on with this for 2010.

- Relays - 6 teams of 4 - really good weekend.

Blenheim Triathlon

- We had a good turnout of volunteers - the organisers were extremely pleased (IL read out letter from them at the club dinner). Many thanks to Sean for organising. We have 5 free places for volunteers for next year.

Open Event

- Went really well. Sub Committee organised this and did a good job. Thanks to them and to everyone who volunteered on the day. Date has been set for next year (August Bank Holiday) - same venue (Radley College).

Club Dinner

- Thanks to Adam for organising. Date seems to work well, was very well attended.

Kit

- We changed suppliers this year, despite some teething problems we now have good supply. The kit is cheap and good quality. Another order has been put in and more is on the way. Thanks to Simon Jones for doing this.

Publicity

- Claire Innes has worked really hard this year. Club has been in national and european magazines and in local papers. Julien has even had an online interview!

Membership

- Current membership stands at 267 an increase of 10.3% on 2008 membership year.
- Overall 42% of members opt for pre-pay
- 88 new members in 2009 of which 33% chose pre pay.
- 179 members from 2008 chose to re-new - 47% opting for pre-pay
- Income from membership was £13,500 (£10,077.50 in 2008)

Conclusion

- We have had a really great year and everything has worked really well.
- Club has run at a profit.
- We have forged really good links with the local and triathlon community in general.
- Remember that the club is run by members who

	volunteer for FUN!!	
4	<p>Treasurer's Report</p> <ul style="list-style-type: none"> - A big thanks to Sean Nicolle who stepped in at the last minute to do the end of year accounts. - Sean presented his treasurer's report (see attached) - There are big gaps in the detail of club income. - Expenditure is all accounted for. - We need to tighten up on cash handling at sessions. - Sean is happy that the accounts present a true and fair view and that no misappropriation of funds has taken place. - 2008 accounts presented a 9 month period. - Income has increased 3 fold since 2005. - Lake income appears to be down, but this could be part of the misc income that cannot be accounted for. - Part of 2008 club champs have been included in with 2009 club champs figure (increasing the apparent loss). - Total income 2008/09 £27,114.07 - Net surplus is £3,106.38 - Cash balance at end of September is £25, 047.54 - Sean is happy with accounts as they stand. 	
5.0	<p>Discussion 2009</p> <ul style="list-style-type: none"> - Matt Davies confirmed that the lake sessions have been really good. - Suggested that people try to cycle or car share where possible to minimise our impact on the site - good idea. - The lake is not a guaranteed venue and we could lose it at any time. - We do have a contact at Dorchester Sailing Club for a possible alternative venue. - Pete Godwin asked that we review the pricing structure for those that do not use the swim sessions. Pete has raised this at previous committee meetings and has not felt satisfied by the response - (committee has not felt it necessary to have an alternative pricing structure as this could open up for other people to feel they do not utilise certain sessions - Pete appreciated this point). - It was commented that it comes down to personal choice as to what pricing system works for you (pre-pay or pay as you go). - It is not straight forward to set up a separate system. - We are keen to try and put on more run and cycle sessions and are going to actively try to do this - but it does rely on people coming forward to lead this! - Turbo sessions do not cover their costs (hire of 	

	<p>OXS RAD).</p> <ul style="list-style-type: none"> - We took a vote on who was in favour of implementing a separate pricing policy by show of hands. 12 were in favour (out of 36) - it will be added to the agenda for first committee meeting. 	
6	<p>Dissolution of current committee</p> <ul style="list-style-type: none"> - Ian Smith thanked the current committee for everything they have done and officially dissolved the committee. 	
7	<p>Changes to constitution</p> <ul style="list-style-type: none"> - Constitution has not been updated since 2006. - Proposed changes have been circulated and posted on website - members have had ample time to read and comment. - IL summarised the proposed changes. - IL checked everyone understood the changes to the committee structure. - Sean asked what 'club coach' actually meant - after some discussion it was decided to change it to 'Lead Coach' as it was felt that this position did carry a degree of authority - everyone was happy with this. - Point 7 - suggested change 'should' to 'must' (with regards to signatories on cheques) - agreed. - Opening paragraph, BTA is now BTF - change as appropriate. - Suggested that paypal and cash management should be included - but noted that this is valid, but does not need to be included on the constitution. - Show of hands to vote in changes - unanimous. IL to make changes as above and publish on website. 	
8	<p>Voting in of Core Management Committee</p> <ul style="list-style-type: none"> - Heather explained voting procedure would be by secret ballot. - Heather introduced those standing as follows: - Chairman - Ian Loades - Treasurer - Richard Dunbabin - Secretary - Heather Grimes - Lead Coach - Phil Richards - Nominees and proposers stated case for election. - Ballot papers handed out, collected and counted. - All of the above were voted in. 	
9	<p>Voting in of General Committee Members</p> <ul style="list-style-type: none"> - Heather introduced those standing as follows: - Tim Doole - Stephen Slay - Mark Herd - Mike Dunmore - Ian Smith 	

	<ul style="list-style-type: none"> - Claire Loades - Simon Rayner - Abbie Clare (Abbie came forward on the night) - Nominees and proposers stated case for election. - Ballot papers handed out, collected and counted. - All of the above were voted in. 	
10	<p>Voting in of General Committee Members</p> <ul style="list-style-type: none"> - Heather introduced those standing as follows: - Welfare Officer - Jane Bell - Social Secretary - Caroline Slay - Membership Secretary - Claire Loades - Club Captain - Adam Moore - Kit Officer - Simon Jones - Publicity Officer - Claire Inness - Website Officer - Nick Hales - Young Persons Co-ordinator - Andre Blincowe - Nominees and proposers stated case for election. - Ballot papers handed out, collected and counted. - All of the above were voted in. <p>Ian welcomed in the new committee - first meeting will be Monday 16th November, 7.30pm at OSXRAD</p>	
11.0	<p>AOB</p> <p>None -</p> <p>Thanks to everyone who came</p>	

HG/12/11/09