

**Oxford Tri Club Committee Meeting  
Monday 17<sup>th</sup> August 2009**

**Present**

Ian Loades (IL)  
 Claire Loades (CL)  
 Simon Jones (SJ)  
 Jane Bell (JB)  
 Claire Innes (CI)

Heather Grimes (HG)  
 Hanno Nickau (HN)  
 Phil Richards (PR)  
 Adam Moore (AM)

**Apologies**

Jerry Greatorex (JG)  
 Nick Hales (NH)  
 Peter Larbalestier (PL)

Item	Action	Who
1.0	<b>Minutes from Last Meeting</b> <ul style="list-style-type: none"> <li>- Thame went off really well - great success</li> <li>- Water quality - no concerns or issues this year will reivew next year.</li> <li>- Triathlete World arcticle will be out in October.</li> <li>- Club Relays - have 6 teams - Jerry to chase competitors re payment - IL will remind Jerry.</li> <li>- Abingdon School swim session went well - maintain contact.</li> <li>- IL will contact Dragon to ensure all is ok for new term.</li> <li>- Minutes agreed.</li> </ul>	
2.0	<b>Financial Review</b> <ul style="list-style-type: none"> <li>- Anita has resigned as Treasurer. Sean Nicholl has kindly agreed to take over for the time being (as a non-committee member).</li> <li>- Phil and Ian have signatory rights on the cheque book.</li> </ul>	
3.0	<b>Open Event Update</b> <ul style="list-style-type: none"> <li>- Organisation has gone well.</li> <li>- We have 21 volunteers (plus organising committee).</li> <li>- We have now got 91 entrants.</li> <li>- Event will make a slight loss (around £100) - this is deemed acceptable for a first event and expenditure has been approved by the Committee.</li> <li>- Adam agreed to organise end of race social (for volunteers).</li> </ul>	
4	<b>Club Awards</b> <ul style="list-style-type: none"> <li>- Decided that we need to be clearer about what awards are up for grabs at the beginning of the year so club members know what they can aim for.</li> <li>- Awards agreed are:               <ol style="list-style-type: none"> <li>1. BAR - Final handicap race (perpetual trophy, but keepsake aswell)</li> <li>2. BAR - Series winner (announce at the dinner)</li> </ol> </li> </ul>	

	<ul style="list-style-type: none"> <li>3. Club Member of the year</li> <li>4. Improver of the year</li> <li>5. Triathlete of the Year</li> <li>6. Club Champ Series</li> </ul> <ul style="list-style-type: none"> <li>- Sue Turner to send email to explain the BAR handicap race.</li> <li>- Adam M will sort out the trophies</li> <li>- Jerry to put out email 4 weeks before the dinner to ask for nominations for each award (and explain criteria).</li> <li>- Decided to to some extra fun awards (tba)</li> <li>- Suggestion of putting club awards tab on website</li> </ul>	
5	<p><b>AGM</b></p> <ul style="list-style-type: none"> <li>- AGM will be held on Wednesday 11<sup>th</sup> November (venue TBA - Adam M looking into venue).</li> <li>- Notice period for AGM is 3 weeks.</li> <li>- Invite will be emailed to all members 6 weeks before this date (beginning of October) and will explain that all positions are open for anyone to stand.</li> <li>- It was tabled that the Head Coach position be remunerated in some way. General agreement - this will be discussed in more detail at future meeting. Meanwhile, find out from other clubs who they do it.</li> <li>- Also to be discussed at future meeting - incentives for other coaches.</li> <li>- It was agreed that the current structure is not sufficient to handle a club of our size. We need to think about restructuring the committee with maybe sub-committees to handle different areas.</li> <li>- Suggestion of a sub committee to look at the website - We will organise a meeting when Nick is back in the UK.</li> <li>- It was agreed that general email enquiries should not come to the membership secretary. Suggestion that this could come to the secretary - make a more prominent email available (other than <a href="mailto:membership@oxfordtri.co.uk">membership@oxfordtri.co.uk</a>).</li> <li>- The constitution will need to be consulted regarding any changes to the committee structure and guidelines and rules followed accordingly.</li> <li>- As always, we encourage club members to put forward suggestions as to how the club can be run.</li> <li>- IL will send email to us for views re structure for next meeting.</li> </ul>	<p>AM</p> <p>IL</p>
6	<p><b>Annual Dinner</b></p> <ul style="list-style-type: none"> <li>- Adam is taking cheques.</li> <li>- 20 so far.</li> <li>- Nick has not responded to requests to set up PayPal</li> </ul>	

	<p>for this.</p> <ul style="list-style-type: none"> <li>- Tab on website (once club sprint is over and done with).</li> </ul> <p><b>BAR Social</b></p> <ul style="list-style-type: none"> <li>• will take place at the end of the race.</li> <li>• Usual format in the pub.</li> <li>• Race starts at 6.30pm (to finish at 8.00pm)</li> <li>• Normal fee of £3.00 per head (for social) will apply.</li> <li>• Club will subsidise.</li> </ul> <p><b>Ox Tri Sprint Social</b></p> <ul style="list-style-type: none"> <li>• decided to do this in the Pavillion at the end.</li> <li>• Adam will organise - (will get his mum to run tea and coffee). Agreed to allow budget of £100 (if required) for outside catering). Or do catering himself - please confirm exactly what is going to happen.</li> </ul>	
8	<p><b>AOB</b></p> <ul style="list-style-type: none"> <li>• Separate payment structure for non-swimming members i.e. duathletes- committee decided against a new pricing structure - Pay as you go option more than covers available sessions. IL will reply to enquiry as per above- but we are trying to run more non swimming sessions.</li> <li>• Non-wetsuit swim - decided not to allow this. Adam will communicate decision.</li> <li>• Suggested to take in the large buoys and replace with smaller flotation devices (to stop them wandering off over the Winter).</li> <li>• Last OW session will be Saturday 19<sup>th</sup> September (unless weather deteriorates beforehand)</li> <li>• IL/PR will communicate this to Worton Farms/Hansons.</li> <li>• Simon proposed a stop gap order - however 6-8 week turnaround. It was decided that we might as well do the order for next year and get it all in one go (and qualify for bigger discount). Simon to do - discuss over email extending the range and do big order.</li> <li>• It is noted that Hanno disagreed with this decision and was in favour of a smaller top up order.</li> <li>• Adam Moore will take over duty of sending out email to get ride leaders for Sunday rides (Anita was doing).</li> <li>• Alan Mollyneux has been leading quite a few slower rides - thank you and please continue!</li> </ul>	IL
9	<p><b>Date of Next Meeting</b> 21<sup>st</sup> September - venue and time tba</p>	