

	<p>the Sailing Club, but we have been assured everything is ok.</p> <ul style="list-style-type: none"> - Ian and Phil will do the Risk Assessment and EAP on Wed (done). - 2 swim courses will be available using the sailing buoys. - Agreed that the midweek session would be best in the evening. Committee agreed Thursday evening. Ian to arrange with the Sailing club. - Times as follows: Saturday morning - 8am-9.00am - out of the water by 9.15. - Thursday evening - 7pm-8pm - Water temp is a little chilly at the moment, if it remains under 14 degrees then we will still run the sessions, but just cut the time in the water. - When pre-Blenheim sessions are on, members session will be 7am-8am and pre-blenheim will be 8am-9am. 	
5.0	<p>Try a Tri</p> <ul style="list-style-type: none"> - 19 signed up for first programme. - Very big thanks to Hanno, Noe and Peter for running the first session when BT coach was delayed. 	
6.0	<p>Pre-Blenheim Swims</p> <ul style="list-style-type: none"> • Ian S has worked really hard to get the website ready for Pre-Blenheim sign up. • They will have to have a log-in and confirm they have read and agreed to the conditions and health disclaimer (they will have to bring the signed document to the session). • It was requested that we put something into the document that will flag up health issues - we need to know this in advance. • Ian will put clear information on the website. • Claire to check on the swim hats (so that we can have colours by groups). Action: Claire • When Ian and Phil go to do the RI and EAP, can they check carparking provisions so this can be made clear on the website. Action: Phil R/IAn L • Session will be 8pm-9am 	<p>CL</p> <p>PR/IL</p>
7.0	<p>Radley Numbers</p> <ul style="list-style-type: none"> • Wednesday evening 11, 12, 15, seems to be going well. • Thursday morning - numbers are dwindling. • There is an overlap with the Barton Wed eve swim, but they are geographically in very different places, so should not affect each other. 	
8.0	<p>Track Session</p> <ul style="list-style-type: none"> • steady at about 11-12 (15 max). Going ok so far. • Abbie to speak to our contact re payment etc. 	
9.0	<p>Coaching Weekend</p>	

	<ul style="list-style-type: none"> • All set up for the first weekend in May. • Overlaps with the first open water swim, but should be no issues there. • Cost is £55 for the weekend based on 30 people (will break even). • Dissappointing response so far - give it until the end of week (w/e 17th April) then invite other tri clubs. • There is the option to do one day for £45. 	
10.0	<p>BAR</p> <ul style="list-style-type: none"> • Details for the 2010 series were discussed and Tim D has now circulated the information. • To be included in the series you must complete at least 5 events (and marshall at at least 1) (best 5 will count). • Agreed to try and have 2 marshalls on course. 1 at the left turn onto the main road half way round the course. • Some discussion as to what the marshall can or cannot say. Agreed they can call 'traffic coming' but cannot indicate whether it is clear or not. Tim to check with Richard D on legalities. • Be very clear in briefing that participants must not rely on the marshalls, they must check themselves. • Limit numbers to 35 (viiia sign up). • Decided to avoid the 4up and 9up TT races. Tim has rejigged the dates. • Back light will still be mandatory (~all year). • Urge participants to be careful when carparking (try not to annoy the residents). • Caroline to organise a social for the first event. 	
11.0	<p>Purchasing of event flags</p> <ul style="list-style-type: none"> • Claire brought in catalogue with proposal for purchasing large banner flags. • Agreed to go for it - buget of £500 (should be 3 flags plus bases). Claire to order. Action: Claire 	CL
12.0	<p>Succession Planning</p> <ul style="list-style-type: none"> • As some Committee members are not planning on continuing next year, it will be a good idea to start thinking about replacements. 	
13.0	<p>Awards Dinner</p> <ul style="list-style-type: none"> • Thank you to Caroline for getting going on this and for sending such thorough information. • Agreed that we should change the venue • Agreed we should keep it in Oxford • Caroline to get last of the information and narrow down. 	
14.0	<p>Roles reports</p> <ul style="list-style-type: none"> • Welfare Officer - nothing really, apart from point that all coaches should ensure they have done their CRB 	

	<p>check - suggestion that Committee should to, but not necessary.</p> <ul style="list-style-type: none"> • Publicity Officer - has plan to update profiles on the website. Would like to get a blog up and running. Ian to speak to Claire re getting race results in the paper. • Club Captain - has circulated information regarding club race series. Ensure that a race report gets done for each Champ race. Get numbers for relays. • Membership Sec - membership is 232 at the moment, 41 new members and 77 who have not renewed. • Web - all ok • Kit Officer - Kit needs to be got out to the club - needs to be available at sessions. Various Committee members offered to take kit out to sessions. Ian to speak to Simon. Action: IL 	
15.0	<p>AOB</p> <ul style="list-style-type: none"> • Coaching meeting - Monday 19th April at Rosenblatt before swim. • Bike boxes are starting to fall to pieces - look at getting some new ones. Abbie suggested a very good collapsable one for easy storage. • Flotation devices/safety box for lake - Peter L has them. Ian L to check whether Peter is still happy to coordinate the safety roles (did it so well last year). Action: IL • Sunday rides - there are stil issues. We need to make it clear that this is not a coached ride. Need much better communication about the nature of the Sunday rides. Ian to speak to Adam about ensuring we have a ride leader - it is necessary to chase people up and make sure they are in place. • Sponsorship of club series - Agreed that this is a great offer, but that it should have been run through the Committee first. Adam to send the Committee a proposal of what is going to be included. Action: Adam Moore 	
16.0	<p>Date of Next Meeting 10th May - 7.30pm - OXSRAD (booked)</p>	
Action point summary		
Ian Loades	<ul style="list-style-type: none"> • Do Risk Assessment and EAP with Phil for lake. • Arrange Thursday eve swim with lake • Check car parking at sailing club • Speak to Simon re kit • speak to Peter re Safety officer coordination and safety box etc for lake. • Speak to Claire I re race results in paper. 	
Mike	<ul style="list-style-type: none"> • Try to find out when money was withdrawn 	

Claire Loades	<ul style="list-style-type: none"> • Contact BT regarding paying coaches • order flags • check on swim hats 	
Richard D	<ul style="list-style-type: none"> • Speak to contact regarding legalites of paying coaches (agree budget for advice). • Liaise with Tim re legalities of BAR. 	
Simon R	<ul style="list-style-type: none"> • Collate survey results 	
Phil R	<ul style="list-style-type: none"> • Coaching meeting • EAP and RI with Ian at the lake 	
Adam M	<ul style="list-style-type: none"> • Submit sponsorship proposal for club series • Ensure Sunday rides are covered (riide leaders in place) 	
Tim D	<ul style="list-style-type: none"> • Circulate BAR information 	

HG/19/04/10