

AGM MINUTES - TROWBRIDGE HOT CHILLI TRIATHLON CLUB

Monday 12th September for 7.30 pm
Trowbridge Rugby Football Club, Hilperton
Upper Lounge

Members Present: Simon Alexander, Roger Biles, Mark Blake, Mitch Bradley, Fiona Cassidy, Francis Chalk, Nick Cranston, James Crawford, Kay Crawford, Martin Disney, Ian Dobson, Amanda Drabble, Lysa Fairhurst, William Fryer, Matt Galpin, Matthew Harvey, Ashley Hutchinson, Sophie Hutchinson, Bobby James, Fiona Johnston, Alex Laird, Scott Latham, Kathryn Macrae, Graham Martin, Nigel Paterson, Laura Richards, Richard Smith, Graham Sprigg, Suzanne Toye, Sally Webb for Freddie Webb

Subject	Discussion	Vote/Action
Vote temporary chair	JC Nominated GS as temporary chair and LF as temporary secretary, NC seconded temp chair and FC seconded temp secretary	
Chairman's intro	Welcome to everyone by GS 35 members attended GS stated he would follow agenda sent via email to all members prior to the meeting. Would try to keep to time, refrain from talking, questions through chair at the end of each report or section.	
Committee report	JC - Membership report PowerPoint is available on request <ul style="list-style-type: none"> • Maintained membership but no new members from Big T • 3 new members currently interested in trial • Club admin – PaySubsOnLine up and running • New head coach contract written and Richard appointed. 	

- Facebook – moderated

Question

FC - Why no take up from Big T– JC didn't know why – RS said usually 4-5 in lead up or after the event.

Treasurers Report

- Gold fees £2000 down
- Big T down – extra expenses
- Pay as you go – Down
- Income down

Question - MD – why 2015 there – JC as a comparison

JC carried on reporting:

- Sessions up – venues cost up - Lost £6000 - See report for details
- Juniors funding – brought in fees and crowd fund given WASP donation will help
- Have to Rationalise training – come back on line in order for the club to be viable.
- September we start optimising training and facilities cost - 22 sessions ring fenced.
- Risky as we need more than 18 Golds – optimum 25 and more Pay as you go.

Questions

GS – Was deficit covered by surplus last year. Tangible assets?

AH – £382.05 quoted – is that swim timers and paddles

BF – After Big T and Aquathlon – Why was £700 added to the events

expenses? What are these?

JC - Charitable donations to swim marshals, Run Marshalls and CCF (?). All details in workbook

MG – How viable is the big T without the sponsor?

What were the extra expenditure – Police force – extra for CCF

Scott – How much was 2015 Big T - as a comparison

MD - Stated that all financials had been made available from 2014 and 2015 and he has offered to give them over.

AD – outside the scope of the AGM – this was for a committee meeting.

RS – We need to de-risk – sponsorship was offset by printed bags and medals not just t shirts as in previous years

RS - Coaching and Training and events

- New novice members well done
- Tritri event – no conversions to members
- More experienced members in single distance and multisport – consistency in training made them more successful
- Club has progressed with more support for people who are taking part in long distance runs, swims etc
- South West Talent Squad – Freddie and possibly Harry
- Nick level 2 coaching will start in Autumn
- See coaching programme 2016
- Varied programme
- Responsive to ideas – tried to highlight certain events to ensure big club turn outs

	<p>Questions</p> <p>AH – Are non-club members allowed to attend training sessions? RS – Not after they have completed their three week free trial AH – Mark Harrison was coaching on Friday – now no longer, why? RS – Mark Harrison – mon, Mark Threlfall - Tuesdays RB – Are we cutting back on sessions? JC – Reduced to 22 because of lack of gold members FC – Will that change in the future? JC – Yes, but we need to be careful as the pool may not give us Thursday session back? Ideally commit to a year programme at the pool and we need to give 1 months’ notice to chance sessions. FC – How many more gold members to we need? JC– 5 Roger – disparity between gold and pay as you go – why not do a bronze and silver?</p> <p>RS -Chicken and egg – challenge for committee to discuss BF – ? AH – Why aren’t we using free of charge member coaching?</p> <p>NC – Junior Section Report</p> <ul style="list-style-type: none"> • Wasp grant £1800 and £300 crowd funding • Summer camp - £35 – t shirt and training – aquathlon • Started Junior Section officially 4th Sept – Av 15 children coming • Great start – great for club and encourage families • Can you help 2-4 Sundays or do admin or Facebook • FC- Is this a thing – Nick – yes! 	<p>Action - Ask mark Harrison why?</p> <p>Action - Committee to discuss this at a later date</p> <p>Action - Committee discuss</p> <p>Big T needs a separate working party.</p>
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Vote on committee report	Voted – Members unanimously accepted the reports	
<p>Issues for the members vote for 2017 [CC section 6.1, 10.5 &10.6]</p> <ul style="list-style-type: none"> • GOLD – Adults rising to £35 per month from AGM. • Endorse Juniors Annual Membership of £20. Starting in Sept 16 it will align with the membership year of 1 Nov 2017 thereafter. • Endorse Juniors sessions at £5. • Starting in Sept 16 as PAYG for Junior sessions only. 	<p>Gold Fees to £35</p> <p>AH – Should pay as you go fees go up? JC- Not discussed by the committee (Most other local sessions are £6 – wanted to stay competitive)</p> <p>ST - Shouldn't we raise to £6 to encourage members to go gold? Graham – ?</p> <p>MD- Could member pay the pay subs on line costs? FC – Gold brilliant value for money – only need to do 2 a week in to be in credit BF:</p> <ul style="list-style-type: none"> • more value for gold now as swims are unlimited • RB's idea was a good one • Only gold members vote on this <p>GS – No everyone has to vote.</p> <p>MG - Pay as you go £7 and less for gold membership – that would really encourage people to switch?</p>	

	<p>JC – Alarmed – gold member pay in advance – may run out of money? SL – Committee to address – yearly fee? Once a year instead in advance AH – price going up for both, come out of season may discourage? Put price up on declining commodity wrong? Decreasing demand JC – Unexpected drops GS – MG may have a good idea RB – one off fee – good idea – people are tied in for the year and money up front. FC – Becoming a Gold member would be better value if put Pay as you go up £6 and could be win win? ST – Have you done the figures of £6 for pay as you go? JC - £45 – was proposed not agreed and less sessions not agreed so this was the optimum at the time</p> <p>FC – Can we make financial decisions outside AGM GS – as long as it’s in line with inflation FC - Lots of people come back in winter to do base training as they swim in Vobster in the summer</p> <p>FC - If this model is voted down – then can we propose</p> <p>SW - Boys pay £35 membership now as they train with the adults.</p> <p>NC - Children’s membership only for children training with the juniors.</p>	<p>Committee to discuss</p> <p>Vote on putting up Gold membership to £35</p> <p>11 for 9 against 7 abstained</p> <p>Endorsed juniors £20– 1 abstention all other agreed</p> <p>Family membership – committee to discuss</p> <p>Endorsed junior session £5 –</p>
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		unanimously agreed
Resignation of Committee AGM - TROWBRIDGE HOT CHILLI TRIATHLON CLUB	<p>GS – Thank you for everyone who has worked on the committee AH,BF,NP,RB, KM, FC. We all appreciate your hard work.</p> <p>All current committee have resigned</p>	
<p>Election of new Committee [CC section 10.4] Nominations as at Mon 5 Sep 2016: Chairman – Amanda Drabble joint with James Crawford Treasurer – James Crawford [re-nomination] Secretary – Lysa Fairhurst Membership Secretary – Lysa Fairhurst Assistant Treasurer/PSOL – Alex Laird Youth Section – Nick Cranston [re-nomination] Kit – Kev Gover [re-nomination] Events – Scott Latham joint with Mitch Bradley Welfare Adult – Fiona</p>	<p>AD and JC as joint chair: 2 objections - so members voted</p> <p>No objections to any of the other posts – All posts filled</p>	<p>21 in favour Joint 3 against 4 abstentions</p>

Cassidy Welfare Youth – Fiona Cuthbert Publicity – Fiona Johnston		
AOB	None	