

AGM – Stafford Triathlon Clun

20:00 Wednesday 2/11/2016 – Sun public house, Stafford

Minutes by Kelly Bate, club secretary

Attendees;

Neil Sheppard

Paul Risby

Kelly Bate

Stuart Turner

Simon Warwick

Helen Barklam

Clare Keegan

Rob Griffith

John Glen

Emma Setterfield

Kellie Lee

Richard Hill

Dan Smith

Apologies

James Fox

Rob Nyland

Rob Smith

Kate Sigley

Dave Payling

Mark Charles

Welcome and appreciation of attendance by club chairman, Neil Sheppard.

Initial opening discussion made reference to annual report published this week on Facebook by club chairman.

EGM to discuss and vote for new constitution opened @ 20.10 hrs

Reference to new constitution posted on Facebook in October, attention brought to amendments and unanimous vote to accept new club constitution by all attendees.

EGM closed @ 20.15

Treasurer, Stuart Turner verbally ran through highlights of club financial for 2016;

The club have 2 X a/c (paypal and transaction account)

Paypal account balance £7,500

Lloyds transaction account £4,700

The club are owed £900 for IronMan volunteering from June16

The Club owes swim subs in the region of £4,250

Balance sheet show credit of £8,850

Stock (kit) £3,600

NB: PayPal currently costing club £5 for each credit if member are paying to business/trading company.

Committee to post on FB making members aware they need to pay to 'friend'

Chairman explains, that the club constitution dictates all existing committee members for 2016 have to officially resign and re-apply for roles again, this provides opportunity for other members to apply for these roles should they wish.

Chairman notes, that in the main most committee members have volunteered to continue their roles and thanks them all for their continued support.

Vice chair, Paul Risby gives big thank you to Neil Sheppard for an exemplary job during 2016.

Chair then goes on to outline committee roles and vote for positions as follows;

Chairman – Neil Sheppard – vote Paul Risby

Vice Chairman – Paul Risby – vote Simon Warwick

Secretary – Kelly Bate & Katy Sigley – vote Paul Risby

Treasurer – Stuart Turner – vote Helen Barklam

NB: Rob Griffith has expressed interest in this role at 2017AGM. Will spend 2017 shadowing ST in readiness

Welfare officer – James Fox – vote Stuart Turner

Publicity internal/external – Helen Barklam – vote Neil Sheppard

Team Manager – Simon Warwick – vote Dan Smith

Run rep – Simon Warwick – vote Paul Risby

Head Coach – Steve Buckingham (supported by James Fox) – vote Simon Warwick

NB Chairman makes reference to improved coaching support during 2015/2016 and is committed to supporting more members through their level 1 & 2 coaching qualification.

We currently have 3 members hoping to complete their level 1 early 2017.

The club have improved swim sessions with the introduction on Sundays coached session run by Kirsty Outhwaite

We have also expanded our coached run session, with a track session available on Mondays & Tuesdays.

Jnr head coach - vacant

Jnr team manager – vacant

Social secretary – Kellie Lee & Clare Keegan – vote Paul Risby

NB: Rob Nyland stepping down from SS

Open Water rep – Paul Risby & Clare Keegan – vote Stuart Turner

NB: thanks for Paul & Claire for all volunteers at OW this year

Rota will be established for 2017 within similar theme

Web master – Dave Payling – vote Simon Warwick

NB: Rob Nyland stands down for WM

Cycle Rep – Neil Sheppard & Rob Smith – vote Kellie Lee

NB: thanks to Mike Spinetto for support to Saturday's progressive ride.

NB: thanks to Dan Smith for hosting and organising Go Tri Events for 2016

Chairman concludes and notes first committee meeting will be held; **Tuesday 8th November**

AGM Closed @ 21.10