Minutes of AGM 2022

Venue: Online Zoom meeting

Date: 23rd of October 2022

Time: 6pm

Present:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Attendees at the AGM held on the 23rd of October 2022** | | | | |
|  | Name (First) | Name (Last) | Triathlon England Membership Number |
| 1 | Nathan | Tweedie | Membership Numbers Recorded on File |
| 2 | Mike | McCabe |
| 3 | Lee | Wallhead |
| 4 | Donnah | Thompson |
| 5 | Hilary | Johnson |
| 6 | Jamie | Gordon |
| 7 | Nicola | Dick |
| 8 | Anna | Read |
| 9 | James | Read |
| 10 | Nancy | Read |
| 11 | Gregory | Read |
| 12 | J | Pearson |
| 13 | Will | Pearson |
| 14 | Jennifer | Russell |
| 15 | Rob | Head |
| 16 | Pete | Jones-Hall |
| 17 | Pete | Boettcher |
| 18 | Vanessa | Fothergill |
| 19 | Barnaby | Read |

Apologies: Dave Bellingham (DB)

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Agenda Item | Discussion Summary | Actions | Who | Time Frame |
| 1. Actions from Previous AGM | None Recorded as meeting was not quorate | Completed |  |  |
| 2. Matters Arising from the Minutes | No items from the previous minutes required action. | Completed |  |  |
| 3. Report on Regional Activity | Sarah Williams (TE Regional Manager) gave a report on the activity in the region over the preceding 12 month period and outline the plans for 2023.  A copy of the presentation is held on file. | Completed |  |  |
| 4. Chair’s Annual Report | The Chair made a report to the AGM - This will be included in the AGM file for those that would like to read it. | Completed |  |  |
| 5. Treasurer’s Annual Report | The Treasurer made a report to the AGM - This will be included in the AGM file for those that would like to read it. | Completed |  |  |

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| 5. Election of Officers | | | | | |
| The following we unanimously Elected to the following offices: | | | |  |  |
|  | | | |  |  |
|  | Chair | Lea Wallhead | |  |  |
|  | Vice Chair | Mike McCabe | |  |  |
|  | Secretary | Jamie Gordon | |  |  |
|  | Treasurer | Jacqui Pearson | |  |  |
|  | IRC Coordinator | Nathan Tweedie | |  |  |
|  | Junior Race Series Coordinator | Donnah Thompson | |  |  |
|  | Welfare Office | Dave Bellingham | |  |  |
|  | Technical Officials Coordinator | Donnah Thompson | |  |  |
|  | Diversity & Inclusion Officer | Vacant | |  |  |
|  | Club Liaison Officer | Vacant | |  |  |
|  | Without Portfolio | Hillary Johnson | |  |  |
|  | Without Portfolio | Vacant | |  |  |
|  |  |  | |  |  |
| 6. Technical Officials Report | The Regional Technical Officials Co-Ordinator made a report to the AGM - This will be included in the AGM file for those that would like to read it | | Completed |  |  |
| 7. Junior Race Series Report | A presentation was made in relation to the current year as well as the plans for the 2023 season. Dates will be circulated to all.  A copy of the presentation is included in the AGM file for those that would like to read it. | | Completed |  |  |
| 8. Q&A | Nicky Dick raised a question concerning the provision of uniforms for Technical Officials (TO) and stated that it should not be at the personal cost to the TO – It was noted that the EM Committee had undertaken to make financial provision to all regional TO’s in this regard. | | Completed |  |  |

Meeting Closed at 6.55pm

Date for the 2023 AGM: 16/10/2020 (placeholder date)

Location: To be confirmed