

## TEER ANNUAL AGM MINUTES – 2020

**Meeting: Triathlon England East Region**

**Venue: Virtual – BTF Zoom Account**

**Time: 19.30 – 20.30**

**Date: 20<sup>th</sup> October 2020**

Attended in Person	Attended by Video	Unable to Attend
	Ali Henson	Elisabeth Ross
	CJ Henson	Doug Hosking
	Leon Hayward	Andy Kitson
	Claire Jenkinson	Kit Day
	Frankie Durbin (+2)	Simon Howlett
	Samuel Hill	Gail Nicholls
	Iain Dawson	Justin Howard
	Tim Williams	Mark Philo
	Lizzy Campbell	Rav Dighe
	Charlotte Gowers	Jonathan Davies
	Aimee Righton	
	Dyec	
	Elspeth Gutteridge	
	Heather Williams	
	Ian Nolan	
	Kevin Gregory	
	Mark Smith	
	Alasdair Sutherland	
	Doug English	

	Agenda Items	Responsible	Timings
1	Apologies of absence and declarations of interest	A.H	19.30-19.35
2	Minutes of last AGM and matters arising	AH	19.35-19.40
3	Resolutions – Adopt New Constitution	AH	19.40-19.50
4	Election of Chair, Treasurer, Secretary	All	20.05-20.15
5	Regional Awards Winners	AH	20.20-20.30
6	AOB Including date of next meeting	AH	20.30-20.35

	Agenda Items	Notes – Actions – By Whom – Date of Completion
1	Apologies of absence and declarations of interest	Iain Dawson, Doug Hosking, Elisabeth Ross; apologies for inability to attend.

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2	<b>Minutes of last meeting and matters arising</b>	All agreed by those present.
3	<b>Resolutions – adopt the new constitution</b>	<ul style="list-style-type: none"> <li>• 1 member abstained.</li> <li>• All others present approved new constitution</li> </ul>
4	<b>Election of Committee Roles</b>	<ul style="list-style-type: none"> <li>• Claire Jenkinson voted as Chair</li> <li>• Ali Henson voted as Treasurer</li> <li>• CJ Henson voted as Secretary</li> <li>• Charlotte Gowers voted as Communications Officer</li> <li>• Frankie Durbin voted as Age Group &amp; Coaching Coordinator</li> <li>• Ali Henson voted as Adult League Coordinator</li> <li>• Iain Dawson voted as Diversity &amp; Inclusion Officer</li> <li>• Sam voted as Junior League Coordinator</li> </ul>
5	<b>TE Regional Award Winners</b>	<ul style="list-style-type: none"> <li>• Virtual Coach of the Year – Mark</li> <li>• Virtual Activity of the Year – Tri Force Juniors</li> <li>• Tri Club of the Year – Meridian Tri</li> <li>• Coach of the Year – Craig Dycec</li> <li>• Key Worker of the Year - Kate</li> </ul>
6	<b>AOB Including date of next AGM</b>	<ul style="list-style-type: none"> <li>• Praise for the variety of clubs that have been supporting their members throughout the lockdown/Covid-19 period.</li> <li>• 14<sup>th</sup> November TE Awards Evening</li> <li>• Next AGM will be October 2021</li> <li>• Speech from Claire – Introduction of herself, she has been taking part in triathlon since 2011 after being a runner for many years. She has a lot of experience in leadership and management roles, now has more free time around her working schedule and would like to make time to meet the leaders of the clubs and to help to move triathlon forward for 2021.</li> </ul>