

TRIATHLON ENGLAND

ANNUAL GENERAL MEETING

Minutes of Eastern Region Triathlon England Annual General Meeting held at Milton Country Park, Cambridge

Monday 7th November 2011 at 7.30 p.m.

Present

Richard Fuller – East Essex Tri (Chair)
Sue Fuller – East Essex Tri
Keith Richie – NiceTri
Chelle Richie - NiceTri
Elisabeth Ross – Tri Sport Epping
Ashley Nicholson – Discovery Tri
Simon Pritchard – Triforce
Adrian Barbrooke – West Suffolk Wheelers & Tri
Geoff Jones – Walden Tri
Janette Thomas – Cambridge Tri
Rob Lines – Tri-Anglia
Wendy Staines – Discovery Tri
Natalie Stone – Discovery Tri
Jon Cowell – Leighton Buzzard
Malcolm Hooker – Stortford Tri
Peter Winfield – Stortford Tri
Jonathan Davies- Born2Tri
Tim Williams – Cambridge Tri

Carol MacDonald - Triathlon England
Gavin Passmore – Triathlon England
Gareth Hall – Triathlon England

Meeting start: 19:30 hr.

1	<u>Apologies:</u> Mike Porter, Graham Lee, Steve McDonald, Paul Dutton, Mark Bardfield, Derek Jones and Simon Edwards.
2	<u>Minutes of November 2010 AGM:</u> 1.Accuracy agreed: proposer – Jonathan Davies, seconder – Ashley Nicholson 2.Matters Arising: <ul style="list-style-type: none">• None
3	<u>Chairman's Report</u> Vote of thanks to Graham Hart and Mike Porter. Question and answer session on relays and championships. They were proposed to be adopted by Richard Fuller and seconded by Janette Thomas.

4	<p><u>Treasurer's Report</u></p> <p>Malcolm Hooker reported on the regions finances for the year to 31 March 2011 which had a closing balance of £18,141, from a total income of £19,148 and total in year expenditure of £16,730. The accounts are in a healthy financial position, however costs for IRC's and coach education were subsidised by various grants, but we expect this funding to be cut post 2012.</p> <p>Ashley Nicholson proposed and Jonathan Davies seconded, accepting the annual accounts.</p>
5	<p><u>Regional Head Coach's Report</u></p> <p>Tim Williams gave a verbal report, summarised as follows:-</p> <ul style="list-style-type: none"> • 35 sessions plus attendances in Super Series • Core of 12 plus 3 in London • Sean Watson – 3rd in Aquathlon Champs • Georgina Schwiening – 2nd in Duathlon Champs plus Europeans • Inter-Regional Championships – 4th <p>First part of BT performance programme then National Talent Squad (8-10)</p> <p>National Development Squad – Loughborough</p> <p>Olympic Podium Squad</p> <p>Olympic Podium Squad targets potential Olympic winners, not just good ones.</p> <p>Long Term Development for their own work.</p> <p>Entry via race results, timing standards and training commitment.</p> <p>A question was raised on the floor regarding IRC result inaccuracies. The answer given to the floor was that they are aware of the problems with inaccuracies in results. There are a number of solutions but all come at a cost. Suggestions that they run a video camera as a back-up to the chips at the finish line. Gareth Hall is to follow up.</p> <p>Tim Williams asked for youths and juniors not quite at this level to get open water and road racing for the 15-19 year olds.</p>
6	<p><u>Regional Programme Managers' Reports</u></p> <p>Gavin Passmore presented his written report. A copy of which is available on request.</p> <p>Carol McDonald gave her verbal report. Looking to arrange a Kids of Steel in Essex with a date to be arranged.</p>

7	<p><u>Election of the Committee</u></p> <table border="1" data-bbox="277 210 1243 541"> <thead> <tr> <th>Post</th> <th>Person</th> <th>Proposer</th> <th>Seconder</th> </tr> </thead> <tbody> <tr> <td>Chairman</td> <td>Richard Fuller</td> <td>Rob Lines</td> <td>Jonathan Davies</td> </tr> <tr> <td>Secretary</td> <td>Ashley Nicholson</td> <td>Wendy Staines</td> <td>Natalie Stone</td> </tr> <tr> <td>Treasurer</td> <td>Malcolm Hooker</td> <td>Wendy Staines</td> <td>Richard Fuller</td> </tr> <tr> <td>Chief Coach</td> <td>Tim Williams</td> <td>Elisabeth Ross</td> <td>Ashley Nicholson</td> </tr> <tr> <td>Member</td> <td>Natalie Stone</td> <td>Wendy Staines</td> <td>Jonathan Davies</td> </tr> <tr> <td>Member</td> <td>Rob Lines</td> <td>Richard Fuller</td> <td>Peter Winfield</td> </tr> <tr> <td>Member</td> <td>Mike Porter</td> <td>Richard Fuller</td> <td>Jonathan Davies</td> </tr> <tr> <td>Member</td> <td>Elisabeth Ross</td> <td>Tim Williams</td> <td>Richard Fuller</td> </tr> </tbody> </table> <p>The new committee was elected as follows: Ex officio: Regional Head Coach: Tim Williams Regional Programme Managers: Carol MacDonald and Gavin Passmore</p> <p>Richard proposed a vote of thanks to Mike Porter as outgoing Secretary. Mike porter still to remain as a committee member</p>	Post	Person	Proposer	Seconder	Chairman	Richard Fuller	Rob Lines	Jonathan Davies	Secretary	Ashley Nicholson	Wendy Staines	Natalie Stone	Treasurer	Malcolm Hooker	Wendy Staines	Richard Fuller	Chief Coach	Tim Williams	Elisabeth Ross	Ashley Nicholson	Member	Natalie Stone	Wendy Staines	Jonathan Davies	Member	Rob Lines	Richard Fuller	Peter Winfield	Member	Mike Porter	Richard Fuller	Jonathan Davies	Member	Elisabeth Ross	Tim Williams	Richard Fuller
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8	<p><u>Any Other Business</u></p> <ul style="list-style-type: none"> • Subject of communication was highlighted and how it could be improved, typically using the Eastern Triathlon website for news, letters and tri news. A revised contact list to be uploaded. Any ideas from the floor or triathlon teams will be considered by the committee for inclusion on the website. • How do we “relate” to Triathlon England, especially with regard to new rules and to ITU rules. Jonathan Davies confirmed changes are not going ahead due to costs involved associated with retraining. The only changes are with regard to names of the officials. However, he confirmed that nothing is signed off yet as the AGM is this coming Saturday. • A request to have International dates as soon as possible so that clubs can arrange dates around it. Richard Fuller to bring up at AGM. • Cycling discipline and the use of roads was discussed. An E-mail link to Cycling England was suggested. EET to review. • Milton Country Park future plans. A short presentation to the future plans of Milton Country Park was provided by Mick The development included collaboration with Cambridge Sports Lake Trust to provide open water opportunities. The venue initially opened as a rowing venue 6 years ago and the intention is to develop the lake into a 3km long sports lake and World Class Triathlon venue. How was funding for the project being provided? Funding is currently on-going, £2-3M has been allocated over the last 15 years. How much would the improvements to the lake and new bike course cost? In the region of £17M+. • Richard Fuller thanked Mick for the review and everyone for their attendance. 																																				
9	<p>Meeting closed at 21:00</p>																																				