

Meeting Minutes

Purpose of Meeting:	Committee Meeting
Date of Meeting:	20 th May 2015
Time:	7.30 pm
Location:	Hilton Hotel Stansted

Attendees:

Name	Representing	Name	Representing
Elisabeth Ross	Tri-Sport Epping		
Ashley Nicholson	Discovery Tri		
Richard Fuller	East Essex Tri		
Kevin Carley	Blackwater Tri		
Rob Lines	Tri-Anglia		
Peter Bryan	Born-2-Tri		

Apologies:

Name	Representing	Name	Representing
Jonathan Davies	Born-2-Tri		
Tim Williams	Regional Academy Coach		
Carol Macdonald	Triathlon England		

Item	Notes	Action
1.0	The minutes of the last committee meeting were adopted and the matters arising items as follows were discussed.	
2.0	Matters Arising – Last Committee meeting A.O.B	
2.1	(AOB Jan10.6) It was requested that information for companies that undertake Water bathing test's / swim safety testing for open water events or a web link to where expert contacts can be found.	All
2.2	(AOB Jan 10.8) It was agreed that the TEER feather flags were the most practical means for race branding as they are easy to erect and take down. 1 Flags per official should be made available for delivery to the events. RF has purchased 12 flags – JD to distribute to officials	JD
2.3	(AOB Mar 10.1) Regional newsletter :- <ul style="list-style-type: none"> ▪ There are now more regular National newsletters and TE are requesting Positive feeds. ▪ Region concerns :- no regional interest on Newsletters ▪ Look into possibility for TEER to publishing their Newsletter ▪ RF to take back concerns to TE <p>Action on ALL to promote Eastern Region News using associated regional pages of Facebook and Twitter</p>	ALL

Item	Notes	Action
2.4	(AOB Mar 10.2) <i>AN from Discovery triathlon requested a one off financial award to assist with water quality testing at their up and coming children's open water triathlon – The committee approved the award as a means of encouraging open water initiatives –</i> AN to Forward invoice to RF RF to arrange fund transfer on receipt of Invoice from Discovery Triathlon.	AN / RF
2.5	(AOB Mar 10.3) British Triathlon Membership :- In response to article dated 04/15 regarding club membership. <ul style="list-style-type: none"> ▪ Push to up British Triathlon Membership 	Note
2.6	(AOB Mar 10.4) There were previous to league fixtures – Flyers were handed out to committee members for circulation with corrections to 3 events	Note
3.0	Treasurers Report: - Verbal Report as Summarised Below	
3.1	<ul style="list-style-type: none"> ■ The Summary of last year's Accounts (April) were received under separate cover ■ The accounts were reviewed by the committee and are in good shape ■ The accounts for year ending 2014 (Apr 15) will remain open to capture any late outgoings which have not been accounted for. ■ The accounts will be closed and submitted in Sept 15 <p>A Discussion followed, on how the monies in the account could be best utilised for the region. The committee members were requested to submit initiatives.</p> <p>Idea's muted :-</p> <ul style="list-style-type: none"> ■ An Event at Great Leighs ■ Further Promotion of Relay's Adults and children's ■ Award Dinner for adult League / presentations & Guest Speaker 	Note
4.0	League and championship Fixtures – No outstanding Matters	
5.0	<u>IRC 2015</u> – No outstanding Matters	
6.0	Academy Update : No Report Received / Assumed Nothing New to report since last meeting	
7.0	Technical Co-ordinator Update : No Report Received / Assumed Nothing New to report since last meeting	
8.0	RPM Update :- No Report Received / Assumed Nothing New to report since last meeting	

Item	Notes	Action
9.0	TEER Strategy Update	
	<i>The Triathlon England Eastern region strategy implementation strategy - volunteers to co-ordinate development in these areas with assistance from committee members</i>	
9.1	<u>Increasing Profile of Triathlon & TEER</u>	No comments
9.2	<u>Increasing Participation</u>	No comments
9.3	<u>Sustaining Growth</u>	No comments
9.4	<u>Improve talent Pathway :-</u>	No comments
10.0	Triathlon England Council update	
10.1	<p>RF reported there is change to how Triathlon England is to operate in the future and how the management shall be organised.</p> <p>Typically there shall be a sitting Governor who will sign off the incoming management board</p> <p>There is also talk about standardisation across all the Home counties and if this is best practice – le all under one umbrella ie under British Triathlon – no segregated – home counties</p> <p>TEER need to relay any concerns to Richard Fuller so they can raised with the triathlon board</p> <p>TEER – To raise question to the board whether there are any Plans / Initiative's for 2016 prior to Rio Olympics.</p> <p>TEER – Regional Newsletters – Regions appear to have lost control of local information conduit to the regions- appears to contain lots of information not relevant to the region.</p>	All
11.0	Any other Business	
11.1	<p>The success and participation of Nuclear Events is this something we can learn from – how they marketed – Discussion followed which concluded these events are unique events offering participants something different – similar to how Triathlons were viewed when they became mainstream.</p> <p>We need to look at the how the event connects with the public and how this could be realised into the triathlon events.</p>	ALL
11.4	<p><u>Date of Next Meeting</u></p> <p>Refer to attached Proposed meeting schedule in the appendix for 2015</p>	Note
	Meeting closed 2130 Hrs	

20th May 2015 - Regional Committee meeting Minutes Appendices

Schedule of Future 2015 Committee meetings	As attached
Technical Co-ordinator report	Nothing to report
Regional Head Coach's Report	Nothing to report
RPM Report – Essex / Herts/ Suffolk /Beds / Cams / Norfolk	Nothing to report

Regional Committee meeting dates for 2015

Month	Day & Date	Venue
January	Wednesday 14th Jan	Stansted Airport Complex – Hilton Hotel
March	Wednesday 25th Mar	Stansted Airport Complex – Hilton Hotel
May	Wednesday 20th May	Stansted Airport Complex – Hilton Hotel
July	Wednesday 15th Jul	Stansted Airport Complex – Hilton Hotel
September	Wednesday 16th Sep	Stansted Airport Complex – Hilton Hotel
October	Saturday 21st Oct	AGM midweek evening with Adult Awards Stansted Airport Complex – Hilton Hotel
November	Wednesday 25th Nov	Skype