

Minutes of Eastern Region Triathlon England Committee Meeting
Hockerill Sports and Social Club, Bishops Stortford, Thursday 28th January 2010

Present

Paul Dutton (Chair) (PD)
Simon Perkins (Secretary) (SP)
Malcolm Hooker (Treasurer) (MH)
Richard Fuller (RF)
Tim Williams (TW)
Wendy Staines (WS)
Elisabeth Ross (ER)
Phil Elms (PE)
Mike Porter (MP)

In attendance

Gavin Passmore (Regional Program Manager RPM) (GP)

Meeting start: 19:35 hr

ITEM	MINUTE	ACTION
1	<u>Apologies:</u> Ceri Winter (CW), Gareth Hall.	
2	<u>Previous minutes of 4th September 2009:</u> Approved. <u>Minutes of A.G.M 10th November 2009</u> Approved	
3	<u>Matters Arising:</u> No Matters arising.	
4	<u>Chairman's Update:</u> PD reported on the TE council meeting of 17 th January 2010. <u>Regional Funding:</u> There would be confirmation of funds in the last 2 weeks of March. The funding will be similar to 2009. Payments will be made in two equal amounts at end of April and October 2010. <u>IRC date and venue:</u> Bryn Bach South Wales was proposed on 15 th August 2010. However, East & West Midlands and ER proposed Holme Piermont during National Relays weekend. There followed a discussion on regional arrangements for the IRC's including the selection races and qualifying races. It was decided selection should be made at least by 6 weeks before the IRC date.	

	Duathlons. Results taken from 2 of each + one other. Debby & Vic Rae had agreed to run the children's league in 2010. The intention was to run the same as 2009.	RF
9	<u>Regional Relay:</u> RF reported the relays had been published online. Entries via entrycentral. 2010 opened up to 150 teams. Chip timing was being investigated, expected costs around £1,000. Ideas for marshal recruitment needed. PD to promote in Trinews article.	RF & PD
10	<u>Committee succession planning:</u> PD asked GP and CW to recruit new committee members and potential new Chairman and Secretary for end of 2010.	

11	<u>Date of next committee meeting:</u> PD suggested 3 teleconferences and 3 meetings in 2010. MH to investigate Skype usage. SP to investigate BT account. First teleconference Tuesday 23 rd February at 7.30 p.m. Second teleconference 20 th April at 7.30 p.m. Next meeting Tuesday 15 th June, Gosfield at 7.30 p.m.	MH & SP
12	<u>AOB</u> None.	

Meeting closed at 21:56 hr.