

Minutes of Eastern Region Triathlon England Committee Meeting

Friday 15th October 2010

Present

Paul Dutton (Chair) (PD)
 Malcolm Hooker (Treasurer) (MH)
 Richard Fuller (RF)
 Elisabeth Ross (ER)
 Jonathan Davies (JD)

ITEM	MINUTE	ACTION
1	<p><u>Apologies:</u></p> <p>Tim Williams, Mike Porter, Phil Elms, Carol MacDonald.</p>	
2	<p><u>Minutes of Previous Meeting</u> Approved</p>	
3	<p><u>Chairmans Update</u></p> <p>PD reported that he had:</p> <ul style="list-style-type: none"> • Attended a meeting of the Triathlon England Council on behalf of the Region • Had an introductory phone call with Carol MacDonald, Ceri Winters successor <p>He also asked if another committee member could cover this year's Triathlon England AGM in November. MH would check his diary.</p>	MH
4	<p><u>Treasurers Update</u></p> <p>MH had emailed out a financial summary showing the region had a cash balance of over £20,000, though there were some level 1 coaching course venue costs outstanding which he hoped Carol could help identify.</p> <p>In discussion the committee agreed that having a strong cash reserve would enable it to plan the next 18 months activities without having to worry about cash flow difficulties because of uncertainties about the Triathlon England grant, something which had affected it in previous years. The committee agreed that planning should start at the first meeting of the post AGM committee.</p>	
5	<p><u>IRC Report Back</u></p> <p>PD reported back on the IRC. Whilst the Region had not finished on the podium, all the IRC team had given solid performances. Sophie Alden in her second year at the IRC had put in an amazing sprint finish almost catching the winner.</p>	
5	<p><u>IRC Report Back</u></p> <p>PD reported back on the IRC. Whilst the Region had not finished on the podium all the IRC team had given solid performances</p>	

6	<p><u>AGM arrangements inc potential new committee</u></p> <p>MH confirmed that he had booked Pearse House, Bishops Stortford, and RF had been in contact with Triathlon England for an email list of members in the region. However the latter had refused to forward the list citing the data protection act, but would forward an email on our behalf. RF undertook to draft the email.</p> <p>Those willing to stand again for committee was discussed , and representation from across the region. PD to contact Cambridge Triathlon Club to encourage them to have a member stand for the committee.</p> <p>In discussion, the cost of Triathlon England’s event permits was highlighted as a potential question – Triathlon England staff should be present to answer it and similar questions. The charge was perceived more as a tax than payment for a service by Triathlon England, though it was appreciated that a similar system applied in running.</p>	<p>RF</p> <p>PD</p> <p>PD</p>
7	<p><u>Regional Relays</u></p> <p>RF reported that Mark Harman, JD and himself had reviewed the event, and produced a lessons learnt report which he would post on the website. Those present were complimentary about the event.</p> <p>RF proposed, and it was agreed, that next year places at the event would be offered to clubs helping out rather than cash or hiring equipment elsewhere eg chip timing, racking and marshalls. It was intended to create greater ownership of the relays and help increase fund raising to put back into triathlon in the region.</p>	<p>RF</p>
8	<p><u>League Trophies</u></p> <p>The committee confirmed the agreement given by email to buying trophies for the league.</p>	<p>RF</p>
8	<p><u>Confirmation of Date & Venue of next committee meetings</u></p> <p>To be agreed at the AGM</p>	