**Triathlon London**

**(Triathlon England - London Region)**

**Minutes of the Annual General Meeting held on Tuesday 25th Oct 2022 at 7pm.**

**Virtual Zoom Meeting.**

**Committee Members In attendance:**

Chris Hall (“CH”), Nici Audhlam-Gardiner (“NG”), Emerick Kaitell (“EK”), Jon Train (“JT”). John Lunt (“JL”)

1. **Welcome**

CH introduced the AGM, and the guests. He noted that all reports were available on the Triathlon London website should any member wish to read them in detail.

1. **Matters arising**

None

1. **Apologies**

Mark Klein

1. **Review of previous minutes of meeting**

Accepted for accuracy and approved.

1. **Chairman’s report**

CH went through the challenges of 2021 and the impact COVID has had on sports in general, as well as the impact to the membership numbers and events within the region. It was noted that there was no league and that recovery in 2022 would most likely be slow and cautious.

1. **Finance Report**

CH noted reports were available on the TL website and noted that due to the limited activities this year, very little money had ben spend, and fund in the bank remain largely unchanged at £20,472 at the conclusion of 2021. So far in 2022, main source of expenditure was the IRC, and the balance was currently at £16,409.

1. **Coaches Report**

NG went through the coach’s report and gave an update as to the coaches activities this year, and how things are shaping up for 2023.JT reshared details of the coaches WhatsApp group.

1. **ED&I Report**

EK outlined some of the key initiatives from 2021, including engagement with schools and getting greater engagement local community groups. The TE diversity policy was also reshared with the group.

1. **Election of officers**

CH thanked some of the outgoing membership and went over the nominations for the committee posts for the coming year. No voting was required. JL commented the lack of secretary was not in accordance with the constitution. However, CH explained that getting table officers was a common problem for the regions and we may have to look to share roles across regions.

|  |  |
| --- | --- |
| Role | Name |
| **Chair\*** | Chris Hall |
| **Treasurer\*** | Vlad Kozlov |
| **Secretary\*** | Vacant Position <Co-opt from regions> |
| **Diversity Officer** | Emerick Kaitell |
| **Welfare Officer** | Steve Clancey |
| **Senior League Coordinator** | Woj Popiel |
| **Coaching Coordinator** | Nici Audhlam-Gardiner |
| **Junior Series Coordinator** | Mark Klein |
| **Media Officer** | <Woj Popiel> <Steve Clancey> |
| **Regional Official Coordinator** | Claire Mansfield |

CH highlighted the fact we did not have a secretary nomination and would have to see if anyone could be co-opted, and if not manage to fill that gap with the rest of the committee.

1. **Resolutions**

None

1. **AOB**

None

CH then thanked everyone for their attendance and closed the meeting

**Appendix: Attendees**

|  |  |
| --- | --- |
| Name | Club |
| Audrey Livingston | Crystal Palace Triathletes |
| Lisa Stubbs | Havering Tri |
| Richard Harper | Ful-on Tri |
| Nicola Sanderson | Serpentine |
| Gesine Junker | Windrush Triathlon |
| Matt Schmidt | Willesden Tri Club |
| Claire Mansfield |  |
| Marcus Hale |  |