**Triathlon London**

**(Triathlon England - London Region)**

**Minutes of the Annual General Meeting held on Sunday 7th October 2018 at 14:50pm**

**Venue: Doggett’s Pub, 1 Blackfriars Bridge, South Bank, London, SE1 9UD**

In attendance from committee: Debbie Clarke, Audrey Livingston, John Lunt, Martin McGuigan, Nicola Dennes, Stephen Hooley, Haren Thillainathan and Lara Bonici

Full list of non-committee member attendees in appendix 1.

1. **Welcome**

DC introduced the AGM, and the guests. She noted that all reports were to be made available on the Triathlon London (“TL”) website should any member wish to read them in detail.

1. **Apologies**

Joe Wilson and Chris Hall

1. **Review of previous minutes of meeting held on 6 October 2016**

Accepted for accuracy and approved

1. **Matters arising**

DC noted there were no formal matters arising.

1. **Chairman’s report**

DC updated the AGM from her report. Full report is available on the TL website.

1. **Finance Report**

DC confirmed that reserves had been maintained and the financial report is available on the TL website.

1. **Resolutions**

DC explained the two minor changes proposed to the London Constitution as circulated with notice of the AGM as follows:-

1. Section 5 paragraph (1)- to include meetings held by teleconferencing technology;
2. Section 4- nominations for election to the committee from two committee members

In accordance with Section 11 of the Constitution, Resolution 1 was passed unanimously.

Resolution 2 received one vote against the resolution for protection purposes from the potential threat of one club dominating the committee. DC confirmed that the committee positions of Chair, Secretary and Treasurer required individuals from different clubs and where possible to include a wide selection of club representatives.

Discussions were held in relation to the relevant criteria for election to the committee and DC confirmed a committee member had to either be a member of a club or a Triathlon England (“TE”) member in accordance with the Constitution but that we should be open to have non TE or club members to ensure we were inclusive and open to all volunteers in the triathlon community.

DC confirmed further discussions would be held at the next committee meeting to discuss this in more depth.

In accordance with Section 11 of the Constitution, the proposed resolution were passed by more than two thirds.

1. **Election of officers**

DC announced that current committee members Chris Hall and Joe Wilson were proposed, seconded and elected in the roles of Vice Chair and Treasurer respectively.

Lorraine Kelsey was also proposed, seconded and elected for the Secretary role.

DC noted that none of the committee positions were contested and the position of Senior League Coordinator and Welfare Officer remains vacant. In addition we have a vacant Partnerships role with Nicola Dennes standing down.  It was noted that the region aims to be as inclusive as possible, and given the time consuming nature of a number of the roles, noted that the region adopts a policy of ‘co-opting’ whereby a role can be shared and would welcome volunteers to come forward to assist the committee.

To that effect, the elected posts are as follows:

Chair:      Debbie Clarke

Vice Chair:     Chris Hall

Treasurer:       Joe Wilson

Regional Official Coordinator:   Lara Bonici

Senior League Coordinator:       vacant position

Secretary:     Lorraine Kelsey

Coaching Coordinator:   Audrey Livingston

Junior Series Coordinator:     Martin McGuigan

Media Officer:     Stephen Hooley (coopted member)

Partnership Officer:     vacant position

Paratri Coordinator:   Harin Thillainathan

Welfare Officer Coordinator: vacant position

1. **AOB**

London Strategy Report 2019/2020- DC outlined the key aims and goals for the forthcoming year.

Whilst no formal AOB had been brought to the attention of the chair DC asked those present whether there were any additional questions they wished to ask.

1. ND followed up as to a query as to what the split of different club members on the committee should be. RA shared his view that he believed a committee member should also be a TE member.

DC commented that the aim was to encourage those passionate about the sport to join the committee and TE membership should not be barrier. DC confirmed further discussions would be held at committee level.

DC thanked everyone for attending and confirmed the awards ceremony would follow before drawing the meeting to a close at 3.30pm.

**Appendix 1**

AGM attendees, full list.

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| **Name**  | **Club**  | **Triathlon England Number**  |
| Debbie Clarke  | Serpentine  | E1040164 |
| Jon Train  |  | E9389 |
| Andrew Turner  | Thames Turbo  | E1091427 |
| Martin McGuigan  |  | E1067263 |
| George Allan  | Serpentine  | E10107233 |
| Rob Argles  | Ful On Tri | E126739 |
| Simon Ocney | Wimbledon Windmilers  | E1036022 |
| Steve Hooley |  |  |
| Lara Bonici | Windrush  |  |
| Alan Lightfoot  | Thames Turbo | E1031900 |
| Julia Snaith | Thames Turbo | E1087064 |
| Rachel Rowan  | Thames Turbo | E1063676 |
| Martin Brown  | Thames Turbo | E1054561 |
| Ed Simpson  | Greenwich Tritons  | E1040632 |
| Ron Yee | Crystal Palace  |  |
| John Lunt  | Kingfisher  | E1291 |
| Bruno Mahsoudi  | Greenwich Tritons  | E126461 |
| Audrey Livingston  | Crystal Palace  |  |
| Lorraine Kelsey  | Ful on Tri  |  |
| Olivia Prior  | Comet Triathlon  |  |
| Luke Prior  | Comet Triathlon  |  |
| Nathan Prior  | Comet Triathlon |  |
| Tristan Prior  | Comet Triathlon |  |
| Hannah Capey  | Greenwick Tritons  |  |
| M Stillman  |  |  |
| C Beaton-Stillman  | Crystal Palace  |  |
| Kate Brook | Thames Turbo  |  |
| Chris Brook  | Thames Turbo  |  |
| Isabelle Strahan | Greenwich Tritons |  |
| James Marler  | Optima  |  |
| A Warhaftig | Hillingdon  | E95 |