



ANNUAL GENERAL MEETING MINUTES OF MEETING

Thursday 25 October 2007
7.15pm at the Dukes Head, Putney, London

Present: James Beckinsale
Siobhan Brownlow
Lynda Chase
Claire Chapman
Fiona Moorhead-Lane
John Petrides
Alan Spelling

In attendance: Ebony Blake (London RDM)
Steve Newell
John Taylor (Thames Turbo)
Rob Moorhead-Lane (East London Tri)
Jack Birrell (Thames Turbo)
Crissy Harris (Kingfisher Tri)
Louise McKee (Kingfisher Tri)
Alan Hanley (Ful-on-Tri)

Apologies: John Lunt
Jasmine Flatters

1. Minutes of Previous meeting

The minutes of the previous meeting held on 19 September 2007 were approved for signature by the Chairman.

2. Chairman's overview

John Petrides referred the meeting to the document, *Chairperson's Report 2007*, which was circulated to the meeting. John Petrides outlined the highlights for 2007 for Triathlon London, including the London League and the Corus Kids of Steel event.

The Chairman thanked Ebony Blake for her contribution to Triathlon London during 2007 and confirmed that a new RDM had been appointed, Jon Train, from Thames Turbo. It was noted that discussions were on going with Triathlon England regarding the start date for the new RDM.

Action: 1. John Petrides to discuss with Triathlon England and to update the Executive Committee.

3. Treasurer's update

Fiona Moorhead-Lane referred the meeting to the document, *Accounts for London Region, 25 September to 1 September 2007*, which was circulated to the meeting. It was noted that the majority of funding has been expended in respect of the London League. Fiona Moorhead-Lane confirmed that the 2008 forecast had been circulated to the Executive Committee. It was agreed that going forward, there would be a month by month review of the funding position.

Rob Moorhead-Lane updated the meeting on the processes that were in place for the BTF and Triathlon England as regards funding, in particular regarding ring-fencing of certain funding and the potential impact on the regions. It was noted that the BTF financial year ran April to April, with budgets being set in March of each year, and that the Executive Committee would need to monitor the impact of this on its actual and projected funding position.

It was confirmed that although the membership base had increased it was unlikely that this would result in an increase in regional funding due to a combination of factors, including discounted membership special offers.

It was noted that to date, with the exception of the website costs and awards party funds, funds were not ring-fenced for specific activities.

4. RDM's update

Ebony Blake referred the meeting to the document, *Triathlon London Regional Development Manager's Annual Report 2007*, which was circulated to the meeting.

Ebony Blake specifically noted that the KPIs had been met with the possible exception of club accreditation, but that significant progress had been made in this area.

It was agreed that further coaching courses would be held for the region in 2008 and dates were under consideration.

Action: Ebony Blake to confirm the dates and post on the website.

It was noted that Ebony Blake's last day would be 30 November and that pending the resolution of the start date of the new RDM, Jo Wright and Mark Barfield would be acting RDMs for the region.

It was further noted that a Kids of Steel event was planned for 2008 to be located Newham, utilising the same format, based on participation, as in 2007.

The Executive Committee extended its particular thanks to:

- (a) Ebony Blake, Alan Spelling and John Petrides for each of their contributions in making the 2007 Kids of Steel event such a success;
- (b) Ebony Blake and James Beckinsale for each of their contributions in making the IRC event a success for the region additionally; and
- (c) Siobhan Brownlow and Ebony Blake for the changes to the website.

5. Election and re-elections of officers

In accordance with paragraph 7 of the Constitution the following persons were elected/re-elected:

Chairman:	John Petrides
Vice Chairman:	Alan Spelling
Treasurer:	Fiona Moorhead-Lane
Secretary:	Claire Chapman
Technical Officer:	Lynda Chase
Coaching Officer:	James Beckinsale
Participation Officer:	Siobhan Brownlow

6. Resolutions

It was resolved that:

the Constitution as presented to the meeting be approved and adopted.

7. Questions

It was noted that no questions had been submitted in advance of the AGM.

8. AOB

- (a) A request was made to all Clubs to encourage members to log-on to the website and register;
- (b) The awards party was confirmed for 30 November 2007.

Action: Ebony Blake to post details and advertise to members.

- (c) Congratulations were offered to Siobhan Brownlow, Alan Hanley and Lynda Chase for each of their respective regional awards as Volunteer, Technical Officer and Coach of the Year.

There being no further business, the meeting concluded at 8.20pm.