



EXECUTIVE BOARD MINUTES OF MEETING

Tuesday 17 February 2009
7.30pm at The Railway, SW14 8HY

Present: James Beckinsale
Siobhan Brownlow
Lynda Chase
John Petrides
Alan Spelling
Rob Moorhead-lane
John Lunt

In attendance: John Muddeman
John Train

Apologies: Fiona Moorhead-Lane
Claire Chapman

1. Minutes of Previous meeting

The minutes of the previous meeting were approved for signature by the Chairman.

2. Chairman's overview

John Petrides referred the meeting to the TE Document and the restructure of TE from a potential Limited Company to the new proposed structure. He explained the Regulations that were being proposed

AS - referred to regulations 71 to 76 and the fact that they related to Regional Committees and were not in his opinion for the regulations and were for good practical and advice papers. They were restrictive, dictatorial and seemed to be another way for TE to control this committee and would not support it.

RML was concerned that when the Company law ceased to exist there was no structure in place for payment to TE and all the funding would go to BTF and not get filtered to us.

He was also concerned that we still persisted with our current Legal advisers even though it appears they have not been had a good track record in these matters.

4. Treasurer's update

In the absence of Fiona Moorhead-Lane, Rob provided an update on the financial position. The funds were in a "good Condition" with £12,954 in the account and the report was up to a statement for December. He didn't have the annual accounts which were missed at the AGM but can be prepared for the next meeting. There is still £2,000 to come from Human Race and also £4,000 Innovation Fund. He stated that he thought we needed an asset register for all our equipment which was agreed and we need storage and security of the property. There was a discussion on containers and liability and JT will make enquiries.

6. RDM's update

Jon Train circulated to the meeting the RDM's Monthly Report and went through it and is available for inspection.

Particular interest was in -

(a) Development coaches: there was a lively discussion about what the new situation was, now that from this month the Coaches contracts had been terminated. We will be getting two RDMs and they will have a large budget (approx £20,000) each to employ and pay Coaches from 1st April. The situation should become much better and contracts will be taken out with coaches in the near future. Recruitment for the new RDM is likely to get underway from early April.

AS – need to establish who is supervising and has direction over the coaches. It was clarified that they were employed and worked to The RDM and not the Region, but obviously the Region would be involved in the process.

4. Update from HQ and Hyde Park Tri

John Muddeman gave a detailed update of the proposed Major event in Hyde Park on 16th August including the partnership with British swimming/BT and the usual events structure plus an Expo area for all sports. There is an opportunity for the region/clubs to exhibit at the BT stand in the Expo. The event will comprise Mens and Womens elite races, Youth & Junior races (British Championships), a paratriathlon event and an Age Group race for approx 500 competitors. The event is being organised by LaGadar (French company) who have put up £750,000 with Upsolut as their ITU delivery partner.

He highlighted the fact that it was in the very early stages, but there would be a need for good and competent volunteers and he estimated he will need at least 300 outlining some of the jobs they would be needed for. There will be pre- and post-event volunteer opportunities as well as the on-the-day requirements. Once the new BT event site launches in a couple of weeks, then volunteers will be able to register their interest for the event and we can promote this link heavily within the region and clubs.

He asked for assistance in recruiting suitable people namely club members and experienced triathletes. We agreed to assist as much as possible and inform the London Clubs through our Web site and elsewhere that we need to get as many good people on board as possible to make it the success it has to be.

7. Feedback from awards party

JB and AS commented that it was a good turn out and very well appreciated by especially the children. A bit disappointed by the number of adults who attended. All in all it was a great night and very well received.

8. Schedule for meetings 2009.

Tuesday 12th May at 7pm provisionally agreed as the next meeting, but need to select venue.

Tuesday 4th August

Tuesday 3rd November - AGM possible date.

9 AOB

SB updated on Dave Atkinson awards which will be published soon

JB need to try and get at least a member of the bigger clubs like Thames Turbo to the meeting – discussed.

JL need to promote the Regional Champs which are Individual Champs on 5th July and Team Time Trial on 12th July through the website and elsewhere – SB will liaise with JL.

There being no further business, the meeting concluded at 10.20pm.