

TE NW Committee AGM 10 October 2019

Bolton Arena 1900hrs

Present: Pete Edwards (Secretary), Karen Carter (Vice Chair), Paul Ekgren (Children's Series), Mike Myers (Academy Coach), Danny Parr (Skills School Coach), Oliver Heald (TE Regional Manager), Terry Bates (Coach Coordinator), Andy Rawley (IRC Manager).

Apologies: Sue Taylor (resigned from post), Dave Rigby (Chair), John Tuer (Treasurer) Absent: Candice Parker-Smith

Attendees – 37 TE affiliated members from 9 NW Clubs (see appendix 1)

Committee (as above, in attendance) gave introductions with roles on the committee.

Emergency pre-meeting: After information was shared by PE that DR and JT were not to be in attendance at the AGM, the current members of the Committee (PE, KC, PE, MM, DP, TB, AR) in attendance had a private meeting immediately before the AGM. KC raised the question of whether the AGM should go ahead without key roles present. Group consensus was that as there was a quorum, and TE members were in attendance, the meeting should take place, with committee members taking on the required roles for the function of the meeting. PE was appointed as interim-Chair, KC would remain vice-Chair, and TB would become interim-Secretary.

PE opened the meeting as interim-Chair and started by reading previous minutes of 2018 AGM 2018. Questions from attendees included:

- Has the financial discrepancy from May minutes “balance of around £7k-£8k” been clarified and have accurate accounts summary been prepared? PE: I can not respond on behalf of the Treasurer.
- Why did members not receive official notification of this meeting and more importantly agenda items in advance? PE: the meeting date/location was on the Facebook page, website and in regional email.
- Why hasn't a statement of accounts been presented? PE: I can not respond on behalf of the Treasurer.
- Who proposed and seconded the current treasurer? PE said this info from previous minutes was that it as DR and PE.
- What is your role as Secretary? PE: I am responsible for taking minutes, circulating, and arranging dates/times to suit committee.
- Are you [PE] responsible for distributing agenda items? PE: I am, but I can only share what has been shared with me.

At this point PE stood and declared resignation with letter. MM Q did he resign as secretary. Karen Carter (KC) replaced the position to chair the meeting and confirmed as secretary. She opened by apologising for evident shortfalls for this meeting and assured all in attendance that points raised and questions asked would be followed up. KC explained in brief that she was dissatisfied with certain methods of operation and that the main focus should be on the establishment of the constitution. OH explained that his role is to offer guidance without being a member of the

committee. He stated that it has been identified that financial areas are requiring further investigation and that this could be due to mismanagement. As TE representatives we do not have casting votes though can act in the best interests of the region to rectify shortfalls with the constitution. Our aim is also to witness fair process and democracy.

AR Stated that from a recent TENW meeting it was identified that an executive committee existed and that decisions were being made out of the committee. This has included financial allocation of funds and key decisions which the remainder of the committee had no knowledge of.

KC asked the attendees of the meeting whether we could continue with the main reason for the AGM to elect or re-elect members following prior submissions. This was agreed upon as was the method of election (by show of hands and majority showing for selection). At this point a short break was given to allow time to gather the necessary information to proceed with the voting for the committee positions.

Position	Nominations	Votes for	Voted against
Chair	Karen Carter	32	
	Mark White	4	
Vice Chair	Brett Connelly	30	
	Mark White	5	
Treasurer	Jonathon Grundy	36	
Secretary	Lee Mathison	36	
Safeguarding	Sarah Scott	35	
	Candice Parker Smith	0	
Junior series	Paul Ekgren	35	
IRC Manager	Andy Rawley	28	
	Christine White	5	
Officials	Dave Rigby	0	25
MOTO	Pete Edwards	1	29
Coach Coordinator	Terry Bates	Proposed KC Seconded DP	
		34	
Sponsorship	Mike Myers	31	
Senior Series	TBC		

KC Q does anyone object to this process and the method of voting. No objections forthcoming.

Vacant role Senior series being pondered by member in attendance with a view to making decision in near future.

Feedback is the key and information being accessible for all. KC repeated the need to work on constitution and for full visibility to be given to all.

TB stated the importance of fulfilling the Adult Series representative and the series to be given a higher profile. Covered that this is mentioned at the Coach Coordinator meetings and the interest is evident in the series becoming recognised. MM stated that in his time it hasn't been supported. Interest from member to consider this position. Use of website, keeping the information key, up to date and relevant for all clubs and members.

AOB Q Were any reports submitted for this meeting. KC will try and get a summary for all to view. This to include financial summary. Q Defib allocation. How was funding allocated for these to be purchased. TB this funding was the result of ringfenced money from Chester Tri Club for this reason.

As a result this has led to purchase of 4 x AED's for presentation to Officials as requested. MOTO officials to have been given the necessary training to be up to date for use of AED's and as FA qualified.

Q How is it determined that Defibs are allocated to events. TB This is presumed to be the responsibility of the officials. Discussion followed to cover event organiser and official responsibilities in connection with the above.

Q Communication is clearly lacking. SS happy to take on the responsibilities to alleviate shortfalls especially around support for junior series events.

Q Could we attend to the welfare of any committee member who may have been affected as a result of proceedings following this meeting. TB KC assured this.

EGM 2019 – 7 November Venue TBC

Minutes Approved:


Brett Connolly

Vice Chair

Signature: 
B. Connolly (Jun 7, 2020 19:44 GMT+1)
Email: brettconnolly@uwclub.net

Jonathan Grundy

Treasurer

Signature: 
Jonathan Grundy (Jun 7, 2020 17:20 GMT+1)
Email: grundjonathan@gmail.com

Lee Mathison

Secretary

Signature: 
Lee Mathison (Jun 7, 2020 21:34 GMT+1)
Email: lee.mathison@gmail.com

Appendix 1

AGM Attendees

Richard Farrow	Chorley
Michael Waddington	Chorley
Jacob Hughes	Chorley
Ethan Roberts	Chorley
Thomas Roberts	Chorley
Nigel Roberts	Chorley

Lindsey Roberts

Andrew Lilley Chorley

Phillip Watson Chorley

Susan Hodsan

Lee Mathison Chorley

Rod Thomson Chester

Adrian Fuller Wlmslow

Jonathon Grundy

Gillian Mostyn Rochdale

Julia Moore

Karen Vale

Kirshe Williamson

James Clark

Ian Mostyn

Stephen Hilton Wigan

Fiona Myers

Maria Taylor Bolton

Peter Fry

Stephen Hart

Daniel Hart

Christine White Cadence

Mark White

Anna Shimali

Gary Smith Blackpool

Carol Kershaw

Sarah Scott

Clare Shannon

Invictus

Kathryn Schofield

Warrington

Sean Mc Carthy

MOTO Referee

Brett Connelly (name not recorded on attendance list)

Katie Hewison

Chorley / Triathlon England










North West Committee AGM Minutes 2019

Final Audit Report

2020-06-07

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