

TE NW Committee Meeting
Thursday 11 July 2109 1900hrs
Bolton Arena

Present: Karen Carter, Pete Edwards, Terry Bates, Paul Ekgren, Andy Rawley Oliver Heald, Peter Pain

Apologies: Dave Rigby, Sue Taylor, Danny Parr, John Tuer

In the absence of the Chair, KC took charge of the meeting.

Minutes of the Last Meeting: Previously circulated, summarised by KC and agreed as accurate.

Matters Arising: AR questioned the significant cost of the defibrillator project in light of recent significant budget cuts. It was explained by KC and PE that there were significant long term benefits to the region, the value for money element of the project had been explored in detail and agreed by committee and that the majority of the costs had been ring fenced through outside sponsorship.

Officer's Reports: Chair- A brief explanation on the progress of the defibrillator project was given.

Treasurer: PE read out an email from JT concerning the current financial position. PP explained in detail how the Regional Development Fund would operate. He explains that it needs to be spent on sport development as opposed to committee admin. Sport England has dictated tight guidelines as regions were not disposing of their previous budgets in a uniform manner. However a grant of £1k will be allocated by TE to cover committee admin. Other projects such as the IRC team can put in bids of up to £1k. KC offered to meet with AR and PEK to discuss ways forward for funding the IRC team. (It is now understood this meeting was scheduled to take place w/c 5 August). PP informed the meeting that the application guidelines will be published shortly. A lengthy discussion followed about raising additional funds for the region, for instance, by running Go Tri events, any profit would be retained by the region. TB expounded on other routes to raise funds such as through coaching days or CPD sessions. KC suggested it would be good practise to plan for future development of the regions activities and offered to meet with any interested parties to move forward with the same. PP concluded the discussion with a firm reassurance that funding would be available for the IRC team this year. AR questioned funds raised from the Awards night. He requested a breakdown of what had happened to the £1200 raised through ticket sales etc.
ACTIONS— JT to provide this breakdown and to contact PEK regarding expenses owed.

Officials Coordinator- Report previously circulated. Thanks were offered to TB for running an excellent First Aid course for regional officials recently. Further courses were possible if there was sufficient interest.

Junior Series- PEK explained that 2 events had been cancelled recently but new dates had been rearranged. A discussion was held around the number of events in the series. Are we using too many? PP offered to supply best practise guidelines in relation to the Junior Series event numbers.

Regional Manager- Previously circulated. Additionally a Skills School report is due in September.

Coach Coordinator- Report previously circulated. The first of the new series of coaches meeting has been held at Liverpool YHA.

AOB- None

Next Meeting- Thursday 12 September, Venue TBA. KC has informed the meeting that Community Fire Stations have meeting rooms that can be used free of charge.