

## TESE AGM AND AWARDS MEETING MINUTES #38

Friday 7 October 2022 at 6.30pm, Virtual meeting

Present: Santi Brage (SB), Liz Scott (LS), Jackie Hunter (JH), Tara White (TW), Dick Donovan (DD), Clare Donovan (CD), Jon Train (JT), Jen Granger (JG) David Pearson (DP), and 30 other participants from across 6 clubs.

1.	<p>Preceding the meeting at 6.30pm the Junior Series awards were presented. LS thanked Event Organisers in particular for putting on the races as their efforts were much appreciated by the juniors, their parents and coaches. She also thanked the TO's and the marshals and a special thanks to the parents. Congratulations all round for an excellent competitive year. The results by age group were announced and the juniors showed their awards. Details in the report on the website. CD advised the juniors of the recent junior European event she had been at and encouraged the SE juniors to aspire to these events.</p>
2.	<p>The AGM commenced at 7.00pm. The quorum required was 20 and 3 regional clubs so we were well within the required numbers and the meeting started. All participants were welcomed. JH advised that the minutes were incorrect as it stated committee members could only stand for 2 terms of 2 years but in fact it is 4 terms of 2 years with one further term possible. The minutes from the previous meeting were approved with the minor amendment and any matters arising included in the Agenda.</p> <p>JH confirmed that the reports for the meeting had been made available on the web site and would be summarised during the meeting.</p>
3.	<p>Chairman's report: SB thanked everyone and referred to his report. Special thanks to CD and DD for their long service on the TESE committee and their participation will be greatly missed. There are 3 immediate vacancies – Secretary, Comms/Social Media and Coach Co-Ordinator. Anyone who is interested to put themselves forward and they can be co-opted on to the Committee in-between AGM's. SB highlighted the strength of the junior series, the academy and the senior series within the South East and thanked everyone involved. The junior IRD success at Sunderland was highlighted with individual and mixed team relay gold medals being won. LS advised that there was a further Duathlon competition being run by London on the 6 November for the Juniors to compete in. The progress and success of the academy was highlighted and in particular the comment about those that were now moved on still progressing well in their triathlon journey.</p> <p>He affirmed the objectives of the Committee to increase participation across the region. JH thanked the BTF regional managers (JT and JG) for their assistance and support which had greatly improved communications with clubs. JH also highlighted the strategy plan that was being worked on.</p>
4.	<p>TW presented the Treasurers report. The finances are in good order for at least the next 2 years as we had a cash balance that came from previously built up funds. Although a loss will be made of circa £3,700 this was manageable. Costs in the year included the IRD financial</p>

	support, a power bank for race timing and some minor expenses. There is a bank balance of circa £13k.
5.	JH reported that 51 events had been permitted by BTF and covered by the TO team in the South East and thanked those who had been active in their roles. The key highlight of the year was that there were 5 new LTO's who had all managed to do their 4 shadow roles during the year and there are also 2 new RTO's. A new LTO course is due to be held in Nov/Dec.
6.	Committee positions: Clive Letts, Clare Donovan and Dick Donovan have resigned from the Committee. JH/SB/JT confirmed that there had not been any nominations for the 3 vacancies – Secretary, Comms and Coach Co-ordinator although 3 had shown an interest in the Comms role. It was noted that if anyone at the meeting (or a colleague) would like to put themselves forward after the meeting to contact a committee member that would be appreciated as a succession plan was required. The existing committee members have confirmed they are happy to continue in post and in accordance with the constitution are in place for a further year of a 2 year term to end Nov 23: Chair – SB, Treasurer – TW, Secretary – vacant but being covered by JH, Junior/Skills – LS, Reg TO Coordinator – JH, Senior Series – DP, Academy – SC
7.	JH advised that there were no formal resolutions to be raised at the meeting. Some ideas have been put forward covering areas such as Age Group funding, training and webinars and these will be discussed at the next committee meeting.
8.	DP presented the senior series awards. An excellent year where there were 675 starts in 6 races with growing participation. IT was clear that having a strong women's team was key to winning the top prizes in the overall category which was won this year by Brighton Tri. DP shared his screen and showed the awards by category. The mob was also won by Brighton and showed that there had been 99 individual starts although out of those individuals they may well have done up to the 6 races.
9.	JH opened up the floor for anyone to give feedback or raise any questions either at the meeting or afterwards and thanked everyone for attendance. DD and CD thanked all those in the SE that they had worked with and wished the region well for the future. Having been part of the team from the beginning and having been instrumental in the region's growth and development they were comfortable it would continue to thrive. They advised they were now working with the Welsh regional team.
10.	There was no other business. Meeting closed with next AGM date TBA