

Triathlon England South East Regional Committee

Annual General Meeting

7pm, Thurs 30th October 2014

Conference call

Minutes of the Meeting

Agenda

1. Welcome and quorate confirmation
2. Chairman's report
3. Treasurer's report
4. Voting on new committee
5. AOB

The Meeting

Attendees

Matt Honey – Chairman
Jenny Vincent
Paul Hedger
Graham Kempster
Mike Green
John Birken
Nina Foord

The Minutes

1. Welcome and quorate confirmation

The Chairman welcomed all those on the call and declared the meeting open and quorate on the basis that the required notice of the meeting had been given and that there were a minimum of 5 Triathlon England members present.

2. Chairman's Report

- Formed committee
 - Not easy as there was a procedural issue that meant that the TE AGM didn't officially happen until March 2014!
 - As committee evolved we've lost a few members on the way. Many thanks to;

- Graeme Cox
 - Matt Tithecott
 - Eric Perrier
 - Liz King
 - Ali Steed; and
 - Clara Wood
 - Also gained a new member; Dean Painter. A significant asset to the committee so a huge thanks due.
- Held 3 meetings throughout the year;
 - Dec 13
 - Mar 14; and
 - Sept 14
- Constitution redrafted and currently with TE for approval before being submitted to TESE members at next AGM or EGM. Draft version to go on website in meantime
- Junior Series a great success (Dean Painter)
 - 8 races over the summer with trophy (Mike Green) presentation at end. Covered Tristarts through to Youths.
- SE v's London kids race a huge success too (Dean Painter)
 - 40 children in T1 to T3 categories raced
 - SE lost on final race
- Building a much better understanding of the SE Academy (Sarah Coop) and how we can help filter talented children towards it.
- Communications (Jenny Vincent)
 - New website created and content added
 - New Facebook page
 - New Twitter account
 - New email addresses using @triathlonenglandsoutheast.org purchased and to be rolled out
 - Surrey County Rep (Ken Kennison) has held meetings with clubs
 - Sussex County Rep (Dick Donovan) has also been working hard to communicate with clubs. Lack of response can be frustrating. Comes down to awareness of what the Region can do.
- Senior Series (Beckie Chapman) suffered from a late start. Lessons learnt and aiming to improve significantly next year
- Workforce Awards
 - Only received nominations for 3 categories.
 - Need to improve awareness
- Race Officials (Clare Donovan)

- Regional list updated and reviewed. Great job dealing with limited officials and growing number of events. Officials are unsung heroes.
- Finances (Mike Green) – great job keeping up to date with all the finances in the region.
- Paul Hedger has been visiting lots of schools in the region as well as running his events. Fabulous grass roots work.
- And of course, Jenny Vincent, the RPM – great work with putting on courses, meeting and assisting clubs, pushing Go Tri and helping at events. It's great when you have a proactive and organised RPM!
- Plans for next 2014/15;
 1. Build profile of the Regional Committee through better use of comms (Graham Kempster)
 2. Earlier planning for Junior Series and Senior Series
 3. Find an venue for a closed road children's event in the region
 4. Build awareness of the Regional Academy within the region by linking the Academy Coach (Sarah Coop) with more of the Junior coaches in the region
 5. Build awareness of the Workforce Awards by creating a regional annual awards ceremony (& AGM) in Oct 2015 to celebrate regional workforce awards winners and the race series winners
 6. Host the annual SE v's London kids's race
 7. Build an understanding of how to include para-athlete training within clubs across the region

No questions were raised on the Chairman's Report

3. Treasurer's Report

Triathlon England Southeast			
Six Monthly Finance Report for Accounts 2014/15			
April 2014 to October 28th			
Receipts			
Grants	500.04		
BTF	9,290.00		
Education fees	15,536.12		
Interest	0.97		
carried forward from 2013	22,039.44		
	47,366.57		
Expenditure			
Academy	3,839.96		
Facilities	45.36		
Education	5,537.32		
Stationary	17.99		
Events	1,924.15		
Expenses	89.60		
Web site	-		
Tax	-		
Grants/Fees	-		
	11,454.38		
Current Account (cleared) as at 22 Oct 14			35,912.19
Liabilities			
Outstanding Invoices (events)	-		
Anticipated Invoices (education)	6,000.00		
Credits			
Outstanding BTF Credits	-		
Course fees (education)	-		
	6,000.00	-	- 6,000.00
		Balance	29,912.19

No questions were raised on the Treasurer's Report

4. Voting for new committee

Committee Position	Proposed	Seconded
Chairman	Matt Honey	Matt Honey
Secretary	Vacant	
Treasurer	Mike Green	Matt Honey
Events and Technical officials Rep.	Clare Donovan	Matt Honey
Junior series co-ordinator	Dean Painter	Matt Honey
Adult series co-ordinator	Beckie Chapman	Matt Honey
Young persons co-ordinator	Paul Hedger	Matt Honey
Marketing, publicity and PR officer	Graham Kempster	Matt Honey
Funding officer	Vacant	
Para Tri co-ordinator	Dave Clyne	Matt Honey
Sussex County Representative	Dick Donovan	Matt Honey
Kent County Representative	Vacant	Matt Honey
Surrey County Representative	Ken Kennison	Matt Honey

There were no objections raised to any of the proposed candidates

5. AOB

No additional questions were raised

Jenny Vincent expressed her and Triathlon England's thanks to all those involved on the Committee.

6. Close

With no additional business, the Chair closed the meeting at 7.20pm.