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**Triathlon England - South West Regional Committee Annual General Meeting (AGM)**

Date and time: Saturday 15th October 2022 at 2:00pm

Venue: Zoom

Present

Committee:

Jane Wild (CJW) - E126768, Chair

Alan Bayliss (AB) - E1052869, Secretary

Rachel Hepworth (RH) - E1052647, Treasurer

Russ Turner (RT) - E1096496, Vice-Chair

Melanie Cumberland (MC) - E1043788, Junior Race Series Co-Ordinator

Jon Shaw (JS) - E10108042, Regional Officials Co-ordinator

Toby Levy (TL) - E1087687, Communications and Social Media Officer

Members:

Steve Kitto - E137805

Anne Dockery - E1060855

Ade O’Connor - E10171537

Becky Drewett - E1073233

Dan Purnell - E10100939

Lisa Llewellyn - E1044241

Christine Meek - E130835

Tim Lerwill - E1061261

Cathy Booth - E137411

Tom Webb - E10208801

In Attendance:

Debbie Hill (DH) - E10164299, Regional Development Manager, South West

Apologies

Neil Perry - E136291

Kelly Coxhead - E10190523
Patrick Garland - E10180851

Agenda

1. Opening of meeting and Apologies for absence
2. Confirmation of Minutes of previous AGM, held on Saturday 16th October 2021
3. Matter Arising
4. Presentation of Annual Report from Regional Committee Chairperson
5. Presentation of Regional Committee Treasurer’s Statement
6. Presentation of Report from Regional Committee Vice Chairperson and Diversity Co-ordinator
7. Presentation of Reports from Regional Officials Co-ordinator (ROC) and Junior Race Series Officer (JSO)
8. Presentation of Report from Regional Manager (RM)
9. Election of Officers for 2023

1. Resolutions
2. Date of the 2023 Meeting
3. Closure of Meeting

Note that this meeting was recorded to assist with compiling both the minutes and the register of attendance.

Meeting

1. The Chair (CJW) opened the meeting, welcoming members and asking current Committee members to introduce themselves. Apologies were received as noted above. The Chair also advised that the chat box would be used for simple YES/NO votes for the Officer elections.
2. The minutes of the previous AGM held on 16th October 2021 were confirmed.

1. There was one matter arising from Item 9 (Resolutions) in last year’s AGM minutes. The Financial Policies and Procedures document that was proposed to accompany the Regional Constitution has since been agreed with Triathlon England.
2. The Chair’s Report was presented by the Chair (CJW) - the document is available here:

<https://www.britishtriathlon.org/regions/south-west/documents/agm-2022/chair-s-report-to-2022-agm.docx>

1. The Treasurer’s Statement was presented by the Treasurer (RH) - the document is available here:

<https://www.britishtriathlon.org/regions/south-west/documents/agm-2022/treasurers-agm-statement-oct-22.docx>

1. The Vice-Chair and Diversity Co-ordinator’s Report was presented by the Vice-Chair (RT) - the document is available here:

<https://www.britishtriathlon.org/regions/south-west/documents/agm-2022/tesw---agm-report---edi.docx>

1. The Regional Officials Co-ordinator’s Report was presented by the ROC (JS) - the document is available here:

<https://www.britishtriathlon.org/regions/south-west/documents/agm-2022/triathlon-england---roc-report-2022.pdf>

The Junior Race Series Officer’s Report was presented by the JSO (MC) - the document is available here:

<https://www.britishtriathlon.org/regions/south-west/documents/agm-2022/jso-2022-report---agm.pdf>

1. The Regional Manager’s Report was presented by the RM (DH) - the document is available here:

<https://www.britishtriathlon.org/regions/south-west/documents/agm-2022/rm-report-agm-2022.pdf>

1. The Election of Officers for 2023 - two existing Committee members stood for re-election unopposed:

Jane Wild (Chair) - proposed by Russell Turner and seconded by Rachel Hepworth

Alan Bayliss (Secretary) - proposed by Jane Wild and seconded by Jon Shaw

These two Officers were re-elected unanimously for a further (second) term of two years.

In addition, Toby Levy, who had been co-opted in the role of Communications & Social Media Co-ordinator during the year, was elected unanimously onto the Committee in this position:

Toby Levy (Communications & Social Media Co-ordinator) - proposed by Alan Bayliss and seconded by Jane Wild

This Officer was elected for a first term of two years.

There was now a vacancy for the table officer post of Treasurer, as Rachel Hepworth did not stand for re-election this year and no nominations were received for this post.

The Chair (CJW) advised any members who were interested in either the vacant Treasurer or Senior Race Series Officer roles to contact the Secretary (AB) or herself.

1. There were no Resolutions proposed.
2. DONM was set as 14th October 2023 at 2pm. This is intended to be an in-person meeting.
3. The Chair thanked everyone for their participation and 2022 TE SW AGM was closed at 3pm.