

# Triathlon England West Midlands Annual General Meeting

Subject	Minutes of Meeting
Date & time	25 <sup>th</sup> October 2020 @ 16:00
Venue	Zoom online meeting
Present	Peter Pain (PP); Rosa Teagle (RT); Andy Teagle (AT); Duncan Hough (DH); Sarah Taylor-Hough (STH); Simon White (SW); Mick Gould (MG); Helen Seabourne (HS). <i>Non-committee</i> Nicola Smith (Rugby Tri); Lorraine Brooks (Malvern Tri); Darren Salmons; Lawrence Green; Jamie Sevier; Shane Owen (Rugby Tri).
Apologies	Tony Smalley (TS); Stewart Whitehead (SW); Emily Burton (EB)

## AGM Agenda

- Approval of 2019 AGM Minutes of Meeting.
- Matters arising.
- Chairpersons Report.
- Treasurers Report.
- Election of Officers.
- Resolutions Arising.
- AOB/Questions.
- 2020 Workforce Awards.
- Date of next meeting.

## Opening Remarks and Apologies

Apologies received as noted.

RT informed the attendees that she has resumed her role as Chairperson for the TEWM Committee and thanked DH for standing in for her during her surgery recovery period.

## Approval of 2019 AGM Minutes of Meeting

2019 minutes were approved with no further discussions.

## Chairpersons Report

Note: Chairpersons report was included within Zoom presentation and available online prior to AGM.

RT shared the WM report for 2020.

RT commented on the number of bursaries that have been given this year and that a new scheme is being reviewed ready for early 2021 to ensure we deliver the right support to the areas needing developing.

TEWM are also looking for three more suitable candidates to be developed as coaches to support clubs within our region along with Sam Coxon in Staffordshire.

RT presented the Tech Officials and Moto's status report.

STH is TEWM Committee representative on the TE Council.

Statement from the TE Council, Junior Development and Series Report were also covered and are included in the presentation.

## British Triathlon Federation Report

Peter Pain BTF Development Manager provided the Regional Manager Report.

PP reported on the TEWM status in the absence of Kirsty Outhwaite (KO) who was on maternity leave. During the absence of KO, TE decided to take the move of covering KO by using the support of four Regional Managers, who will each support the TEWM Committee and Members.

PP commented that in 2019 we had a total of 53 clubs in the region and today we have 51. This was encouraging that only two clubs less considering the trying times of 2020 and COVID.

PP also stated that BTF have opened the club affiliation, along with club development and accreditation.

Coach education has been hit by the COVID situation as well as courses. TE have and are busy trying to find and book venues but it's proving to be very difficult. Current courses still ongoing have been continuing with the theory parts online using Zoom. Obviously, the practical part is hard to get back up and running.

The last 6-months has been hard for the sport, nevertheless the future looks bright.

## Treasurers Report

Simon White reviewed the 2020 report and no comments by attendees.

Full financial report is included within the presentation.

## Election of Officers

Position	Nominee	Proposer	Secunder
Chairperson	Rosa Teagle	Duncan Hough	Mick Gould
Vice Chairperson	Duncan Hough	Simon White	Sarah Taylor-Hough
Secretary	Darren Salmons	Duncan Hough	Sarah Taylor-Hough
Treasurer	Simon White	Andy Teagle	Sarah Taylor-Hough
TE Committee Regional Rep	Sarah Taylor-Hough	Simon White	Andy Teagle
Regional Welfare Officer			
Junior Development Coordinator	Andy Teagle	Sarah Taylor-Hough	Simon White
Moto Officials Coordinator	Tony Smalley	Duncan Hough	Simon White
Technical Officials Coordinator	Helen Seabourne	Simon White	Sarah Taylor-Hough
Junior Series Coordinator	Mick Gould	Sarah Taylor-Hough	Simon White
Website Coordinator	Emily Burton	Andy Teagle	Sarah Taylor-Hough
Non-portfolio Holder	Stewart Whitehead	Duncan Hough	Sarah Taylor-Hough

## Resolutions Arising

The voting on the new Constitution, which had been circulated prior to this AGM, was carried out with the Constitution being ACCEPTED.

## AOB/Questions

There was no AOB or questions.

## 2020 Workforce Awards

There was a total of five workforce awards for 2020.

The winners had been notified earlier by the TEWM Committee so that each one of them could prepare a short video of what they had done. The videos are included within the AGM presentation and will be shared on the TEWM Facebook page.

### Club of the Year

Tri Energy

### Coach of the Year

Sam Anderson (F) L3

### Virtual Activity of the Year

Nicola Smith

### Virtual Coach of the Year

Lorraine Brooks

### Volunteer of the Year

Steve Butler

## Date of next meeting and Close

Date of next meeting to be confirmed.

As there were no other comments or questions RT closed the AGM, after thanking everyone for their support this year.

Meeting Closed at 17:00.