Triathlon England West Midlands

Annual General Meeting

|  |  |
| --- | --- |
| Subject | Minutes of Meeting |
| Date & time | 18th October 2021@ 1900 |
| Venue | Zoom online meeting |
| Present | Rosa Teagle (RT); Andy Teagle (AT); Duncan Hough (DH); Sarah Taylor-Hough (STH); Simon White (SW); Mick Gould (MG); Helen Seabourne (HS); Tony Smalley (TS) Kirsty Outhwaite (KO) RMNon-committeeDave Bessaant (DB) Louise Morey (LM) Tom Birley (TB) Terry Allen (TA) Nicola Goodwin (NG) Nacho Veloso (NV)  |
| Apologies | Stewart Whitehead (SW); Emily Burton (EB) Darren Salmons (DS) |

# AGM Agenda

* Approval of 2020AGM Minutes of Meeting.
* Matters arising from Minutes
* Chairpersons Report.
* Treasurers Report.
* Election of Officers.
* Resolutions Arising.
* AOB/Questions.
* Date of next meeting.

# Opening Remarks and Apologies

Apologies received as noted.

RT welcomed everyone.

# Approval of 2019 AGM Minutes of Meeting

2020 minutes were approved with no further discussions.

# Chair Report

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

RT shared the WM report for 2021.

RT commented on the number of bursaries to support BTF safeguarding requirements ready for end of the year.

The region is looking to develop coaches at L2 to assist with regional/RM project three more suitable candidates to be developed as coaches to support clubs within our region along with Sam Coxon in Staffordshire.

Region still looking to run an open water life guarding course when a tutor and venue can be arranged.

RT presented the Tech Officials, Moto’s, Junior Series, Junior Development, TE Representative, Academy, status reports

# British Triathlon Report

KO presented the Regional Manager Report.

KO commented with Covid 19 25 events in West Midlands and 8 clubs benefited from BTF financial support of £400 to help them get back on their feet.

BTF have launched The Big Active to support more people doing swim, bike, run in more place.

TE membership has increased by 15% with 71% from 45 affiliated l=clubs, 8 of which are Gloucestershire, also supported by Kirsty.

KO advised technically no Coach Education in 2021 as courses were completed from 2019 running in 2020.

Upcoming courses L1 and 2 L2 courses all filled.

Dashboard with full figure on presentation and in minutes.

# Treasurers Report

Simon White reviewed the 2021 report.

Apart from the Bursaries and funded projects very quiet on the spending.

Region will support clubs/initiatives where appropriate.

Club bursaries are considered and checked robustly to ensure fair and good use of regions funds

Financial report is included within the presentation with full details available on application.

**Copies of all reports are attached to the AGM minutes and on the Regional Page.**

# Election of Officers

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

.

# AOB/Questions

There was no AOB or questions.

# 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 attendance and welcoming the new committee. RT advised if there are any questions after the AGM then clubs/members are welcome to contact the committee by email/Kirsty with any queries. The AGM was then closed.

Meeting Closed at 19:55