

AGM

15th October 2006

Minutes

Attendees:

Adrian Williamson
Clare Williamson
Alex Arrowsmith
Brian Welsh
Rachel Hall
Simon Billson
Grant McKinlay
Pippa Simpson

Apologies received

Di Arrowsmith

- 1) Chairmans Review of 2006
Full text of the Chairmans review will be posted to the website in due course
- 2) Club name
It was agreed that the club name will be abbreviated to MVH for the purpose of race entries ONLY. For all other purposes the club name of Meynell Valley Hunters is to be retained.
- 3) 2007 Committee Elections
Post for election.
Chairman, Treasurer, Welfare Officer, Safety Officer, Secretary, Membership Secretary and Club Captain. Welfare Office and Safety Officer have been combined into a single role. Secretary and Membership Secretary have been combined to a single role.

Di Arrowsmith has stood down from the position of Club Secretary. We would all like to thank Di for her help over the last year and for giving us the benefit of her considerable experience.

Elected positions:

Chairman – Adrian Williamson
Treasurer – Clare Williamson
Welfare and Safety Office – Alex Arrowsmith
Club and Membership Secretary – Pippa Simpson
Club Captain – Rachel Hall

- 4) Membership Costs
Membership costs will be set at £20 for the 2006-07 season but be reviewed at the 2007 AGM. This pricing matches that of Derby but less than Burntwood (£30).

Open water swimming costs will remain at £2 per session for members but increase to £4 per session for non-members. This costs will again be reviewed at the 2007 AGM as the final development at Barton Marina may allow the charge to non-member to be increased.
- 5) Training sessions
The website will still continue to be the main place to view training schedules throughout the year. Adrian Williamson will make the following changes.
Saturday morning gentle run will be cancelled

Sunday morning long but gentle cycle with run. Starting from Hoar-cross. Will be added to the schedule.

Discussions were had regarding the potential locations for indoor turbo sessions / testing sessions.

Rachel Hall is to look into the availability and suitability of 'cow sheds' at Darley Oaks Farm. Subject to this Claire Williamson is to look into the costs and availability of Hanbury Village Hall as an alternative location.

Any changes to winter training will be made through Yahoo-groups.

Open Water Sessions are due to commence on Saturday March 31st 2007 but will be confirmed nearer the time through Yahoo-groups and the website.

Wednesday and Saturday open water sessions will remain open to all to generate club funds. Additional Sunday session will be held for members only and focus on technique and skill development.

Brian Welsh, Adrian Williamson and Alex Arrowsmith will meet to discuss a 'team training / skills development program'.

6) Junior Section

The club felt that it did not currently have the required resources to develop an effective junior section in 2007 however was enthusiastic to lay down the foundations for a program and infrastructure for 2008. Grant McKinlay is to look into the coaching qualifications required for a junior program and is very interested in taking this on.

7) Kit

The kit supplier has been changed to Ugosport following issues with quality with the existing supplier. Samples are en-route. In exchange for kit sponsorship, U-go-sport have waived their set up costs. Minimum orders of 10 items only. Costs for kit £60.

8) Constitution

This was not discussed at this meeting. A dedicated meeting is to be scheduled for this subject.

9) British Triathlon Affiliation

Affiliation will be maintained with the BTA. It was also recommended by Brian Welsh that the club should also become RTTC (Road Time Trials Council) members. Adrian Williamson is to investigate.

10) Website

The website is to continue to be the main information and knowledge source for the club. Adrian Williamson is to investigate a 'members only' facility to allow information provided by Brian Welsh to be protected from a wider audience and to add value to the club membership costs.

11) 2007 Target Races

See end of document

12) XMAS Party

To date, 15 people are attending the Xmas party at the Meynell Ingram Arms on Saturday 16th December. The deposits have been paid to the venue. The balance is due by 30th November. Deposits are non-refundable. Club members need to be there for 6pm for a presentation at 6:30 before dinner at 7:00. Dress code is very smart but not mandatory black-tie.

13) AOB

Interest was expressed in running a novice race during the 2007 season. An event could be held across a weekend with a full buddy system and dummy run on the Saturday. All

abilities welcome. This would also allow the club to get an understanding of the logistics involved with running a formal event in 2008.

- 14) Time and Date for next committee meeting
To be confirmed.

2007 Proposed Target Races

Month	Location	Details (if known)
March	Clumber Park, Nottingham	Duathlon (10-40-10)
April	Ashbourne	Duathlon
April	Harlech	Triathlon
May	Stratford	Pool Sprint
May	Edinburgh	Duathlon
May	Redditch	Open water Sprint
May	Shropshire	Olympic
May	Ironman Lanzarote	Ironman
June	Bala	Half Ironman
June	Ironman Switzerland	Ironman
June	Windsor	Sprint
June	Dambuster	Olympic
July	Salford	Olympic
July	Milton Keynes	Various
July	Austrian Ironman	Iron Man
July	Wakefield	Olympic
August	London Tri	Sprint & Super sprint
August	Blithfield	Olympic
August	Clumber Tri / Duathlon	Issues with Algae
August	Rugby	Sprint
Sept	Vitruvian	Half Ironman
Sept	Derby	Sprint
Sept	Northampton	Sprint
Sept	Cotswold	Sprint
Sept	Warwick	Sprint
Sept	Bala	Sprint
Oct	Derby Duathlon	Duathlon
Oct	Carsington	Duathlon
November	High Peak	Running