

Meynell Valley Hunters Triathlon Club
Minutes from the Annual General Meeting

Waterfront 28/10/07 12:00hrs

Chair: Adrian Williamson

Committee: Clare Williamson & Rachel Hall

Committee Apologies: Pippa Simpson & Alex Arrowsmith

Members Present: Des Cowie, Kate Poxon, Nigel Elson, Warren Simms, Sarah Taberner, Dave Hollyoak, Ben Starbuck, Susan Starbuck, Stacey Eccles & Brian Welsh.

No.	Subject & Comments	Action Req
1	Chair's Review of 2007 – See Separate Attached Report	Information
2	Election of 2008 Committee - Thanks given to outgoing committee members not re-standing for election in any posts Alex Arrowsmith & Pippa Simpson. Posts up for election & newly elected committee: Chair – Adrian Williamson (nominated CW, 2 nd RH) Secretary – Clare Williamson – (nom AW, 2 nd RH) Membership Secretary – Clare Williamson (nom AW 2 nd RH) Treasurer – Simon Billson (nom by email PS, 2 nd AW) Welfare/Head of Junior Section & Safety Officer – Grant McKinlay (nom AW, 2 nd BW) Club Development – Adrian Williamson (nom CW, 2 nd RH) Club Captain – Rachel Hall (nom CW, 2 nd SE)	Information
3	Accounts Review – See Separate Spreadsheet Attached. Also whilst talking about the expenditure on Trophies, it was announced that Nigel Elson had sponsored the 2007 3 rd place trophies. Thanks the Nigel. No objections to accounts so passed for submission.	Information
4	Membership Costs 2008 – All agreed that 2008 adult subs should remain at £20 for 12 months membership. Juniors, OAP's & students membership cost will be £5pa	
5	Training Session Ideas – All ideas for training sessions are welcome from all members not just committee. AW is looking to arrange partnerships with local clubs with a view to MVH members attending any organized training sessions. This will include running clubs, (Hatton Darts) Junior training sessions will be arranged with the Grant as Head of Junior Section. This meeting will be open to all members wanting to attend and the date will be communicated via Yahoo Groups.	AW to arrange meeting with Nigel Elson re Hatton Darts training sessions. AW to arrange meeting with GMcK re Junior training.

6	<p>Junior Section – Unfortunately due to other commitments Grant was unable to attend. MVH will be taking Junior Members from January. Separate meeting will be held with Grant to discuss ideas for the Junior Section and all members will be welcome. Dates to be advised via Yahoo Groups.</p>	AW to arrange meeting with GMcK to discuss details of Junior Section.
7	<p>Coaches – Coaches during 2007 have been Alex A & Adrian W as level 1 & Brian W at level 3. We are looking to expand our coaching volunteers in 2008 & year on year after that so we need volunteers. The club will raise the funds to cover the cost of the coaching qualifications as & when it can. 2008 will see another 4 possibly 5 level 1 coaches. Adrian will be qualified level 2 in March & then up to level 3 by the end of 2008. Clare W also wants to achieve level 2 by the end of 2008.</p>	Information
8	<p>Club Kit – AW asked if there were any issues with the current club kit. None raised. He explained that he had carried out a cost V's quality exercise approaching other suppliers including Sugoi & the cost of having printed kit would put the cost of a Tri Suit up to £130 minimum & the minimum order was twice what it is now. All agreed that for the cost of the kit the quality was more than acceptable. All happy with the design also. AW explained that the sponsors may change at the end of 2008 as the committee would be asking for sponsors to pay for their logos appearing on the kit although the overall design would remain the same as now. The most recent order for kit will be placed on Wednesday so if there are any more orders to come in Tuesday is the deadline.</p>	Information
9	<p>Constitution – This has been emailed out but is also on the website if for reading. Some amendments have been made for 2008 as follows: Section 3 – adding Junior Membership (nom AW, 2nd RH) Section 5 – club committee/officers now have the additional positions of Head of Junior Section, Club Development & Club Captain. (Nom AW 2nd CW) Section 6 – committee is now as voted in point 2. (Nom AW 2nd RH)</p>	Aw to update Constitution & publish on Website.
10	<p>Club Affiliations – MVH is affiliated to the British Triathlon Federation & this affiliation will continue. It has been discussed & here put to the membership that MVH affiliate to the Road Time Trails Council. DH expressed concern that the implications of being affiliated to the RTTC outweigh the benefits. This needs further investigation. Affiliation UK Athletics discussed & if the benefits justify the costs. AW had investigated this & felt that benefits</p>	AW to look into the benefits V's costs/implications of RTTC & report back to the committee & membership. DH to investigate

	were not enough for the cost involved at this time. It was agreed to look into the possibility again next year. There was some interest shown in the Cross Country Team Events & DH agreed to look into this further.	Cross Country Events & report back to committee.
11	<p>Club Championship 2008 – AW has a list of approximately 30 races of which most will be on the 2008 MVH Club Championship list. This list will include ALL European Ironman Triathlons as there is no official Club Ironman trip in 2008 but there are so many members competing in so many different Ironman Tri's. Also there are some Duathlon Championships on the list.</p> <p>As soon as all dates are released, the list will go out on the Yahoo Group Forum & be published on the Website for all to choose their season races 2008! There are to be East & West Midland races this year. Unfortunately, the list will have to be limited to 30 races due to the administration nightmare of finding and scrutinizing all results & then working out Championship points from them.</p> <p>Additional rules were introduced & agreed to the MVH Club Championship for 2008 to make it fairer. These are published on the website.</p> <p>RH suggested that a free membership for the following year be given to the member representing the club at the most events in this season. AW responded that this was a great idea & will be discussed at the next committee meeting.</p> <p>DH suggested the idea of an Open Championship that would base purely on times/places not handicapped/age grouped. AW has looked into this but at the moment feels that it may not be fair on all members & encouraging people to do better in their age group is the way MVH wants to go this coming year. An Open Trophy awarded on a "1st past the post" basis will be looked into as a possibility for 2009 season but not 2008. All agreed.</p> <p>SS suggested that perhaps the best times for each race distance could be posted on the Website Hall of Fame but AW explained that although this is an option, no 2 races are the same due to conditions & terrain so it would be difficult to compare fairly.</p> <p>Veteran league will be introduced in the 2008 season and will be for the 50+ age group.</p>	<p>AW to finalise list with dates & publish.</p> <p>Committee to discuss at next meeting & report.</p> <p>Committee to discuss end of 2008 season for agenda at AGM</p>
12	<p>2009 MVH Ironman Trip Vote Result – There was an overwhelming majority vote. Out of 15 votes placed the votes were counted as:</p> <p>Lake Placid – 1 UK – 2 Nice, France – 12</p> <p>John of RDMH will again be providing a list of accommodation to choose from but after this years problems, will only be listing 4 * or above. All those wanting to enter will have to do so on the day of the 2008</p>	Information

	event as the entries fill extremely quickly. We will be arranging a get together, possibly centered around a BBQ for all to do this at the same time & place. Date, location & times to be announced by Yahoo group nearer the time.	
13	Xmas Party Update – There are now 55 places sold for this years Xmas party and there are more places available at the moment so all are welcome to invite friends/relatives if they wish. Don't forget, menu choices & any outstanding monies are due at the end of November.	Information.
14	AOB – Bike Maintenance – Dave Hollyoak & 1 other (to be decided) will be going on a basic bike maintenance course & will then hold a teaching session in December for all members. Dates & times to be announced via Yahoo Group. Kate Poxon offered to hold a basic life support & resuscitation course for club members. This will again be arranged with Kate for January, date, time & location to be confirmed & published via Yahoo Group.	AW to publish date, time and place ASAP. AW to discuss in further detail with Kate & publish date, time & place ASAP.
15	Next Date for Committee Meeting to be announced.	