



Committee Meeting

14 April 2010

Attendees: Adrian Williamson (AW), Sarah Clark (SC), Clare Williamson (CW), Jane Bowen (JB), Rachel Hall (RH)

Apologies: Grant McKinlay, Helen Everill

1. Confirmation that minutes have already been agreed via email
2. Caroline (Barton lake & races) - Unfortunately Caroline did not attend. AW/CW to talk to her/Barry.
3. Committee photographs for website - photos were taken of those members attending.
4. Open water update - AW advised that we have no spotters on the rota as yet. During the discussion it became apparent that people were reluctant to commit to a specific date. RH said she would be happy to spot after a swim and she felt that others would do the same. It was recognised by the committee that such a loose arrangement was not ideal and we should all take the opportunity to ask other members of the club to spot. If we don't have spotters, the o/w swim will be cancelled for that session.
AW confirmed the swim times as Tues 6.30pm - 7.30pm, Sat 8.30am - 10am
5. Flares/storage container/buoy tether - JB to source flares. JB to research storage containers and buoy tethers. AW to clarify radio situation with CW's mum.
6. Bike stands - AW has seen a stand capable of holding 10 bikes at a cost of £100 and wondered if it would be useful for the relays etc when we have a lot of competitors trying to store their bikes prior to racing. It was agreed this would be a good idea but we would wait to see how the o/w revenue comes in first.
7. Summer 2010 coaching rota - AW advised this has been mostly covered. We will drop to 1 ride on a Sunday throughout the season.
8. BBQ date - AW raised the possibility of using the new o/w venue this year. JB to ask the sailing club about the 22/08 with the 15/08 as a second choice in MB's

absence. Will need to discuss the event further with MB at next meeting.

9. Junior update - GM not here to discuss but AW confirmed the junior Etwall sessions are due to start 22/04 but the date may have changed.

10. Junior race update - AW to liaise with GM regarding current status.

11. Aquathlon 2010 - We have not heard from Derby regarding arranging this year's event. AW to check with KD if he has advised Derby it's their responsibility as last year's winners.

12. Foremark duathlon team - no team entered.

13. National relays - AW to email the club regarding team entries.

14. Antwerp 70.3 - It has been agreed to subsidise t-shirts for both competitors and supporter who are travelling to Antwerp. The club is to donate a maximum of £300. SC to research cost/suppliers.

15. Christmas party 2010 - In MB's absence, RH agreed to try and book the Ingram Arms for the 04/12.

16. Grants - AW investigating.

17. A.O.B. - AW advised that Meadowside have been in contact regarding our return after the refurbishment has been completed. AW is waiting for more info from them regarding cost and session times. It was agreed to poll the members to choose between Repton and Meadowside.

AW to chase KD for TT emergency plan.

SC asked when the pre Antwerp meeting was likely to be and it was agreed to try for the 20/06 at last year's venue, The Hanbury.

AW to source trophies for championship races.

JB asked if we could print some business cards to give out to anyone interested in joining the club. It was agreed that the cost would be reimbursed to any committee members who would like to arrange this perhaps using one of the cheap machines available.

JB raised the concern that not every member takes the time to read the club emails and could we consider other methods of communication. As this has previously been investigated, it was agreed to carry on using email. It is the responsibility of each member to use this facility.

18. The next meeting will take place on Weds 9th June at Barton Marina.