

Minutes of Meeting 29.07.07

No.	Details	Responsibility
	Attended by: Clare W, Adrian W, Di A & Invited Grant McKinlay Apologies: Pippa S & Alex A	
1	<u>Committee 2008</u> Pippa has expressed her wishes to stand down although is more than happy to help out as a volunteer Clare W willing to stand for Secretary/Membership Sec Simon Billson to be approached as Treasurer Alex A standing down as Club Welfare Officer Adrian W standing again for Chairman Grant McK will stand for committee member as he will be running the Junior section + 1 other	Info
1a	Check constitution on how many committee places required Post notice of AGM and put forward the posts available for nomination purposes	CW CW/AW
2	<u>Christmas Party</u> Weekend of 7 th /8 th December, (Sat 8 th if available) All in favour of getting information from WaterFront at Barton Marina and if similar package available as The Meynell this will be booked.	CW
3	<u>Juniors</u> £430 funds available for Jnr section raised at the BBQ + any grants we are awarded for this purpose	Info
a	Grant to contact Chloe Morley and Will Evans to arrange meeting to discuss, (CW to provide contact details), Also to discuss the ratio of coaches to jnr members required & facilities available in the area for use in coaching sessions.	GMc
b	Sessions to be March/April – October mainly bike and run and once a month swim sessions, (7-8pm) Session charged at £2 if charged.	Info
c	Contact local pools & check availability. Require 2 lanes 3 weeks of the month and 3 lanes the 4 th week for Jnrs Approach Abbots Bromley School for use of pool, even if just once a month for Jnrs	CW/AW CW
d	Jnr membership fees – Adult joins, kids go free. Child only = £10 & includes a laminated membership card, swim hat and drinks bottle.	Info
e	Age Groups – Start rising 8 to Rising 11 = Cubs Rising 12 to Rising 16 = Foxes 16+ = Hunters	Info

f	Junior Kit – need to contact Endura re the availability of Jnr kit and prices as kids clothes do not attract VAT	AW
4	Coaches Proposed for 2008 Training Grant McK – level 1 & level 2 Adrian W level 2 & level 3 Clare W – level 1 Warren S – level 1 – assistant to Grant Ben S – level 1 Dave Hollyoak – level 1 for cycling coaching only	Info
5	AW reminded that we MUST have 2 x “try-a-Tri” days during 2008 in order to qualify for the Awards for All grant	Info

Next Meeting TBC