

# MONIFIETH TRIATHLON CLUB

## Minutes of the AGM

22nd November 2016

### 1. Welcome, apologies and introduction

Tom Fardon welcomed those attending the meeting. A signing-in sheet was completed - the following members were present :-

Tom Fardon	Steve Smith	Debbie Feeney
Barbara Sweeney	Mark Hopkin	Eric Blyth
Michelle Mackay	Ute Goldman	Kathy Robertson
Lewis Bruce	Dougal Adamson	Kenneth Ramsay
Adam Wilson	Jackie Cavanagh	Stephen Mudie
Emma Donaldson	Barbara Brown	Miriam Rennet
Simone Mocci (coach)	Ursula Ryder	Alan Rose
Christopher Mocci	David Stewart	Jim Paton
Gillian Sangster	Steve Hambley	Robert Harrison
John Tonner	John Smith	Rory Fairburn

Apologies were received in advance from Jenni Stewart, Andrew Duff, Hilary McInally, Ingrid Kidd, Christine Bird, Steven Robbie, Arno Muller.

### 2. Minutes of AGM 2015

These were taken as correct and were passed.

No matters were raised from these minutes.

### 3. Treasurer's Report

Emma Donaldson produced a Finance Report, a copy of which is attached.

The main points noted

- increase in income from membership fees. (member numbers up)
- training subs down slightly from last year (partially due to income from kit sales getting mixed up with training subs last year).
- income up on last year mainly due to income generated from the triathlon.
- venue hire up due to late charge last year.
- overall finances in good shape with balance of ~£6500 - up £2000 from last year.

Thanks were given to Emma, who is standing down, for all her hard work over the last two years.

### 4. President's Report

Tom Fardon gave a report.

- 1) Thanked the committee for all their hard work.
- 2) Membership up slightly. Lewis had sent out a summary analysis of memberships, which showed a highish turnover of members - 30% leaving and 38% new members.
- 3) Club plans on pushing the youth and junior membership. Hope to hold 6 week session for juniors in lead up to Stirling duathlon.
- 3) The plans to support the coaches through coaching courses continues - club now has L1, L2 L3 coaches.
  - L3 - Kenny
  - L2 - John Smith, Mark McIntosh, Alan Rose, Simone Mocchi, Eric Blyth (nearly)
  - L1 - Greig Millar, Dougal Adamson, Jenni Stewart, Barbara Sweeney, Peter Flick (mountain biking)

Thanks to Kenny for all his work setting up rotas and writing training plans. And thanks to Simone for his work and agreeing to take kids' coaching forward.

- 4) The training weekend at Aberfeldy is to make a come-back next year with Eric taking on role of organiser. Possible dates have been put out with good response. Date to be announced soon.
- 5) Monikie Triathlon. An important event on the M3 calendar and again an excellent event. This year the event has been short-listed for triscotland's Best Event of the Year. (Results to be revealed at triscotland AGM on 27/11/16). Last year won Most Enjoyable Event.

#### **4. Election of Committee**

As Tom Fardon and Emma Donaldson standing down from their positions as President and Treasurer respectively, a new new committee was voted in.

President	David Stewart (-nominated Lewis Bruce, seconded Mark Hopkins-elected)
Treasurer	Eric Blyth (-nominated John Smith, seconded Kenny Ramsay-elected)
Secretary	Barbara Sweeney
Welfare Officer	Kathy Robertson
Head Coach	Kenny Ramsay
Website Master	Lewis Bruce
Committee Officer	Christine Bird
Committee Officer	Greig Millar
New members:	
Committee Officer	Mark Hopkins (-nominated by Eric Blyth, seconded John Smith-elected)
Committee Officer	Alan Rose (-nominated by Eric Blyth, seconded Kenny Ramsay-elected).

#### **5. Setting of fees**

It was proposed by the committee, that to keep the membership fees in line with other clubs and back to a level prior to when club had financial problems, that the membership fees would be reduced. Accepted unanimously and fees thus approved.

- Adult member £20

- Junior/OAP £10

## 6. Monikie Triathlon

Eric Blyth (race director) thanked everyone involved for supporting the event, from which the club has greatly benefited.

The event, held for the third time in July, was again a big success. Last year it was awarded TriScotland's Most Enjoyable Event and this year had been nominated for The Best Event of the Year (outcome will be at TriScotland AGM 27/11/16) and also for The Best British Event of the Year. Mark Hopkins has agreed to step-up to race director and Eric is to remain on the race committee. Date set for next year

## 7. Any Other Business

Spin to restart at DL on Saturday 26th Nov 8:00am with the spin doctor.

Suggestions were discussed but it was agreed that no action would be taken:

- Women only event - best concentrate on one event and do it well.
- Free membership for juniors - fees needed to cover triScotland fees and £10 seems reasonable.
- Club to purchase bike boxes for member's use - enough members with boxes willing to lend out.

### Club Kit

- Issue with a non member setting up and selling club kit via FB page without consulting committee raised.
- suggested it may be good idea for club to hold some Champion System kit for trying-on for size
- May be able to get some samples sent out.

Kit to be discussed further at committee meeting.

Noted that swimming on Thursday is better when well attended. Possibility to have an incentive for members to attend in way of loyalty card was discussed - to be discussed more at next committee meeting.

The AGM was adjourned and the **Club Awards** were presented.

MALE TRIATHLETE of the YEAR	<b>Robert Harrison</b>
Runner up	Paul Cooper
Third	David Stewart

FEMALE TRIATHLETE of the YEAR	<b>Sarah Connolly</b>
Runner up	Gillian Sangster
Third	Miriam Rennet

JUNIOR of the YEAR	<b>Andrew Merry</b>
Runner up	Anna Bennett

Runner up Eoin Simpson  
Runner up Christopher Mocci

PRESIDENT'S AWARD **David Stewart**

BEST NEWCOMER **John Tonner**  
Sarah Connolly

TRIATHLETE'S TRIATHELETE **Michelle Mackay**