

MONIFIETH TRIATHLON CLUB

Minutes of the AGM

Tuesday 7th November 2017
7pm Red House, Broughty Ferry

1. Welcome, apologies and introduction

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

David Stewart	Christine Bird	Debbie Feeney
Barbara Sweeney	Mark Hopkins	Eric Blyth
Michelle Mackay	Kathy Robertson	Lynne Smith
Lewis Bruce	Kenneth Ramsay	Steve Robbie
Adam Wilson	Jackie Cavanagh	Stewart Maxwell
Emma Donaldson	Barbara Brown	Miriam Rennet
Ursula Ryder	Alan Rose	Kathryn Ho
John Tonner	John Smith	Mark McIntosh
Adam Wilson	Stephen Mudie	Louise Wilkie

Apologies were received in advance from Dougal Adamson, Jenni Stewart, Pauline Fairbairn, Rory Fairbairn, Louise Marshall, Gillian Sangster, Peter McEleavy, Andrew Forrester, Robert Harrison, Zoe Simpson, Barbara Carr

2. Minutes of AGM 2016

These were taken as correct and were passed.

No matters were raised from these minutes.

3. Treasurer's Report

Eric Blyth produced a Finance Report.

The main points noted

- overall finances in healthy position with balance of ~£12,000
- Little change in income from membership fees despite subs reduced to half. (member numbers almost doubled from last year)
- Good income from Race Night at DL and the Monikie triathlon
- Aberfeldy training weekend - tho not for profit small profit made. To be run again 2018 at same price.
- "Other" includes web domain, prizes, flags, handicap prizes.

Miriam Rennet questioned increase in the Ambulance Service costs at the Monikie triathlon. TriScotland states the first-aid service must be one that provides an ambulance and all prove expensive. The man running the one used last year has since retired.

Park charges also increased from 50p to £2 per person.

4. President's Report

David Stewart, President, thanked Broughty Ferry Club for use of the facilities, and gave his report.

Dave explained how the committee had listened to what had been requested from the members at the last AGM and during the year and worked on achieving them.

- Kit review - Alan Rose has looked into new kit and set up a new supplier with Verge. First order has been placed. Kit still be available from ChampionSystems.
- Training weekend - Eric Blyth ran a very successful training weekend at the Moness resort in Aberfeldy in April. Names being taken for April 2018.
- Reduce club subs - down from £40 to £20 (concession £20 to £10)
- Increased pool time - an extra hour was put on

The club had achieved many things over the year including:

- Holding another successful Triathlon Scotland Sprint Championship at Monikie
- Take-over of Parkrun - promoting club
- Sell-out novice triathlon at David Lloyd
- 2 fun mini handicap duathlons
- Coached run sessions throughout year
- Beginner friendly bike rides
- Longer Sunday rides
- Race Night at David Lloyd
- 2 new coaches
- Foam rolling session
- Spin session back on at David Lloyd

These were all achieved thanks to work from committee and coaches, also Kathy and Steve for their cycling.

Highlights for the club included the number of club members competing in every discipline, at every level, home and abroad, with many members competing for GB in Agegroup Championships.

The club has been short-listed for Triathlon Scotland's Best Club of the Year - results to be announced at the TriScotland's AGM later in the month.

The club's awards are to be presented at the inaugural Club Dinner at the RTYC on 17th November.

Dave thanked Kenny Ramsay, who was standing down as head coach, for all his hard work over the years. John Smith was elected as new Head Coach.

4. Election of Committee

Barbara Sweeney was standing down from position of secretary and Christine Bird was standing down from the committee. A new committee was voted in.

President	David Stewart
Treasurer	Eric Blyth
Secretary	Steve Robbie (-nominated Kenny Ramsay, seconded Lewis Bruce-elected)
Welfare Officer	Kathy Robertson
Head Coach	John Smith
Website Master	Lewis Bruce
Kit Co-ordinator	Alan Rose
Committee Officer	Barbara Sweeney
Committee Officer	Mark Hopkins
New members:	
Committee Officer	Ursula Ryder (-nominated Michelle Mackay, seconded Kathy Robertson-elected)
Committee Officer	John Tonner (-nominated by John Smith, seconded Kenny Ramsay-elected).
Committee Officer	Jackie Cavanagh (-nominated by Miriam Rennet, seconded David Stewart-elected)

5. Setting of fees

It was proposed by the committee, to keep the membership fees the same as last year. A vote to make a family fee was rejected. Fees thus set:

- Adult member £20
- Junior/OAP £10

6. Monikie Triathlon

The event, held in July, again as Scottish Championship, was a big success.

A new Race Director is required.(Although Mark is willing to lead if no one else steps up). A new race committee is to be set up at the first committee meeting of the new committee.

Mark hopes to increase the events to include a tristars event - car parking being the main issue.

7. Any Other Business

Youth element of club was raised. Forming a youth sub-committee suggested.

Jamie Robinson interested in working with Active Schools.

Take-over of Junior Parkrun in New Year proposed to promote and gage interest.

Junior Triathlon at David Lloyd suggested.

Spin started at DL on Saturday 4th Nov 8:45am with the spin doctor. (David Stewart). However, temporary manager burst in at end and told club was no longer allowing sessions (despite being paid for until the spring). Since resolved but with an earlier start time of 8am.

Suggestions were discussed on best use of money in bank:

- Subsidized kit
- Mark McIntosh suggesting renting premises as a base. Committee to look into.
- Stuart Maxwell suggested exploring warm water training camp. Aberfeldy thought preferred option at present.
- Club to have specialists in to give talks. Eg nutritionists, bike specialists. Eg Nicholsons do a bike evening
- Discounts at shops/membership cards
- New video camera - best way to store/use video footage
- Video swimming - get a second session up and running again so filming can be done. May prove costly - Alistair Lauchlan (ex-member) has endless pool which could be a possibility.

All options to be explored and discussed further at committee meetings.

The AGM was adjourned.