

Guernsey TRI Club AGM
Venue: Les Cotils
Date : 23 October 2014

Members present:

Andy Cameron	Richard Stapley	Dave Hockey	Jos Ensink
Steve Roussel	Carol – Anne Stapley	Nick Mann	Hazel Solway
Chris Perkins	Russ Smith	Michael Cotterill	Sean Murphy
Martin Cottell	James Gower	Paul De Garis	Adele Perrot
Mark Naftel			

Apologies:




Bob Guilbert	Sarah Whitchurch	Darragh Lee	Peter Creasey
Tim Andrews	Richard Le Tocq	Simon March	Alan Rowe

1.	<p>Mark Naftel opened the meeting at 19:15 and thanked everyone for their attendance. Richard Stapley had circulated the minutes of the last meeting. These were briefly reviewed.</p>
2.	<p>Treasurers Report</p> <p>Richard Stapley reviewed the accounts in Tim’s absence. Richard had audited the accounts, there is a significant surplus. There is a suggestion to transfer into a savings account. Subs have dropped due to a reduction in membership, by circa 10. The club should be aware of whether the correct amounts of people are paying when they are racing as they should.</p> <p>The club did subsidise a small amount of the Swim Smooth course that was for the benefit of the Island Games squad and the membership.</p> <p>Simon March is prepared to look at a high interest account. MN suggested transferring £10,000. This would keep circa £7,000 working capital. Action 1</p> <p>The members were asked if there were any further questions relating to the accounts.</p> <p>RS asked what the plans were for timing devices. HS uses the App we looked at with limited success. CAS suggested waiting to look at how the Velo club work with theirs this year. MN renting a timing device for Granite Man would cost circa £1400 for the weekend, this suggests purchasing would be a better option.</p> <p>MN, we have looked at an active chip that records data and then down loads at the end of the race. The cost of the system has reduced over the past 12 months and as such if we wait it could become an option at that time.</p> <p>Agreed to wait for a year to see how the Velo club goes and how much the cost of the system reduces by.</p> <p>DH asked whether there was a worry at the reduction at the number of members whilst more people are actually racing.</p> <p>MC, should we contact those people that have entered Granite Man that are not members to promote the club. Action 2</p>

<p>3.</p>	<p>Converting Club To LBG</p> <p>Richard reviewed the proposal to transfer to a limited company. The advantage of this is that it restricts the club liability to a limited amount. Currently the club and the members are liable.</p> <p>Cost set up is £100, with a follow up £250 per year, plus additional paper work. Other than that it is a very simple process. Directors need to be appointed, with other committee members.</p> <p>The Directors of the LBG will be:</p> <p>Mark Naftel Tim Andrews Richard Stapley Simon March</p> <p>When membership renewal occurs we put the required wording on entry central which each member has to tick, a simple process.</p> <p>DH, should we be doing risk assessments. An LBG does not put more onus on this. We should ensure that all helpers are made as day members or associate members.</p> <p>MC, does anyone object. No members objected.</p>
<p>4.</p>	<p>Presidents report.</p> <p>Mark did a brief summary of the years races and suggested that the races that occurred were those that the club wanted. It was great to see so many Guernsey athletes at the Jersey Tri.</p> <p>The Herm swim was received well and worth organising.</p> <p>There were many off Island appearances from Guernsey athletes with good results.</p> <p>It would appear from the feedback that most are happy with the committee and those races organised.</p> <p>The new Tri kit is being seen out and about and is good to see. The next step will be a club Tri suit. We will look for a better system to sell the kit next year.</p> <p>RS, Tri Fitness will support the club with the process of stocking and selling the stock, this should remove all the problems associated and will be done at zero cost.</p> <p>Mark thanked the committee for their efforts throughout the year and for organising races.</p>
<p>5.</p>	<p>Club Committee</p> <p>Mark stated that the current committee are happy to remain in place.</p> <p>Mark also asked whether there was anyone that would like to step forward, Paul De Garis and Michael Cotterill stated they were happy to help out and put themselves</p>

	<p>forward. Paul would look at a sea front Triathlon and look at the kids series. The town front race could be run at the same time as the Guernsey Marathon. There could be a consideration to work alongside the Velo club due to the need to barrier the sea front which costs a significant amount.</p> <p>An approach to the Sports Commission could be an option to see what their plans are.</p> <p>Mark suggested that there would not really need to be a vote unless any one objected.</p> <p>No objections were received and as such the proposal of the current committee to continue was carried. With the additional help of Paul and Michael.</p> <p>President – Mark Naftel Treasurer – Tim Andrews Web Editor / Race Marshall – James Gower Race Marshall – Sean Murphy Press Officer – Simon March Secretary – Martin Cottell</p>
<p>6.</p>	<p>Granite Man</p> <p>Mark suggested a separate committee again to run this. Paul Jackson has put his name forward to become race director. Steve Roussel is also happy to help. Tim Andrews will not be available as he is racing away.</p> <p>We need to look at options for time keeper / head time keeper as Hazel would prefer not to do this. Action 3</p>
<p>7.</p>	<p>A.O.B</p> <p>Mark asked for AOB.</p> <p>DH stated that the progression of distance in the races for 2014 was better than 2013. What are the plans for 2015. MN we will still need to put an Olympic distance in early for the Island Games team. However the club can look to put a sprint in at the same time.</p> <p>Novice is booked for 17 May</p> <p>RS, race calendar. Tri Fitness are happy to put some pre / mid season and pre Granite Man training session. Put a request to the club to see what they would like.</p> <p>SM, what is the view on an Aquathlon series. RS, the Herm swim trials killed that opportunity this year. RS, will there be a Herm swim in 2015. There is a possibility.</p> <p>MC to look at promoting the Novice series through corporate sector, supporting premature baby. Action 4</p>
<p>8.</p>	<p>Prizes</p> <p>Trophies have not been made for 2014, as most are not interested in a trophy,</p>

	<p>vouchers were given instead.</p> <p>Long Distance Performance of the year: Andy Cameron</p> <p>Female:</p> <p>1st – Amy Critchlow – 2nd Magda Puzio – 3rd Laura McCarthy</p> <p>Novice Female:</p> <p>1st Amy Critchlow – 2nd Magda Puzio – 3rd Laura McCarthy</p> <p>Male:</p> <p>1st Martin Chapman – 2nd Russ Smith 3rd Andy Cameron</p> <p>Novice Male:</p> <p>1st Andy Cameron – 2nd Ben Duggan – 3rd Chris Perkins</p> <p>Mark thanked Hazel for all her support throughout the year.</p>
9.	Meeting closed at 20:40

	ACTIONS			
1	Arrange for part of the clubs overall funds to be transferred into a high interest account	SM		
2	Contact entrants for Granite Man that are local and no club members promoting the club	MC		
3	Look at who will be chief time keeper for Granite Man	Comm ittee		
4	Promote Novice Tri through Corporate sector to increase team entries	MC		