

Committee Meeting:	12 December 2018
Attendees:	Chris O'Hara, Neil Thomas, Ian Ainscough, Leigh Jenkins, Nigel Waterhouse, Aaron Riley, Charlie Price, Ciara Murphy, Jess AC, Mike Waring, Iain Wood
Apologies:	Anthony Brennan, Jo Harding, Sean Simmons, Dave Press, Susie Fourie, Nania Mason, Sally Napthen

Agenda

1. Outstanding actions;
2. Club kit – responding to Facebook comments about updating club kit.
Significant stock held in current designs;
3. EOSP – review and social plans for 2019
4. Awards – review 2018 and
5. EOSP plans for 2019.

Minutes

1. Outstanding Actions – see log
2. Club Kit:

Mike asked if the existing VAT discount applied to all club branded kit is still going to apply in the future – agreed. However, one-off items not held in stock (eg club branded swim robes, need to be purchased in full i.e including the VAT)

There is £7,500 worth of club triathlon race kit currently in stock which includes full tri race kit and race tri bottoms and race tri shorts. As a result, to implement a newly designed club tri race kit for our members was **NOT** approved

Redesigning a 'new' item of other club kit is to be reviewed such as bike shorts or bike gilet for an example (**Action: Kit Team June 2019**)

Question raised about replacing the club logo with a new design and unanimously refused.

The existing triathlon race kit will not be redesigned however we will look into introducing a sleeved race kit design which will be open to order from members during a pre-defined and limited time window
3. EOSP: Feedback was good. The timing of the event was late due to availability of venue effecting numbers. Numbers were down on previous year but higher then the several years before that. A large percentage of the award winners were present. 9 of 26 different award winners not able to attend this year, 7 of 24 different award winners did not attend in 2017

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Next years event to be decided – see later discussion

4. Awards: Feedback was good. Iain Wood raised a point that the summer and winter championships criteria are applied to the Nominated Award winners in that the nominees have to also fit the criteria of competing under the Chester Triathlon Club banner i.e NOT another club. Point was raised that this criteria should be made more transparent during the nomination process. **(Action Iain Wood September 2019).**

Several new awards were introduced to this year's ceremony (Female ToTY, Female Most Improved & Female Best Newcomer) as a result there are not enough perpetual shields so new shields are to be purchased. **(Action: Iain Wood September 2019)**

Next year is the Clubs 25th year anniversary and IW suggested the club look at a special celebration and include the existing Life Time Members in some way. Also highlighted that the following people are relatively unknown to the members as the Life Time Members Award winners and should be visible on the club website: **(Action: Mike Waring asap)**

1. Sally Napthen
2. Andy White
3. Janine White
4. Jayne Neave
5. Bill Neave
6. Colin Wilson
7. Peter Timson
8. Phil Townsend
9. Nania Mason
10. Jean Ashley
11. Dan Craigen
12. Linda Worall
13. Tony Fisher
14. Jan Rogers
15. Dave Taylor

5. EOSP & Awards Plans for 2019:

The format for next years EOSP & Awards ceremony was discussed in length. An idea of holding a Summer Party (on the Meadows) after the Dee Mile has been communicated to the MC via email by Jo Harding
Several ideas floated around the room;

- Include the nominated awards as part of the AGM
- Make the AGM less formal and a weekend event followed by pub
- Have a Summer Party & EOSP

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- Have just a Summer Party and no EOSP
- Have a EOSP and no Summer party
- What is within the remit of the Social Reps to organize and what isn't

Topic was too big to agree on a format during this meeting. It was agreed that the Management Committee have to the devise an action plan by early 2019 for the year after receiving formal proposals from Social reps. **(Action: Social Reps/Management Committee Jan 2019)**

With respect to the new running/winter league being coordinated by IW, when and where these awards will be presented is to be considered after receipt of a proposal from Iain Wood **(Action Iain Wood/ Management Committee Jan 2019)**

6. A.O.B

6.1 Coaches Qualification for Free Session Allowance: 3 per week for 'active' coaches. Grant Carter-Moore raised the topic has he been informed in some cases he shouldn't be paying for sessions when making payments. Agreed Grant is eligible as his current contribution to the coaching section is warranted

6.2 12 Days of Xmas: Leigh has some gaps to fill: 24th, 28th & 29th December. Iain Wood volunteered to lead a mountain bike ride on the 28th & Neil Thomas an off road run on the 29th

6.3 Can we offer better support to Dan at Deva next year? Nigel discussed several measures at the recent Race Directors meeting e.g. using section leads for volunteers and section leads for specific race sections e.g run area etc. MC to discuss further with Dan on how we can help lessen the load on him **(Action: Dan / Management Committee Jan 2019)**

6.4 Club Accounts: We need to verify the Tri-Bronze criteria and the potential Tri-Silver criteria aimed around the auditing processes for our club bank accounts for our own assurance **(Action: Ian Ainscough Feb 2019)**