

Management Committee Meeting:	16 April 2020
Attendees:	Neil Thomas, Leigh Jenkins, Ian Ainscough, Aaron Riley, Mark Taylor, Christine Paramour, Anthony Brennan.
Apologies:	

1. The meeting on 25th March was cancelled as a result of the Government's lockdown and the MC had been in contact during this period as the Deva was cancelled and clear guidance issued from BTF that no triathlon activity could take place. The MC met by Zoom call.
2. A discussion took place regarding the Majorca trip that had been cancelled and Iain Wood's request that the club provide him with £1,600 to cover the cost of refunding everyone for the Majorca trip until the hotel paid out. This would be £40 per person. Iain held the balance of the £60 per person that had been paid as a deposit. IW wasn't prepared to make the payments in two sections because of the administrative burden.
3. It was agreed that the MC was not in a position to give away £1,600 with no guarantee that it would be returned. IA volunteered to take over the repayment arrangements and NT would send IW an e-mail asking him to send over the £2,400 he held. Once the deposit was returned, the payments could be made for the remaining amount. Whilst the club could not justify refunding everyone out of its funds, we would look at any exceptional circumstances.
4. At the date of the meeting, it had been confirmed that the 5k and Deva had both been cancelled. [The Divas had not been cancelled, but was cancelled shortly after the meeting.] It was agreed to leave the Dee Mile open for the moment and incur no costs if possible.
5. IA confirmed that there had been a number of non-renewals in membership over the period of lockdown. It wasn't obvious if this was people who would not have rejoined anyway. It was agreed that all current members would have their membership extended to 15 months for the current year. That would cover all members, not just those whose membership expired whilst we are locked out.
6. There are roles that need to be filled on the Committee – Swim Lead, Joint Run Lead and Coach Co-ordinator to support Aaron. CP will propose some wording for a notice to go out to members. IA will also step down as Treasurer at the AGM, but we don't need to do anything on recruitment yet
7. Next meeting – 12th May 2020.