

Committee Meeting:	Dec 13 <sup>th</sup> 2023
Attendees:	Ian Ainscough; Jonathan Girvan; Ina Morris; Charlie Price
Apologies:	

## **Agenda**

1. Vacant Secretary role – temporary job share
  - a. BTF primary contact will be **Charlie Price** supported by **Ina Morris**
  - b. EA primary contact will be **Ian Ainscough**
  - c. UK Cycling and all things bike – **Jonathan Girvan**
  - d. Minutes and Agenda will be rotated between the 4 remaining Exec members.
  - e. Meeting schedule and bookings – **Ian Ainscough**. Full committee will meet at Hoole CC or similar, and Exec will via Zoom or smaller venue.
  - f. Google Share to be set up by **Charlie Price** for all documentation etc.
2. Unity Bank signees updated to include new Captain and Vice-Captain
3. Discussion on how to monitor Nifty payments compared to session attendees. **CP to discuss with Dan** how to enable the coaches to view attendance register more easily (prior and post session times).
4. **CP to discuss with Dan** if it is possible to ensure medical details are updated when membership is renewed. Including members with life membership
5. **CP to arrange the removal of the discounted joint Canoe and Sailing Club membership option on Nifty**. Club members who are also CaSC members and who require this membership for club event support will be able to claim a refund for their CaSC membership fees.
6. **CP/IM** to look at training for coaches in regard to support and recognition of mental health issues.
7. **JG** will finalise the new Christleton 5K lead. 2 members have expressed an interest and JG will discuss with them the need to progress the licenses etc.
8. Craig C has been researching a new run top. **JG** will liaise with Craig and the kit team to progress.
9. **CP/JG** will look at a new supplier of tri suits for the 2024 season.
10. **JG and CP** will look into cycle coaching qualifications.
11. Brio have increased pool hire costs and are expected to do the same for the track. Exec in agreement that we should increase our session costs. To be finalised after discussion with the full committee in January.
12. 12 days of Xmas calendar finalised by JG.

13. The proposed Zoom training session calendar for January discussed and will formally announced in the next week or so – CP
14. IA to forward the Zoom account details to CP
15. Bike leads requested financial support for the proposed C2C event. Exec are happy to provide this. Potentially using some of the profits from the T of CW. JG to discuss with the bike leads if an increase in the joining fee is feasible.
16. The club has been awarded a London Marathon place. IA will co-ordinate with SW and NP to publicise the club requirements to enter the ballot for the spot.
17. A proposal to modify the club Club Constitution so that a quorum for the AGM is amended to senior membership only. To be finalised after discussion at the full committee meeting in January.
18. IM will work with our existing coaches to provide insight into longer term/strategic training plans.