

Committee Meeting:	Jan 30th 2025 Full Committee Meeting
Attendees:	Chris Rhodes, Ina Morris, Ian Ainscough, Charlie Price, Jonathan Girvan, Mike Warring Nicola Perrin Anna Woogar Emma Sharpe Gemma Kelly
Apologies:	Ian Wedge, Nanina Mason, Alison Leavens,

Agenda

1 Minutes from previous meeting not reviewed

2 Section updates

Swim E.S

A Numbers in the pool are ticking along nicely same numbers throughout the year

B Making a small loss due to subsidies for the members

C Nantwich would like to join our open water training session **E.S to action**

Bike J.G

A James has stepped down from bike lead looking for a replacement **JG to action**

B JG is looking at plans for bike confidence sessions on a private ground at a local school **JG action**

C JG is looking at some sessions at Marsh tracks for beginners and experience riders **JG action**

D J.G is looking into another club training weekend in the lakes **JG action**

E J.G is looking at another winter bike TT challenge, M.W has some old routes to pass on to J.G

F I.M and E S would like to be involved as coaches for the bike conferenced course

Run M.W

A Borders league going well Men 4th in Div 1 Ladies 1st in Div 2

B Men doing well in the vets, some members leading their age cats good team effort across both teams' great camaraderie

C Cross Country Champs Ladies came away with a silver, A.W came away with 1st age cat
S.H came away with a silver at the Liverpool D.C

D Club vest champs doing well 75 people on the leaderboard, this year there will be a trophy for the first 3 in all the cats

E looking to recruit some other disillusioned runners from another club both male and female.

F Track sessions are getting busier, still down on numbers prior COVID

G M.W has asked K.S to be come a lead runner M.W to action

H I.M suggested we advertise the Tuesday run session on F.B to attract more members **M.W action**

Social E.S

A Possible quiz on Friday nights? E.S to see if there is an appetite with members

B E.S looking into socials after certain events or training sessions

Tri Kit N.P

A Nothing happening on kit at present M.W monitoring stock levels

B No need to stock anything at present, will open a window in March/ April for members to order kit

C I.M suggested we look into heated coats for coaches need prices **I.M action.**

Coaching I.M

A Plenty of coaching going on with all 3 disciplines

B We have an offer from Paul McIntyre from Nantwich if we are struggling.

C I.M to arrange a coaching meeting with all coaches **I.M action**

D K.S to attend a run course as opposed to the BTF course, I.M suggested do the EAC course **I.M action**

E Consciences is to try and get more level 1 leaders advertise on our website **I.M action**

D E.S would like to do a course in open water swimming **E.S action to look what is available**

News Letter N.P

A content has dropped a little, bike content is a little low at present.

B All agreed that it is a great read and very informative on what is happening in the club.

Events update C.P

Christleton 5k, Deva Devas, Dee mile Aquathlons and the Deva tri (we supply marshals)

A An Events committee is pencilled in next week, we need a lead for each event, a letter was sent out to each member for volunteers

B Ideally, we would need a group of people that could lead all events and have understudies that would understand the process in case the lead moves on or can't do it.

C We would need to form what's App groups for each event / group so everyone knows what is going on and can give feedback to check out what went well and not.

D E.S suggested we plot out a scheme for all events to be discussed next week in the events meeting

E A media Manger is required to advised events and liaise with volunteers that are helping with event **C.P action**

F In term of events updates so far

Christleton 5k applications in. I.W

Quadrathlon event full a few reserves

Dee Mile is open 42 people signed up so far Race director to be confirmed

Event management plan to be formed, use an old one that we have used in the past

Safety officer required (Alister) ?

Treasury I.A

A I.A has been in contact with Insurance company for the cover of our equipment for post-race and after underwriters require more information I.A action

B One of the members raised an issue regarding the club as a charity status

C E.S outlined the type of status the club could there are many pros and cons

The main advantage is claiming gift aid back from the last 4-5 years a lot of work would be required

D We are presently an unincorporated club it was agreed we should look into the status of the club

E If we elected to change the status of the club, we would need to hold an EGM and offer the members the options that are viable examples below

Such as a community amateur sports scheme, Charity incorporated organisation, incorporated company, company ltd by shares plus a number of other to look at.

It was all agreed that we would look into this.

F Going forward it was decided that we would have a committee meeting to agree the best status for the club within the next three months **C.R action**

ANO

I.W wanted to attend the meeting in part to voice his opinions and ideas how the club should be run. This date was offered to him he was unable to attend.

