

Committee Meeting:	1/ 05/ 2025 Full Committee Meeting
Attendees:	Chris Rhodes, Ina Morris, Ian Ainscough, Charlie Price, Jonathan Girvan, Mike Warring Nicola Perrin Emma Sharpe Gemma Kelly
Apologies:	Ian Wedge, Nanina Mason, Alison Leavens, Anna Woogar

Agenda

1 Minutes from previous meeting not reviewed

2 Section updates

Run M.W and GK

A Cheshire champs 8th May, Helsby track Event

B Track nights busy, Tuesday nights not busy only a few turning up, think of knocking Tuesday nights in the winter. Suggested Watts app App group for Chester Tri members with different umbrella for different discipline (speak to Wedgy he has done it for the Christleton 5k **CR action**)

Bike

J.G

70 entry Cheshire west M.W has won section groups are out Marsh Track with Emma went well Finished with a T.T Traction training

Another March track session on the cards **J.G action**

Swim

E,S plenty of people coming Sat might to be cut due to numbers down in the summer only techinics to be run once a month due to numbers play it by ear on numbers

Summer break for swimming squad keeps going cut mid-July Sept no technics session

Wed sessions £1, 000 11, 14 down Sat £1,300 Friday 400 Monday break even on the last 5 months Swim needs to review count numbers

Limited 30 swimmers for Christleton by ourself review numbers

Juniors

No rep £3k up Great coaches Planning for junior Tri full steam ahead

Coaching,

I.M

Time in for development for coaches no interest at present Emma Dave Christine Ina and James covers. Christine interested in swim smooth course Ina to speak to Christine

Charlie requires who coaches regular **action I.A**

Craig was interested in doing some running coaching Charlie to speak to members about runner coaching **Action C.P**

I.M indicted to finish her role in November

Kit,

M.W N.P

We have some tri suits in stock, no one has asked for any suits Kit window not to be opened till the end of the season.

We have running vests in stock potential open the window for run kit

Hoddies / Zoddies potentially open a window for them
Session cost okay

Roles need filling bike leads **Ellie**

Social media need someone to work on this look at sending a message out to members.

Membership and finance are down a little bit around thirty people not many doing the trial member ship. Finance is good track is down a few hundred quid

Events committee

Needs meeting to organise meetings for events committee **action C.P**
Christle ton 5k full road close plenty of marshals Ian's on it
Marshalls to direct people off the route if required road closes 30 mins
Deva's organisation all going well only 209 entries at the moment advertise s on the local media
Sorting out volunteers 20 signed up
Dee mile plenty of volunteers need some more action on it **action C.P**
Chester tri to buy water kits cost £1800 approx. testing on different parts of river
Testing beforehand to build up the data so we no what is what in protocol

Agreement for legal entity for the club so we can claim gift aid

Options

Law firm to put out help in conjunction with sport England
Umicorporated organisation run by a group of people for small clubs ideally for amateur club
Advantage simple to run
Disadvantage no separate legal identic not for us

Incorporated the way forward no personal reasonability for legal action or debt asset don't need to be transferred if people move on entering in to contracts is easy

Company ltd by guarantee we run the club like this already we only need to submit accounts
Company by shares not good for us
Community interest company operates for the community not good for us
Cooperative community society
Charitable organisation not for us
Community amateur sports club

It was agreed we would be Company Ltd guarantee and community amateur sports club

E.S to write an overview on this and put forward at the AGM (draft) and constitution to be adjusted