



Committee Meeting Minutes

Monday 16th November 2009

Grant's House - Halls Head

Present: Grant Tomlinson, Elliott Combes, Kathryn Hookham, Darryl Harris, David Whiteley, Graham Hall, Alisha Williams Ian Crane

Apologies: Jamie Muir, Michael Hall

Meeting Opened

Meeting opened at 7:40pm by President Grant Tomlinson

Business Arising from Previous Minutes

- ✓ Email sent to members in Member Update informing of race morning times
- ✓ Age groups changed to 5 years on website & member notified in Member Update
- ✓ Race info booklet download changed to 1st December at latest.
- ✓ Port Bouvard lifesaving will provide water safety services for the season.
- ✓ Member database has been updated with new members.
- ✓ Road closure permits and sanctioning forms submitted to TWA.
- ✓ Funding applications for the Corporate Triathlon have been lodged

General Business

1. Races & Event Calendar

Race number 5 at Madora Bay is likely to be moved from the 10th Jan to 17th Jan to give a week inbetween to be discussed at the next meeting.

2. Club Championship

Email received raising questions about marshalling at the Interclub and if that counts as a member's volunteer race. Website did not reflect this but has since been changed to include the Interclub as a marshalling volunteer race for members.

3. Corporate Triathlon

Elliott provided update on the Corporate Triathlon progress.

Participant Handbook to be released in 2 weeks.

All funding applications received. Successful application with the Department of Sport and Recreation

4. State Interclub

Worked through the interclub action sheet. No urgent issues identified for the interclub event.

Elliott to meet with Webset to work through operation on the day.

5. Juniors

NTR

Any Other Business

ANZSLA/ANCOR

Elliott attended a seminar put on by the Department of Sport and Recreation on the Duty of Care issues

Discussion around membership cards and need/requirement for registration before races. Members will receive a club member sponsor card that will allow members to receive discount from all club sponsors on presentation

Club Development



Dave and Elliott will be attending a Marketing/managing your club presentation tomorrow night.

Committee approved Elliott to purchase a new laptop for use with the timing system and website.

Correspondence

IN

Sponsorship Agreement – Dome Coffee

Letter – Confirmation of change of funding approval from City of Mandurah for Corp Tri

Letter – Rotary confirming road marshals for Interclub Cycle course

Email - Clarification received from TWA on the 'try before you buy' policy and secondary membership

Email – Successful application for Alcoa Corp Tri sponsorship

OUT

Email – RegisterNOW setup document for Corp Tri setup

Meeting closed at 9:30 pm.

**Next Meeting: Monday, 21st December 2009 at 7:30pm
Grant's House**
