



Committee Meeting Minutes

Monday 21st December 2009

Grant's House - Halls Head

Present: Grant Tomlinson, Elliott Combes, Kathryn Hookham, Darryl Harris, David Whiteley, Graham Hall, Michael Hall

Apologies: Jamie Muir, Ian Crane, Alisha Williams

Meeting Opened

Meeting opened at 7:40pm by President Grant Tomlinson

Business Arising from Previous Minutes

- ✓ Race 5 will be moved from January 10 to January 17 to give a week break between races.

General Business

1. Races & Event Calendar

Race number 5 at Madora Bay will be moved from the 10th Jan to 17th Jan to give a week between races.

2. Club Championship

NTR

3. Corporate Triathlon

Committee encouraged to keep pushing entries. The actions sheet will be emailed out. The Corporate Triathlon will be the major focus at the next meeting.

4. State Interclub

We debriefed the event with the following recommendations:

- Have flags/chute on the beach at the water exit to guide swimmers
- Run turn around before Leighton Place
- Two water stations on the run course
- Form F to be completed. Grant to email Kathryn
- Stress single file/no overtaking in the bike leg as riders pass transition
- Hire a miniskip bin for rubbish management
- Dismount line to be moved further down the hill.

5. Juniors

NTR

Any Other Business

AGM

Will be held at Grant's place on the Monday prior to the half ironman

Wind Up

Grant to book Hyundai Stadium on Saturday evening on May 15 if possible.

Club Development

Dave and Elliott attended a Marketing/managing your club presentation. Elliott will email through a DVD of the presentation, which focused on Sponsorship, Volunteers, and Building the club and membership.



Other

- Dave to look after post box key and cheque book while Kathryn is away during January
- Kathryn to investigate a possible switch to Bendigo Bank for our account.
- The Handicap race will start at 7.00am to provide an opportunity for those who also wish to also do the Cambria Island swim. Bikes can also be moved out of transition early on that day.
- Consider the Paraplegic Benefit fund. The Stadium Club contribute \$12 per member, which also provides up to \$100000 insurance.
- We will donate occasionally to a charity. It was decided to donate to the Silver Chain Mandurah at the Handicap Race. This will be an opportunity for our club to give something back to the community. A member of the Silver Chain will be present to collect donations and to write receipts.

Correspondence

IN

Letter – City of Mandurah - Confirmation of Event Approval 2010 Corporate Triathlon

OUT

Email – Invoice to Alcoa for Corporate Triathlon Sponsorship

Meeting closed at 9:30 pm.

**Next Meeting: Monday, 1st February 2010 at 7:30pm
Grant's House**