



Committee Meeting Minutes Monday 27th July 2009 Grant's House - Halls Head

Present: Elliott Combes, Grant Tomlinson, Jamie Muir, Ian Crane, Kathryn Hookham, Darryl Harris, Alisha Williams

Apologies: Michael Hall, David Whiteley, Graham Hall

Meeting Opened

Meeting opened at 7:40pm by President Grant Tomlinson

Business Arising from Previous Minutes

NIL

Correspondence

IN

Email – TWA – Clarification of Splash & Dash insurance requirements for water safety

General Business

1. Race/Event Calendar

Race 1 has been moved to 1st November to avoid a clash with the Bunberri Classic being held on 6th November.

2. Club Championships

The Committee has agreed to trial a season long points based system to award the age group club champions. Further details are yet to be clarified. The following conditions for the points based system have been discussed and agreed:

- All races will be of equal weighting i.e. equal points available, except the State Interclub and Mandurah Corporate Triathlon.
- The 5 best results will contribute points to the AG Club Champion Table. This allows some flexibility for circumstances and shiftworkers.
- The Club Championships race will be changed to a standard race on the calendar.
- In order to be eligible for the points system a member must Marshal in at least 1 race, they must also complete 3 races. Marshalling roles to be defined. **(Action:All)**
- Points will be awarded 20pnts =1st, 19 =2nd, 18=3rd ...etc

AG Club Champion running points table will be avail on the website.

3. AGM Minutes

The AGM minutes are to be updated to record the retirement of Ivan Wiltshire from the committee as Treasurer and nomination and acceptance of Kathryn Hookham as the new club treasurer.

AGM minutes then require club signatories to acknowledge and approve the change of treasurer in order to change over signatories on the club back account.

Kathryn has been given the key to the club postbox.

Update AGM minutes and have them signed off by 2 club signatories. **(Action: Grant)**

4. Rotary Road Marshals

Discussion around the requirement and cost of having rotary at all the races. Cost is in excess of \$1500. They are not registered traffic operators and are there in more of an awareness and assistance role.

Committee has agreed to cease hiring Rotary marshals at turnarounds.

MTC members will now fill this role. One club member at each turnaround. This marshalling role will be defined in conjunction with the new championship points system, whereby members must marshal at one race to be eligible for the series.

Darryl to coordinate traffic marshals in place of Rotary, incl email each week before race calling for marshals.

(Action: Darryl)

Marshalling requirements to be defined in next meeting 7th September**(Action: AI)**

Letter to be sent to Rotary advising of decision **(Action: Grant)**

5. TRYstars

Discussion around the decision not to proceed with TRYstars this season. Identified the current course has safety concerns for children. The bike course is of major concern with children mixing with cars.

Committee agreed it is vitally important to promote and maintain Junior Splash & Dash.

Decision not to be a TRYstars club is only for this season, and it is hoped a new TRYstars coordinator can be sourced during the season.

Email to be sent to TRYstars from last season letting them know about the Splash & Dash

6. State Interclub Triathlon

Committee agreed to use electronic registration for the event this year.

Previously the entry cost had been funded by the club. The club will not pay MTC members entry this year.

First Aid post is to be on course in place of Ambulance. This results in a reduction in cost of approximately \$600.

Email RegisterNOW to find out how far out from the event this needs to be setup (**Action: Elliott**)

Committee voted to change Interclub entry fee to \$45 - passed.

Email to be sent to Surf Lifesaving Clubs for water safety (**Action: Elliott**)

7. Club Clothing

Jamie emailed club committee with option for club clothing through Cannibal. Agreed that \$300 for supplier to design uniform was a good idea, however to be put on hold until later in the season.

Current club uniform stock levels are low. Uniforms and design investigation to progress through the season.

Investigate further options with other manufacturers (**Action: Jamie**)

Any Other Business

Nil

Meeting closed at 9:20pm.

**Next Meeting: Monday, 7th September 2009 at 7:30pm
Grant's House**
