



## Committee Meeting Minutes

Monday 8<sup>th</sup> March 2010

Grant's House - Halls Head

**Present:** Grant Tomlinson, Elliott Combes, Darryl Harris, David Whiteley, Graham Hall, Alisha Williams, Kathryn Hookham, Ted Macneall

**Apologies:**, Michael Hall Jamie Muir, Ian Crane

### Meeting Opened

Meeting opened at 7:40pm by President Grant Tomlinson

### Business Arising from Previous Minutes

✓ Nil

### General Business

#### 1. Corporate Triathlon

We debriefed the Corporate Triathlon. Elliott and Alisha took notes.

Committee agreed to reimburse Elliott \$250 for out of pocket administration expenses for the event.

#### 2. Constitution

The Constitution was discussed section by section. Alisha will produce a revised constitution.

### Any Other Business

- It was agreed that we would donate \$250 to the Silver Chain from the race takings from Race 5.
- Next year we will attempt to align a race with Clean Up Australia Day and clean Doddies Beach after the race and put on a BBQ.
- Grant to email Jo and Brett to invite them to the windup to receive their life membership plaques
- Wind up will be held on Saturday May 15.
- The AGM will be held on Monday May 17.

**Meeting closed at 10:22 pm.**

**Next Meeting: Monday, 29th March 2010 at 7:30pm  
Grant's House**