



# KENDAL TRIATHLON CLUB

## Minutes of the AGM Meeting 2<sup>nd</sup> February 2017 – Romney's Kendal

### Attendees

Jane Senior – Chairman  
Darren Brown – Deputy Chairman  
Vikki McGarry – Secretary  
Paddy Finn – Head Coach  
Bob Muirhead – Membership Secretary  
Bianca Dyer – Welfare Secretary  
Jude Swann – Women's Representative and Social Secretary  
Kath Finn – General Representative

Apologies for Absence - Mary Monkman – Treasurer

It was also noted that there were approximately twenty additional members of the club in attendance

**The next committee meeting will be 25<sup>th</sup> March 2018 at Vikki's house**

**Resignations** - None

**Appointments** - The committee club members proposed and appointed changed roles - Jude Swann as Women's Representative and Kath Finn as General Representative. The committee club members proposed and reappointed all other posts unchanged and are detailed above.

**Minutes from last A.G.M.** – Were accepted with no matters arising

**Vacancy** – Men's club Rep. The position was announced at the A.G.M.

**All Committee Members** – Described their respective roles to attendees.

**Jane Senior-** Explained the recent work undertaken by the committee and that all ideas resulting from the club development plan had been implemented including; the new member website, Facebook page, club kit redesign, online membership system, and options to make open water swimming available with safety cover this coming season. For further details see AGM powerpoint document

**Club Funds-** Mary reported that the club funds had remained stable over the past year. £10,903 for Seniors and £1,100 for juniors as at 31<sup>st</sup> December 2017. This compares to £10,821 and £1,100 for seniors and juniors as at 1<sup>st</sup> January 2017 respectively

**On Line Membership** – Bob Muirhead officially launched the online membership via SI Entries to the club. Early bird renewal is now available for £25 until 31<sup>st</sup> March 2018 following which it will increase to £30. There will also be an incentive of 20% discount for massage with John Bagge during the early bird period.

**Tri Training Sessions** – Paddy will book the Lonsdale suite from 9.30am to 13.30pm and lane 1 in the pool 11.30 to 12.30 on Sunday 25<sup>th</sup> March at a total cost of £105. More attendees are required to make it viable. Kerry Byrne has signed up for the course.

**Paddy Finn** – Spoke to attendees about the positive changes that had taken place since the last AGM where only 1 club member attended. He thanked everyone who attended.