**Minutes from the Jersey Triathlon Club AGM 17 October 2013**

**Agenda**

1. Previous Minutes
2. Committee Update
3. Financial Accounts
4. Resignations and “acknowledgements of service”
5. Appointment of Committee
6. Local Results 2013 & ‘Off Island’ racing
7. 2014 Race Calendar
8. JTC Performance Programme
9. AOB
10. **Previous Minutes**
    1. Due to the informal club committee transition in 2012 – it was stated that (other than hand written notes), there were no official minutes from the 2012 AGM. The handwritten notes were made available to all club members.
11. **Committee Update and open discussion** 
    1. A general update was given by the 2013 Club President.
    2. Special thanks were given to the Race Committee.
    3. It was proposed and agreed that a Marshall Matrix be introduced for 2014.
    4. Recognition was given to the Island Games 2013 athletes (Dave Holmes, Jenny O’Brien and Sam Horsfall). An apology was given for the length of time it took to provide a funding contribution due to issues however outside our control.
    5. An overview of the Open Event (Olympic Distance Triathlon) for 2014 was given. The intention is to grow the event over the coming years and use it as a test event for the 2015 Island Games.
    6. A Development Programme framework for juniors and seniors is underway.
    7. Qualifying criteria are being developed for Island Games and Commonwealth Games, they will be shared in due course.
    8. Sponsorship continues to be a challenge. The club might be able to secure a small amount of funding from Goldmoney, and thanks were given in this regard. A general update on discussions with RBC was also given although no deal had been fully secured.
    9. It was stated that the view from the Committee was that the club had developed well over the last 12 months but that it was too much work for three people given the aims for development of the Club.
    10. It was agreed that the club would still use Entrycentral for club membership even though there were concerns that it is not pro-active enough.
    11. It was mentioned in some detail that club infrastructure needed updating. Specifically signage, the trailer needed servicing, and the transition bike carriers needed a refurbish.
    12. The Committee are currently looking for a base for the Club, the preference is FB Fields, but negotiations are ongoing at the moment.
    13. It was agreed that the Monday night swim sessions with Steve Hickson would continue, fully subsidised by the club.
12. **Financial Accounts**
    1. An update was given in respect of our financial accounts. It was noted that the clubs funds had grown over the years and that it was probably time to modernise some aspects of the club.
13. **Resignations and “acknowledgements of service”**
    1. Special mention was given to Darren Le Massurier and Anthony Smith in respect of their involvement with the club over the years.
14. **Appointment of Committee**
    1. The following nominations were proposed and agreed:
    * President: Nomination, Simon Roderick.
    * Secretary, PR & Communications: Nomination, Matt Ebbrell.
    * Treasurer and Membership Secretary: Nomination, Truusje Gamlin.
    * Race Committee: Nominations, Vaughan Robinson, Mark Nicol, Marc Burton, Sarah Corcoran.
    * Marshal Manager: Nomination, Alex Forster.
    * Committee Member without portfolio: Nomination, Nick Saunders.
    * Committee Member without portfolio: Nomination, Andy Jarrett.
    * Committee Member without portfolio: Nomination, Doc Snook.
    * Junior Representative: Nomination, Dave Holmes.
    1. Jonny Flanagan also agreed to take ownership of the Club Kit ordering, and also to overhaul the [www.jerseytriathlonclub.com](http://www.jerseytriathlonclub.com) website.
15. **Local Results 2013 & ‘Off Island’ racing**
    1. An update was given in respect of the above. All results can be found on the club website.
16. **2014 Race Calendar**
    1. The race calendar was discussed and agreed.
17. **JTC Performance Programme**
    1. An overview of the Performance Pathway was given. This is an initiative to give junior and development athletes a structured approach to enhancing personal performance. The programme is still in its infancy but should be working in readiness for the Island Games 2015.
18. **AOB**
    1. The rewording of the Club Constitution was agreed.