**Minutes from the Jersey Triathlon Club AGM 28 October 2014**

# Introduction

The Club President welcomed everyone to the meeting and established that there were sufficient Club members to run the meeting in accordance with the club constitution.

# Previous Minutes

The minutes from the 2013 AGM had been distributed previously and were agreed without question.

# Committee Update

An update was given in respect of work undertaken by the Committee. Key points included:

* Sponsorship – the Club continues to be sponsored by the Ana Leaf Foundation, the importance of this sponsorship is recognised.
* Spend on infrastructure – the Committee recognised that more needed to be done to develop Club infrastructure, including purchasing a new Club van to replace the trailer and replace the racking system used for transition as well as other items to promote and develop the Club.
* The Island Games 2015 – the following teams were announced:
	+ Ladies – Joanne Gorrod, Sam Lee, Philippa Worth, Arlene Lewis, Jenny O’Brien. Reserve, Della Roderick.
	+ Men – Michael Charlton, Nathan Woodland, Dan Halksworth, Tim Rogers, Demri Mitchell. Reserve, Dave Ibbotson.
* Recognition was given to the Committee, and the wider support group (especially the Race Committee) for their involvement throughout the year.
* It was noted that more attention was needed to structured training sessions, informal training was working well – but there was more to do and the Club was looking at this in some detail.

# Financial Accounts

The Club Treasurer gave an update on the financial accounts. It was acknowledged that the Club had grown income and had also increased investment. The Club held reserves to maintain the Club at current levels of activity for approximately 30-36 months should income freeze, which it was recognised was unlikely.

# Resignations and succession planning

There were no resignations, but both the President and Club Secretary indicated that they were unlikely to stand for a further term. Expressions of interest to undertake either role were invited.

# Appointment of Committee

The following roles were appointed:

* President: Simon Roderick.
* Secretary: Matt Ebbrell.
* Treasurer and Membership Secretary: Truusje Gamlin.
* Race Committee: Vaughan Robinson (lead), Mark Nicol, Marc Burton, Sarah Corcoran.
* Technical and website: Jonny Flanagan.
* Marshal Manager: Alex Forster.
* Junior Representative: Dave Holmes.

# Membership update

An update was given in respect of club members, it was noted that membership had increased but not significantly and that the Club had many non-members racing locally.

The membership cost was proposed and agreed at £50 annually for seniors and £25 annually for students. This would include the cost of all races, various club discounts with local shops and a branded T-shirt.

Local Results 2014 & ‘Off Island’ racing

An update was given in respect of the above. All results can be found on the club website.

Juniors update

 A comprehensive update was given in relation to the Junior section of the Club. It was specifically noted that the Junior section had grown significantly and that work was underway to develop a structured performance plan for promising and upcoming young triathletes, this would require investment and possible sponsorship.

2015 Race Calendar

The race calendar was discussed and agreed.

Performance Programme

An update was given on the Performance Programme that was planned to launch, this is being designed with the Island Games and the Commonwealth Games in mind. Nick Saunders is driving the programme and it was noted that good progress had been made here.

Survey Results

The results of the Club survey were shared, it was noted that the key finding was that Club members were interested in more coordinated off island events.

Awards

The female athlete of the season award went to Sam Lee.

The male athlete of the season award went to Michael Charlton.

AOB

The meeting closed.