



**Agenda for the Manawatu Triathlon Club Committee Meeting.
HELD ON Monday 12th September, 26 Tula Lane, Palmerston North and
online.**

MEETING OPENED: 07:05

PRESENT: Thomas, Ryan, Jo, Mark, Luke, Andy, Phillipa

APOLOGIES: Rochelle

ABSENT:

1. Minutes of previous meeting:

Minutes from the meeting of 19 March 2022 were e-mailed to members by President, presented as true and correct.

Moved: Mark Seconded: Andy Decision: Carried

2. Inwards Correspondence:

Ken wanting to advertise swim at Boys high TS asked for more details and will advertise when have more information

3. Outwards Correspondence:

Tri NZ comms – past response

Tammy – Need to look at facility for allowing users to borrow the kids we are getting

Need to check on the website

Action TS talk to Jess – about status of finances and the app approval for finances – accounts needed for AGM and presented what did she do last year – AGM on 17 Oct – what can I do to help?

4. Treasures update:

None

5 General Business:

- MTA – proposal
TS has been in discussion with LS to provide coaching for MTA. Proposal is for 8 sessions starting on 20th October at 16:00.
Action TS to confirm what requirements are from Tri NZ
JC setup registration for kids to join
- MTA Kit – Now have the spare kit from Tammy which is with Thomas
- Manawatu Triathlon League

Little bit of success with Nick shoe clinic (on running) involved. Big finish line arch which they are going to send over. Sponsoring in form of clothes and shoes

- Kids Tri

Followed up with More Fm regarding supporting the promotion through the schools of a video ticktock etc. They are really keen. Turbos and cyclones will come on board with gear at schools. Website going live 1st November and that will kick it all off.

- Timing/registration – handover – Mondays are better

Jo unable to attend next event so TS to see how if he can do the setup and times.

- Who will be standing for next committee

- Thomas – yes
- Ryan – Yes
- Rochelle – Yes
- Luke – Yes
- Jo – Unsure
- Phillipa – No

- Prizegiving

Awards recipients confirmed. Lenka is organising getting the trophies updated so they can be presented on the night.

- AGM

Financials – TS to Jess – Finances are in with the Accountant and hope to get back

Food – Upto \$1000. Cold food supplied by catering – hot chips will be provided by Netball

Chairman report

Minutes – Philippa will update

Structure around 25 celebration

AGM

Official Welcome and all the special people in the room maybe life members (Malcom Christine and any others past presidents - Dave Scott, Richard,

Can Grant do a speech – TS – Grant has agreed to do speech

Is there a slide show that we can put together – Jo will ask members for pictures

Accompany Music

Acknowledge Gilbert Cole – he was founding member along with Grant Spiers

Get the flags to have at the event and the Tri Club banner

Balloons

Reijo

Can we provide a list of committee members who can call and be there earlier – Are there other options

Membership update – 101

AOB

Meeting Closed: 21:00

Next Meeting: 10/10/22 at mine and online – updated to 12/10