



**Agenda for the Manawatu Triathlon Club Committee Meeting.
HELD ON Wednesday 13th April, 26 Tula Lane, Palmerston North and online.**

MEETING OPENED: 7:30

PRESENT: Ryan, Thomas, Rochelle, Philippa, Jo, Mark, Andy

APOLOGIES: Jess

ABSENT: Luke

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: Philippa

Seconded: Ryan

Decision: Carried

2. Inwards Correspondence:

Sam Parry – requesting details about how to access Grants

Email from Have a go race tested positive on Monday night at Linton

Bike Manawatu – can we advertise the 6 hour manfield. Decision on 19th whether it goes ahead

3. Outwards Correspondence:

TS Verbal with Tammy regarding MTC property that needs to be returned as well as confirm clarity on roles.

4. Treasures update:

Current position is the club has as @ 13 Apr \$84,000 consisting of 4 term saver accounts and 2 operational transaction accounts which have just over 13K

6. General Business:

Club will not update advise on website regarding Covid 19 until Linton advises that the Ministry of Defence has changed it's rules. Will cause confusions if we say as a club you no longer need vaccination when the main site of events does.

Manawatu Triathlon League -

Motion 1: MTC applies for funding from the PNCC Major Events Fund for costs incurred in hosting the Manawatu Triathlon League 2022 up to the value of \$20,000 per annum for a 3 year period.

These costs may include:

Cost of engaging an external provider of livestream facilities

The cost of hiring CET Arena to host the Palmy Enduro

The cost of hiring Manfield Autocourse to host the Palmy Prologue

The cost of fence signage to promote Palmerston North and increase athlete safety in the finish area

Cost of branded swim buoys to increase athlete safety

Motion 2: MTC applies for funding to The Lion Foundation for costs incurred in hosting the Manawatu Triathlon League 2022 up to the value of \$15,000. These costs may include:

Event medical services via specific sports event medicine provider

Event timing services via specific sports event timing provider

Event swim cap to enhance athlete safety
Portaloo hire for the 17th Dec where toilet facilities are unavailable
Cost of hiring 2-way radios for event safety

Motion 3: MTC applies for funding to NZCT for costs incurred in hosting the Manawatu Triathlon League 2022 up to the value of \$15,000. These costs may include:

Event medical services via specific sports event medicine provider
Event timing services via specific sports event timing provider
Event swim cap to enhance athlete safety
Portaloo hire for the 17th Dec where toilet facilities are unavailable
Cost of hiring 2-way radios for event safety

Moved: Thomas Seconded: Andy Decision: Carried

Membership update – Around 97. 3 new members

Grants to athletes 21/22 - Andy provided context to previous grants awarded to athletes from club. When international events were close there were more applications. Was always done on a case by case basis and modified dependant on number of applications.

Committee agreed that there should be an application for the grants. Currently not everyone is aware of the criteria.

Criteria was reviewed. With minor changes required before publicising
TS to update the Criteria, Send out to athletes who may be eligible requesting applications from those that feel they meet the criteria. Once received back committee will review.

I Tried the Tri – none

Next Events - Event on the 01st May has now been turned into a Duathlon. June, Sep and Oct events to be arranged by **TS**

AOB

Gilbert Cole who was first life member aged 91. Significant member and help founded the club. Always at events. AM - will update Facebook to inform everyone.

Noted that all club athletes all did really well in commonwealth and under 19 Trials.

People were turned away from the last event as they had not registered.
TS to remind everyone using social media and email that registration is required before each event.

AM - STMS and Treasurer –Follow up with sports Manawatu

TS - Talk to Jess about getting added to ASB app.

Meeting Closed: 21:18

Next Meeting: 1st May 2022