



**Agenda for the Manawatu Triathlon Club Committee Meeting.
HELD ON Monday 4th July, 26 Tula Lane, Palmerston North and online.**

MEETING OPENED:

PRESENT: Ryan, Thomas, Jo, Mark, Andy

APOLOGIES: Jess Philippa, Rochelle

ABSENT: Luke

1. Minutes of previous meeting:

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

Moved: Seconded:

Decision: Carried

2. Inwards Correspondence:

- Email from Marketing coord of NZ police requesting sponsorship for ads – discussed but given current financial constraints declined to take up offer
- Thomas had conversation with TC while present at Wellington short course champs. They intend to visit Palmerston north with excess stock at sale prices. Will get in touch when dates are confirmed. Once confirmed will advertise to members

3. Outwards Correspondence:

TS spoke with Andrew Mclean ref possible investment of \$50k of funds currently in term deposit. Andrew sent on Questionnaire which will make committee better understand their risk appetite. Will be distributed to committee



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TS spoke briefly to Tammy about involvement with club and her roles and responsibilities.

Action TS to follow up and provide clarity

4. Treasures update:

No update.

Action TS to call Jess to get an update on current financial position

6. General Business:

Discussion on setting up dates for events increasingly difficult as require STMS. Club lucky to have Mark but he is also required for Moas and Manawatu Cycling events.

Dates for next events

Action TS to request the following dates with Linton

Duathlon

06/08 and 24/9 both on Saturday due STMS req and clashes @15:00

Triathlon

Events to take place on Sunday and revert to earlier 09:00 start time

09/10/22

13/11/22

Note Event at CET arena on 16-18 Dec

29/1/23

26/2/23

02/04/23

AGM – to be on Monday 17 Oct. AM to use contacts to book venue.

Action Andy to confirm venue Once confirmed ME to create event in Facebook

- AM asked about how social media is managed. Confirmed that Mark updates Facebook page while Jo looks after the website and sends emails out to managed list.

STMS

Agreed that the club needs access to another STMS. AM has spoken with Paul Miller Events and dev for Tinman and Murray from events promotion that confirmed they both pay for the services of an STMS

Action AM to see if possible option could be Tim Lloyd from Bike Manawatu and ME to see if Rob Dabb is still current and check what options are available at the council and the related costs for this,

For info costs around \$12,000 and 26 days of training to be an STMS

I Tried the Tri – General discussions on how the event can be promoted. RL suggested holding a competition for each school to create a video with the winning school winning a prize. All agreed a good idea.

Action – TS to upload I tri'd the Tri video to MTC website as well as any other videos avail

General discussion regarding the 25th Anniversary of the club and how it can be celebrated.

Action – all Committee members to think of ideas.

AOB

No response has been received from club members requesting a treasurer. Discussion on who could be approached by the club and who will engage with them

Action

RL – Andrew and Denise Mclean

JC – Richard Sinclair, Jen Sweeney, Kim Gloyn

Meeting Closed: 21:03

Next Meeting: 08/08/22