



**Minutes of Committee Meeting  
Held on Monday 2<sup>nd</sup> July 2018 at 6pm  
Venue 170 Russell St, Palm Nth**

**PRESENT** – Dave Scott (President), Barrie Eccles (Treasurer), Glenys Taylor (Secretary), Catherine Pardey, Richard Coxon, Awa Melbourne, Murray Rasmussen.

**APOLOGIES** – Andy Martin, Richard Day, & Geoff Bendall

**MINUTES**

**Moved** that the Minutes of the last meeting 4<sup>th</sup> June 2018 to be taken as read, and are a true and correct record after adding Richard Coxon to those present

Dave Scott /Barrie Eccles

**CARRIED**

**MATTERS ARISING FROM THE MINUTES**

- Murray queried availability of minutes on website. These are only posted on website after they have been approved at the next meeting.
- AED is available in gym. Barrie to talk to Richard at the Linton pool about the use of the pool AED.
- Discussions with various club members are still ongoing.
- Incident report from May event still to be completed.
- Great feedback from last event at Manfeild.

**CORRESPONDENCE nil**

**FINANCIAL REPORT**

Financial Report has been emailed to Committee. (Attached)

- Spin classes will continue until end of August
- Youth academy will continue until the end of term 3.
- Discussion around all coaching and costs involved.
- Accounts to be approved for payment totalling \$4,892.13
- Current cash balances total \$117,852.84 .
- Income banked since last meeting \$4,438.60
- At 30/6/18 it would appear that MTC has a cash surplus of \$9247.93 but this is to be adjusted for capital items and depreciation.

**Moved** that the finance report be accepted including the payment of accounts.

Barry Eccles/Murray Rasmussen **CARRIED**

**EVENTS**

- Richard to take control of trailer and getting it to sight for setup from 7.15 am.
- All events to start at 9am & should all be packed up by 11.00am so Richard can leave at that time.
- Awa will be able to access a NMV if required.
- Need someone to help Murray to set up course. Request assistance via facebook.
- Manual timing and only one mat will be used.
- Barrie will bring microphone, tags, mat etc

- Pool to transition area – gravel needs to be swept if possible. Waste Management needs to shift bins if possible.
- Wind is the only factor that would necessitate event being cancelled.

**HEALTH AND SAFETY** – no issues at last event at Manfeild.

### **TRI NZ**

Modification to previous notification stating that events of 150 people or less will be considered a club event and therefore no fee payable to TriNZ

Periodic payments will be made throughout the year alleviating the need to pay before memberships are collected.

Discussion around membership fees increasing – will be discussed further at next meeting in preparation for AGM. The need to increase needs to be considered at the same time as other ongoing matters such as grant applications for sound system and trailer which will be considered when quotes available.

Discussion around clubrooms and possible alternative circuits if Linton wasn't available.

### **CALENDAR**

National events are added first and then Manawatu events are slotted into gaps.

Manfeild – need to build the event from this year before considering adding as a selection National event  
Marton was a great event but needs improvement particularly Health and Safety before being added again.

Masters Games are to be held in Whanganui in 2019.

Feilding to be included. Further discussion next meeting.

AGM – Date set as 14<sup>th</sup> October with possible events being held at Linton on 28<sup>th</sup> Oct and 11<sup>th</sup> November.

**Meeting closed 7.30pm**

**Next Meeting: Monday 6<sup>th</sup> August 6.30pm**

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*President: D Scott*      *Date*