

**Manawatu Triathlon Club Committee Meeting: Monday 7 September at 7pm**  
**MINUTES – MTC Committee Meeting**  
**Venue – Dave Scott’s house – Russell Street.**

**Present** – Dave Scott (President), Barrie Eccles (Treasurer), Richard Coxon, Garry Leader, Geoff Bendall, Simon Brownie, Richard Day, Grant Spiers, Leteia Cornwall (Secretary).

**Apologies** – Wendy Brenkley, Ashley Phillips, Andy Martin

Moved apologies be accepted

Dave Scott/Barrie Eccles

**CARRIED**

**Minutes**

Moved that the minutes of the last meeting be taken as read, and are a true and correct record.

Dave Scott/Geoff Bendall

**CARRIED**

**Matters Arising**

Nil Matters Arising.

**Financial Report**

No Financial Report available for this Meeting.

**Accounts for Payment**

LIDO AQUATIC CENTRE – HIRAGE – SATURDAY TRAINING	\$ 500.00
PARTY PRINT LIMITED – COFFEE MUGS FOR WINTER SERIES	\$ 155.25
TROPHY SPECIALISTS – ENGRAVING OF WINTER TROPHIES	\$ 165.20
NEW ZEALAND POST OFFICE – PRIVATE BOX HIRAGE FOR YEAR	\$ 175.00
CHRISTINE MATTHEWS – STATIONERY, BREAD FOR AGM	\$ 24.00
BARRIE ECCLES – FRUIT JUICE AND BANANAS FOR AGM	\$ 65.96
WENDY BRENKLEY – GET WELL CARD AND POSTAGE FOR MEMBER	\$ 6.79
MURRAY MATTHEWS – NZTA LICENCE AND REPAIRS FOR TRAILER	\$ 368.67
CHRISTENE BROWN – SOUP AND CHOCOLATES – SPOT PRIZES	\$ 44.53
KELLY CARTER – COACHING – SATURDAY TRAINING	\$ 40.00
SUE MCMASTER – COACHING – SATURDAY TRAINING	\$ 80.00
DAVE SCOTT – CITY FITNESS (5 LOTS OF \$115.00)	<u>\$ 575.00</u>
<b>TOTAL:</b>	<b><u>\$ 2200.40</u></b>

Moved that the tabled accounts be approved for payment.

*NB: Andy will need to be paid for the cakes supplied to the AGM*

Barrie Eccles/Dave Scott

**CARRIED**



7) Website:

- Requires updating.
- Check online Membership Form.
- Check with Jack MacKenzie re continuation of this website via him.
- To be looked at more when Dave and Barrie are back in late October.

8) Banks:

- Looking at changing banks and go on-board with online banking (double electronic signatories etc)
- Proposed bank change to ASB, The Plaza.

**Moved:** Barrie Eccles/Richard Day  
**CARRIED**

9) Honorarium:

- Transparent process.
- Job Description of the three positions needed (and to be put on the Website).
- Review in six months.
- 1x end of financial year payment if granted.

10) Subs:

- Discussion around proposed "Supersub" fee – to stay at the current \$55 (individual) and \$110 (family).
- This is to be advertised more on the Website, Flyers, emails to all members, articles in the Tribune and Guardian.
- Must highlight the great 'deal' that it is and promote further.

**Correspondence**

Nil Correspondence Inwards or Outwards.

**Meeting finished – 9.36pm**

Thanks to Dave for providing drinks (hot and cold) and nibbles!

**Tasks**

<b>Who</b>	<b>To Organise</b>	<b>Done</b>
Grant	Promotional articles in Tribune/Guardian	
Grant	Proposed sponsorship with Gary Buys from Bike Barn	
Grant	New Summer Flyer (for website and advertising) – with new sponsor (?)	
Grant	Soft drinks and 'Brownie' for next Triathlon event	
Dave	Further investigation into acquiring Membership Cards	
Dave	Update Membership Form on Website (and membership list – ie. current lengths of membership)	
Dave, Barrie and Grant	Total re-haul and update Tri Club Website	
Barrie/Dave	Criteria for grants to be clearly outlined for web site	In progress
Dave	Check on replies to emails (Elizabeth & Domain name)	In progress
Barrie	Prepare criteria for the two junior trophies for committee to consider	In progress

**Next Meeting: Monday 26<sup>th</sup> October – 7pm**

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*President D Scott*

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*Date*