



**Minutes of Committee Meeting
Held on Monday 11th December 20 17 at 7pm
Venue 170 Russell St, Palm Nth**

PRESENT – Dave Scott (President), Barrie Eccles (Treasurer), Glenys Taylor (Secretary). Andy Martin, Richard Coxon, Catherine Pardey, Richard Day & Geoff Bendall

APOLOGIES – Murray Rasmussen, Tammy Reed.

MINUTES

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

Dave Scott/Richard Day

CARRIED

MATTERS ARISING FROM THE MINUTES

- Awa Melbourne has confirmed that Linton has been booked for all events as per last meeting.
- Discussion about Kids Tri academy and Tammy's role. Everything Ok.
- Timing will be discussed in general business.
- People who had stated interest at AGM about Facebook organisation had been contacted. Tom Singleton is happy to take photos and post on Facebook.

CORRESPONDENCE

INWARDS (as per schedule circulated)

Manawatu Sport Awards – Need to nominate club members – suggestions received for Richard Day, Martin family

Grant application for Kiwisport Small fund has been sent.

Moved that all Inwards Correspondence be accepted and outwards approved.

Barrie Eccles /Geoff Bendall

FINANCIAL REPORT

Financial Report has been emailed to Committee. (Attached)

- Correction to totals Total operating expenses should read \$24118.04 leaving a surplus to 7 Dec 2017 \$13,832.89
- Accounts to be approved for payment totalling \$10,040.21
- Income banked since last meeting \$ \$7,145.00
- Invoices sent but not received yet \$8,000.00
- Investments have been rolled over. Once all accounts have been paid any extra cash will be reinvested.
- Membership tags are still being investigated.

Moved that the finance report be accepted including the payment of accounts and budget approved.

Barry Eccles/Richard Coxon

CARRIED

EVENTS

Linton will be the venue for January.

March date clashes with the Marton Mitre 10 event. Barrie has been in touch with Sport Whanganui in regard to combining with their event. They will have the advantage of possibly increased participants and the offer of the use of our equipment along with our assistance in running the event but in return we will need free entry fees for our members. MTC will offer to pay a lump sum on behalf of our members that participate.

Makino in Feilding will be the venue for February and April. Rob to be contacted by Dave to ensure the road is closed.

Date that was pencilled in for Manfeild is still available and the quote for hireage was \$400.

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- Posters have been distributed.
 - Sponsors money is slowly coming in.
- Richard Coxon left meeting.

GENERAL BUSINESS

- Timing – Boxes need to be connected. One needs to be set as master and others as slaves. Boxes need to be further apart if you aren't connecting them. This will be trialled at next event. Dave has a 90m cable to connect boxes.
- Members' t-shirts are to be distributed at events. Kids t-shirts can be recycled. Bring old ones back in and swap for a bigger size. Catherine to look after the t-shirts and record against new members at each event.
- Junior representation on committee – someone from Tri Youth academy may be interested but there is the difficulty with not being able to get to meetings at night. Tammy may be able to get comments from group and bring them to meeting.
- Swap buy and sell tab on Facebook page could be set up and used.
- Health and safety to be added to agenda each meeting. Health and safety policy as revised to be distributed and discussed further before being adopted.
- Strategic plan reviewed and amended accordingly. Amendments in red.
 - Mission Statement "To Provide a range of safe events **and training opportunities** for all **members and** participants to achieve personal goals at local and national levels"
 - Goals – 4 to read "To provide regular training **advice** for club members."
 - Goal 1 Strategy delete "Run all events at a profitable margin"
- There is no event held in December because there are too many other events on.
- Timing chips are not effective for log on because of the way MTC has system set up with newbies added on day and non-members being given a chip on day of event also. Need to get timing right first.

Meeting closed 9.00pm

Next Meeting: Monday 15th January
