

Manawatu Triathlon Club Committee Meeting Tuesday 12 August, 2014 at 7pm

Venue: Palmerston North City Council, Palmerston North

Present: John Brenkley (Interim President), Christene Brown (Treasurer), Wendy Brenkley, Sally Rasmussen, Jo Speary, Murray Matthews, Jenness Fulton(via Skype)

Apologies: Kylie Mulcahy, Barrie Eccles, Mike Van Kampen, Felicity Jackson

MOVED that the apologies be accepted

Wendy Brenkley/John Brenkley
CARRIED

Minutes

MOVED that the minutes of the last meeting, having been circulated, be taken as read.

Wendy Brenkley/John Brenkley
CARRIED

Matters Arising

- P4 amend that not MTC responsibility to fund personal items such as running shoes and that Felicity was sorting out mix up.
- P1 amend to 5 bike computers
- Hamish Higgle did not complete correct course therefore not eligible for award – Most Improved Juniors Trophy

MOVED that the minutes of 22 July are a true and correct record

John Brenkley /Jo Speary
CARRIED

Correspondence

MOVED that inwards correspondence “Attachment A” be accepted and outwards approved

Jenness Fulton/ Wendy Brenkley
CARRIED

Finance

- Financial report delayed due to recent return of Treasurer from overseas. To be sent out as soon as possible for ratification at next meeting. No Pass For Payment this meeting.

General Business

1. Sub-committee presented recommendations for **funding applications** – same approved. Notifications to be sent by Friday.
2. Athlete Travel Grant – Andy Martin - committee approved \$197.00 for Duathlon Champs, Taupo - **Carried**.
3. **Duathlon 5 and AGM**
 - Pool start available for those attending World Triathlon Championships
 - Malcolm Brown Race Director
 - Set up 7am – Kylie, Mike, Jo, Fliss, Wendy, John
 - Registration – Jenness, Jack
 - Soup, bread, Cups, napkins, tea, coffee, milk – Christene
 - Certificates, Cups
 - Spot prizes
 - Ballot slips, pens
 - Contact Trevor Shailer as possible speaker – John
4. Proposed to recommend reduction in **membership fees** at the AGM

- Reduce \$50 family membership to \$45
- Reduce \$25 adult membership to \$20
- Reduce \$20 <19 years membership to \$15.

4a. Committee members to pay membership fees but have free entry fees Wendy Brenkley/John Brenkley
CARRIED

- Proposed reduction in **entry fees** for members only -
 - \$10 adults fee to \$5
 - Kids remain \$5
 - \$20 family to \$15
 - Motion to purchase new **microphone system** Jenness Fulton/ Wendy Brenkley **CARRIED**
 - Fitzherbert Rowe** - waiting on opinion regarding challenging issues of funding
 - Participants who did Triathlon Summer Series and Duathlon Series** - 1377 – 710 female, 667 male
 - Manawatu Sports Awards** entries being prepared for submission by 27th August, 2014
 - Participation Initiative of the Year
 - Athlete Development
 - Best Presented Club
 - Sports Partner – Lynne Vautier
 - Volunteer of the Year
 - Club Event of the Year (Duathlon Series)
- 10.** John Brenkley outlined discussion held at meeting requested by Andy Martin and Grant Spiers
11. Trophy to be purchased for Overall Champion of the Duathlon Series.

There being no further business the meeting was declared closed at 9.35pm.

Next meeting:- Wednesday, 24th September 2014, PNCC Building, Square, Palmerston North at 7pm

Attachment "A"

Correspondence for meeting 12th August 2014

Inwards:

- 24th July 2014 – Email from TriNZ with times for Triathlon on TV for Commonwealth Games
- 25th July 2014 – Email from Auckland Triathlon Club about the North Island Duathlon Champs in Pukekohe (held same day as our AGM)
- 28th July 2014 – Email from Campbell MacNeill regarding their 'Running 101' program
- 31st July 2014 – Email from Jess Shelgren apologies for AGM
- 31st July 2014 – Email from Eva Craig regarding her membership
- 1st August 2014 – Email from Tamara Reed asking if we had made a decision about whether or not she could advertise her business through our website etc
- 2nd August 2014 – Email from Fitzherbert Rowe regarding preparation of a legal report for the club
- 11th August 2014 – Email from Campbell MacNeill with link to nominate volunteers for the Grassroots Sports Awards
- 11th August 2014 – Whanganui Multisport Club notice of their AGM and race results from their last race
- 12th August 2014 – Email from Dave Scott asking that those going to Edmonton be emailed suggesting they come along to 17th August duathlon to do a triathlon with swim first as practice for Worlds

Outwards:

- 24th July 2014 – Commonwealth Triathlon TV times link put up on club Facebook page
- 28th July 2014 – Reply to Campbell MacNeill saying 'Running 101' would be mentioned in July newsletter
- 31st July 2014 – Replies to Jess and Eva
- 1st August 2014 – Reply to Tamara saying we had decided not to advertise her services
- 12th August 2014 – Email sent to the 8 club members who are part of the team for Edmonton