



**Minutes of Committee Meeting
Held on Monday 14th May 2018 at 7pm
Venue 170 Russell St, Palm Nth**

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

APOLOGIES – Richard Coxon, Tammy Reed, Awa Melbourne, Murray Rasmussen.

MINUTES

Moved that the Minutes of the last meeting 9th April 2018 to be taken as read, and are a true and correct record.

Dave Scott /Barrie Eccles

CARRIED

MATTERS ARISING FROM THE MINUTES

- Quotes for Sound equipment are still being sought.
- Discussion with Tammy about Academy requirements still to occur. Academy on Thursday night appears to be working well.
- Lights at Massey track – Moas and Athletics get free use. Public can turn up and use for free so long as group is less than 10 in number. Our members are generally also members of Moa. Doesn't appear to be a problem.
- Values – "encouragement, participation, achievement" to be added as a by-line under logo. Need to have club values clearly visible so that matters involving them can be dealt with.

CORRESPONDENCE

INWARDS

- Resignation from committee from Tamara Reed – need to have representation from juniors else there is a risk of losing contact with this group.
- C Doolan – travel grant – response to be sent – Dave to speak to him re complaint

FINANCIAL REPORT

Financial Report has been emailed to Committee. (Attached)

- Two term deposits to be reinvested plus some extra cash currently in working account.
- Still awaiting payment from Sport Manawatu for interschool event + final payment for Academy which was to be paid when report from Tammy received.
- Net Income from Kids tri \$13,530 compared with budget of \$9,000
- Accounts to be approved for payment totalling \$3004.49
- Current balances of all accounts incl term deposits \$118,646.31
- Income banked since last meeting \$3,000

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

Barry Eccles/Geoff Bendall **CARRIED**

EVENTS

- Date changes for events unavoidable due to Linton being double booked and Makino event for road works occurring requiring detour around run/bike course.

Doesn't look good but someone needs to make that call about cancelling and changing dates accordingly. Events on calendar should stay regardless of other events on in the region.

- Triathlon club champs should be held in March/April. Due to March event being held in Marton club champs were delayed to April event which was then cancelled so champs will be held at May event.
- Correct procedure for applying for use of Linton is now known so this should avoid future problems as well as TMP submission for MDC.
- Event at Linton have one finish in pool close to entry door.
- Duathlon at Manfield –
 - All courses now within the Auto Course meaning less marshalls required. Dave and Barrie to visit Manfield to finalise courses and transition.
 - Avanti sponsoring prizes for first male and female in each distance.
 - Grant application to be to MDC for \$1,000
- Discussion about advertising in newsletter.

HEALTH AND SAFETY – no issues at last event at Linton. Need marshall in pool so that people are swimming the right direction. Reinforce in race briefing.

TRI NZ

Compulsory membership from 1 November 2018.

No family membership, \$10 social, \$20 youth, \$25 Adult. Event fees also being charged.

When renewing membership with MTC there will be an extra bit of info required so that every member will pay a portion to TriNZ.

May be a period to phase this in to our members. Needs to be discussed at next AGM.

Meeting closed 8.30pm

Next Meeting: Monday 4th June at 6.00 pm

President: D Scott

Date