



**Minutes of Committee Meeting  
Held on Monday 15<sup>th</sup> January 2018 at 7pm  
Venue 170 Russell St, Palm Nth**

**PRESENT** – Dave Scott (President), Barrie Eccles (Treasurer), Glenys Taylor (Secretary), Richard Coxon, Catherine Pardey, Murray Rasmussen & Geoff Bendall

**APOLOGIES** – Andy Martin, Tammy Reed, Richard Day.

**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 FROM THE MINUTES**

- Timing boxes worked well at Linton 1<sup>st</sup> tri for season.

**CORRESPONDENCE**

INWARDS (as per schedule circulated)

To notify Tammy that Tri club will supply 10 marshals for WeetBix kids' tri. Incl Sally Rasmussen and other replies already received in response to newsletter request before Christmas. Contact to be made with Andy to see if he has any students available.

Email from Kelly Isles re entry fee to be used as part of membership fee. This is to be offered to all people that enter first time if they want to take up membership within a week of the initial event.

Various items on list discussed briefly.

**Moved** that all Inwards Correspondence be accepted and outwards approved.

Barrie Eccles /Geoff Bendall

**FINANCIAL REPORT**

Financial Report has been emailed to Committee. (Attached)

- Accounts to be approved for payment totalling \$4956.04
- Current balances of all accounts incl term deposits \$110803.08
- Income banked since last meeting \$7565.00
- Invoices sent but not received yet \$4625.00
- Membership tags have arrived and some distributed at Linton. Invoice not received yet.

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

Barry Eccles/Richard Coxon

**CARRIED**

**EVENTS**

Linton review – setup from trailer worked reasonably well. Swim exit then run to finish mat was ok for summer.

Next event Feilding – discussion around road closure – put buzzy bees rather than just cones at each end. Dave to look at alternative run course as suggested by Tammy. Extra signs will be required from

MEET. Sat 17<sup>th</sup> 3pm set up transition more helpers the better. Dave to print fliers to be delivered to residents on course. Geoff and Glenys to distribute. Notice in local paper also. Free entry for residents that bring flier on the day. Notice to Feilding Herald to get extra publicity. Glenys to organize. Next event will be at Marton. MTC only providing racking and timing with free entry to all members. Barrie to reply to Marton coordinator.

#### **GENERAL BUSINESS**

- Linton Camp triathlon on 31/1. – They do set up. MTC to check if everything is in place. If timing is required then there could be issues as the only person capable at present point is Dave and he isn't available on that day. Awa to talk to person to get details.
- Duathlon champs at Manfield. Barrie to contact Taranaki, Kapiti and other clubs with the possibility of having an interclub shield. \$400 venue hire is already pencilled in.
- Splash and Dash will continue this year on Tuesdays after the Striders series has finished.. Will run for 4 weeks with members free. \$5 for everyone else. Barrie to book Lido.
- 1<sup>st</sup> February – promotion of sports codes at Linton Army camp. Richard has a drone and willing to take videos however not enough notice so MTC not able to provide promotional material at this time. Need to organise some material for future opportunities. Also noted that there is a clause in contract with Linton about material recorded on site.
- Lock up. No longer required Barrie, Dave and Glenys to clean out tomorrow and store what needs to be kept at alternative premises. Anything not required will be dumped.
- Health and Safety is to be reported on at each meeting. No incidents or new hazards at last event. MTC is providing a duty of care. Race director at each event is the Health and Safety officer. Need to ask Linton about what health and safety criteria they have for use of pool or guidelines that MTC needs to incorporate in to our policies. Need to find out what members are qualified first aiders and if they are prepared to assist if required.

**Meeting closed 8.30pm**

**Next Meeting: Monday 19<sup>th</sup> February at 7.45pm**

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*President: D Scott*      *Date*