

**REDCLIFFE TRI CLUB AGM 2008/09 Minutes**

Agenda 15 <sup>th</sup> September 2009 Coffee Club Northlakes - 7.00pm				Minutes			
Ag. No.	Issue/Topic	D/I	Background	Points of Discussion	Resolution/Details/Decision	Action Required (Name of person first)	Time Frame

1	Welcome		Members present: Fabian Gonzalez, Peter Little, Graham Bliss, Paul Crothers, Danny Hooley, Jim Ansicar, Darren Dillon, Ken Adriaanesn, Wayne Brown, Mary Jackson, Jo Field, Brett Jackson, Jules Dillon Apologies: Jo Banney, Louise L, Gail G, Allan G, Andrew Strickland, Doug Locke, Kirsty J, Michael Broadbent.				
2	Confirmation of Minutes 2008 AGM				“ Minutes are a true and accurate record” Moved: Graham Bliss Seconded: Fabian Gonzalez		
3	President’s Report				Report Accepted Moved: Ken Adriaansen Seconded: Graham Bliss		
	Secretary’s Report				Report Accepted Moved: Fabian Gonzalez Seconded: Mary Jackson		
4	Head Coach’s Report				Report Accepted Moved: Jo Field Seconded: Ken Adriaansen		
5	Junior Coach’s Report				Report Accepted Moved: Jules Dillon Seconded: Wayne Brown		
6	Treasurer’s Report				Report Accepted Moved: Mary Jackson Seconded: Graham Bliss		
7	Audited Financial Report			Not completed yet	Financial report accepted: Moved: Seconded:		
8	Election of Committee Members President, Vice President, Secretary, Treasurer & 3 committee members.		Nominations received: President: Danny Hooley Vice President: Wayne Brown Secretary: Fabian Gonzalez Treasurer: Jules Dillon Committee Member: Andrew Strickland Committee Member: Peter Little Committee Member: Brett Jackson Committee Member: Ken Adriaansen		Moved: Mary Jackson Seconded: Graham Bliss President: Danny Hooley Vice President: Wayne Brown Secretary: Fabian Gonzalez Treasurer: Jules Dillon Committee Member: Andrew Strickland Committee Member: Peter Little Committee Member: Brett Jackson Committee Member: Ken Adriaansen		
9	Appointment of an Auditor			Frazer and co appointed	Appointment Accepted Moved: Graham Bliss Seconded: Fabian Gonzalez		
10	General Business		We recommend the increase in membership fees effective from 1 <sup>st</sup>		Vote by show of hands – accepted. Moved: Mary Jackson		

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			November 2009 to – Child/Student \$30 New/\$25 renewing Adult - \$50 New/\$40 Renewing Family - \$95 new/\$85 renewing. (Once a student leaves school they are classed as an adult.)		Seconded – Fabian Gonzalez		ASAP
			Uniforms	Andrew S is trying to source cheaper shirts. Fabian will speak to different embroidery companies to get competitive price. Tri Suits should be paid for up front to avoid problems. Criteria for sponsors on shirt to be cleared up at next meeting.			
			Splash and Dash	2009 race went well. Boats that waited should be thanked. Danny will ask Mike B to ring boat owners who waited and thank them. Danny will make certificate of appreciation for sponsors. Danny will investigate getting race in triathlon magazine. Danny will send TA email with results for entry on their website. \$ for splash and dash will be discussed at the next meeting. Next race in March 2010 – need to start organizing it soon.			
			Nicola Gregory had serious training accident.	Jules will arrange flowers to be sent on behalf of the club.			
			End of season function	To be held on a Saturday night in April.			
			Camp	Cannot go ahead in 4 weeks. Mary and GB will investigate day activities with a possible camp in early January.			
			Swimming caps/water bottles.	Jacko will find out cost of caps.			
			Next meeting.	6 <sup>th</sup> October – Venue TBA 2009/2010 secretary will nominate night for meetings and let members know. Preferred night for all committee members is Tuesday.			
	Meeting Closed:		8:20pm				