



Manchester Triathlon Club

AGM Agenda

Venue: Longford Park

Time: Monday 27th January 2020 @7.00 pm

No.	Item
1.0	Apologies Richard Hyder Tricia Quirke Andy Dow Siobhan Farmer Kate Woodward-Nutt Tracie Gorst Kenny Mitchell 100 in attendance
2.0	Chairs Overview – Thanked members for attending the AGM and their continued support. The meeting is at end of January to get full year accounts in. Overview of the successes of 2019.
3.0	Finance – surplus £6,404 giving a cumulative surplus £12,091. Need to keep events going and be profitable to enable the club to carry on and prevent membership increasing in the future. Accounts will be put online and on company house website.
4.0	Membership - issue with junior membership, SC is working on this with Nifty. SC gave overview of DD issues. Increase in Junior membership over 2018 figures – around 70 members. Already more gold members in Jan 2020 than in summer 2019.
5.0	Events – Duathlons x2. Thanked Paul Schofield for his organisation. Aquathon - over 190 athletes for 3 races. Thanked Dean and Stu for their hard work. Boundary Breeze - thanked Caz Dawes and Karen Radband for their hard work. BB won NW Event for the Year 2019. BB date for next year is 5 th July 2020, 20 th addition. 1 aquathon will be part of the NW series. 100 x 100 8 TH March. All events need volunteers.
6.0	Head Coach update – Coaching development - amazing coaches, 20 coaches in 2019. Kate Offord thanked Llyr Hughes, who has stepped down from coaching due to other commitments after nearly 10 years of coaching with the club, he will be missed and we thank him for his hard work. Kate Offord thanked Swim co-ordinator Phil Thomas, Run co-



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ordinator Sonia Harris, Stephen Taylor for continuing to push Sunday rides. Thanks to regular ride leaders- Jacky Taylor, George Lipscomb, Tim Criddle, Alison Wren and all the crew. Thanks to Andy Adkin - valuable resource in setting up and co-ordinating Monday night runs. While Andy has had to step back thank you to Claudia Robles Morse for keeping these going. Thank you to all the Parkrun Tourism volunteers. Park run tourism - very important to the club. Thank you to Mike Madden for his continued CrossFit support.

Club still needs people to come forward and support the sessions – cross fit and parkrun.

Member survey results 90 responses - be reviewed by new coaching team.

Awards - NW Event of the Year 2019 for Boundary Breeze

NW Club of the Year 2019

NW Children's coach of the Year 2019 - Sarah Roberts

Kate tendered her resignation on the 20th September with great sadness saying it had been an absolute privilege to work with such a wonderful club, it's committee, it's coaches and of course the members. Kate introduced the new head coach team - Sarah Roberts Strategic Head Coach, Carolyn Dawe Coach Co-ordinator, Adam Naylor Junior Head Coach. SR said a few words of thanks to KO outgoing head coach, presentation of gift.

7.0 **Juniors** – 2019 has been a relay successful year for the junior section. We have had fantastic coach support this year. We regularly have over 40 children at Wednesday night track session. The juniors have completed in cross country, NW Junior Triathlon series, the AAH Series and lots of local events. We delivered a Junior Go Tri event in July with more than 40 entries – most from outside the club.

8.0 **Junior end of season awards** - The Nick Jones Spirit of Man Tri - Lucy Veighey.

The Larson Fletcher Family Cyclist of the year - Billy Pentreath

The McCrum Family Swimmer of the Year – Anelise Larson Fletcher

The Lowther Family Runner of the Year - Adrian White

The Hamer Family Triathlete of the Year – Issy Pearson

The Kate Offord Coaches' Athlete Award - Isobel Thomas

9.0 **AOB - Welfare and safeguarding** – mental health first aiders identified, looking after the whole athlete. Please if you have any good ideas to promote health and well-being please get in touch with Mark Wodrow - welfare@manchestertriathlonclub.org.uk . Please make an



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effort to look out for new members and welcome new members where possible.

- 10.0 **Incoming committee members** - Chair – Chris Ellett. Vice Chair - Linzi Nuttall, Finance – Jamie Platt
- 11.0 Thanked non-committee roles for all their hard work - Jude Wall Social Rep, Lee Bibby Club kit co-ordinator. Members invited to step forward for these roles please let secretary@manchestertriathlonclub.org.uk or chair@manchestertriathlonclub.org.uk
- 12.0 KO thanked the outgoing chair, Rachel Bibby for all her hard work and everything she has brought to the club. CD thanked for her hard work.
- 13.0 **Questions** – Dean Evans – how are we ensuring we don't make the same mistakes from previous treasurers when we pass the baton on to new finance co-ordinator. We now have an accountancy firm who work with us, new bank is about to be opened, dual signatures now in place. Cyber security/ systems security will also be reviewed under the new committee.
- Sonia Harris – ahead of the curve in membership already, very busy sessions now. What can we look forward to in the next 12 months? New members need to focus on them and how we can welcome them and accommodate them. Work with new coaching team on this. Look at the profile of the club on social media.
- Ben Strutt - been in charge for 2 years what should we do more of and less of? Do more fun, enjoying triathlon. Work with committee more, celebrate all achievements however big or small, more volunteering please, less moaning please, honest feedback is great but be constructive.
- 14.0 Outgoing chair Rachel officially drew the 2019 AGM to a close.



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