

## Manchester Triathlon Club Committee Meeting

2<sup>nd</sup> June 2025 @ 20:00 MOSS SIDE LEISURE CENTRE

Welco	me / Apologies			
In attendance:				
Simon I	Davidson (SD)			
Tom El	phick (TE)			
Emma	Lally (EL)			
Stephe	en Pollard (SP)			
Stewar	t Tennant (ST)			
Cliff Veighey (CV)				
Apologies:				
Phil Mayall, Geraint Morris, Cathy Atkinson				
		Actions		
Item	Topic Actions from the last meeting	Actions		
1.0				
	Actions from last meeting were confirmed as completed.			
2.0	Vice Chair Update			
	SD has spoken with MU about being at the Freshers Fair and been directed to the organizing company – Cost – stalls from £1000. Advert on screen from £150 a week. Considered that these were too expensive and would look to alternatives – leafleting, paid Facebook ads aimed at students, tagging Unis in Instagram posts.	Committee to agree on possible campaign ready for September.		
3.0	<u>Events</u>			
	All actions are go for Boundary Breeze (BB) this weekend. Toilets and barriers to be delivered on Friday. ST in attendance. Paperwork completed for Highways.	ST to organize Van and post in WhatsApp group for volunteers		
	Discussion on hiring of van to transport kit from Longford – agreed to hire a van from Thursday to Monday. Ask for Volunteers to help loading on Thursday.	TE to post in Facebook group for volunteers to help load the van.		
	Curry to be arranged on Sunday after the event at Kathmandu	SD to post and		
	Athlete booklet issued to participants.	organize the social afterwards.		
	Two queries about refunds/deferrals – agreed to follow terms with no refunds. Offer a deferral to next year (no refund if it doesn't go ahead for any reason)			

4.0	Finance	TE to provide	
	Our balance is slightly better than forecasted due to income from Aquathlon and BB. Costs are similar to last year, however, revenue is less – due to fewer members and less income from Bronze sessions. Consider in more detail at next committee meeting	attendance figures for sessions.	
		SP to provide further costings breakdown.	
5.0	<b><u>Comms</u></b> Communications have been around the events – Aquathlon, BB and Junior Triathlon. Working well between EL and TE.		
6.0	Membership		
	Membership is lower than yesterday – to be discuss the impact at next committee meeting to discuss.	CV to provide membership trends and to action membership queries.	
	Two change of membership queries discussed and actions agreed.		
7.0	Welfare – no update as Cathy not present		
8.0	Head Coach Update   Safeguarding Statement and Policy – question as to whether the statement on the website needs updating	TE to pick up with CA	
	Policies – they have been reviewed by the Committee and to be implemented and included as part of membership sign up. Policies to be posted onto the Website.	TE to action on Team Up and Website	
	A member survey to be prepared to get feedback from members in relation to the club and the sessions offered. Ensure there is a free text box to allow for any further comments from individuals.	TE to contact HD about Club Records.	
		TE to circulate draft survey for Committee Approval before next meeting	
		TE to post Previous AGM minutes on the Website	
9.0	Panorama Show – Committee aware of the programme. MTC is governed by British Triathlon not Swim England.		
10.0	AOB		
	None		

## Date for next meeting: Monday 7<sup>th</sup> July at 8pm at Moss Side Leisure Centre.

Signed: Simon Davidson Date: 10/6/2025

Simon Davidson Vice Chair