

Carlisle Tri Club AGM 2016

Date: 17th March 2016, 8pm

Venue: Morton Manor, Wigton Road, Carlisle, CA2 6JP

Attendees: 18 members attended, a list is available on request.

Apologies: Josh Waite, Mark Colman, Brian Allen, Heather Rowe, Louisa Waite, Carmel Bones, Jonathan Brown.

Agenda Point	Discussion	Action
1.	<p>Welcome,</p> <p>Acting Chair, Darren Wildly opened the meeting at 20:12, he explained as only 18 members were present and we required a minimum of 29 members the AGM was not in quorum. As a result, no actions could be passed on the night; he informed members that discussion could take place and issues raised, these would be documented by club secretary Kathryn Osborne and circulated to all members to allow an online vote.</p>	
2.	<p>Minutes of AGM 2015,</p> <p>After being displayed on the club website since the 2015 AGM, the minutes were passed as a true record of the meeting.</p>	
3.	<p>Chair's report.</p> <p>DW read out his report of the 2015/16.</p> <p>Please see appendix 1.</p>	
4.	<p>Coaches report.</p> <p>In the absence of coach Louisa Waite, an emailed copy was read out on her behalf from club Publicity Officer, Georgie Lowry.</p> <p>Please see Appendix 2.</p>	
5.	<p>Treasurers report.</p> <p>All members who were present were given a copy of the treasurer's report of the financial year 1st January 2015-31st December 2015. In the</p>	

<p>6.</p> <p>7.</p>	<p>absence of club treasurer Heather Rowe, club secretary Kathryn Osborne read out her report.</p> <p>Please see Appendix 3.</p> <p>Resignation and election of officers.</p> <p>DW thanked all of those who had stood on the Executive committee during the 2015/16 season.</p> <p>All current committee members resigned and new officers were elected as follow:</p> <p>Chair – Darren Wildly</p> <p>Vice Chair – Brian Allen</p> <p>Secretary – Kathryn Osborne</p> <p>Treasurer – Claire Allen</p> <p>Membership Secretary – Brain Allen</p> <p>Male Rep – Mark Colman</p> <p>Female Rep – Jenifer Moody</p> <p>Club Captain – Josh Waite</p> <p>Social Secretary – Kelly Crosbie</p> <p>Publicity Officer – Georgie Lowry</p> <p>Kit – Georgie Lowry</p> <p>Events Coordinator – Heather Rowe</p> <p>Welfare Officer – Darren Ryan</p> <p>Web Administrator – Peter Stockdale</p> <p>Membership 2016/17</p> <p>DW proposed that the club fees remain at the same rate as 2015/16. The club events all make a profit and the club accounts are healthy, meaning we do not need to increase the fees. England Athletics have increased their affiliation fee to £13. As a result, the fees for the 2016/17 season are:</p> <p>Full membership of Carlisle Tri Club 01/04/16 – 31/03/17 - £23 (£36)</p>	
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<p>8.</p>	<p>Half year membership of CTC 01/10/16-31/03/17 - £12 (£25)</p> <p>Students will receive 25% discount on CTC membership (not EAA)</p> <p>There were no objections on the night.</p> <p>Club Constitution Changes</p> <p>As the EGM held in June 2016 was not in quorum, a number of changes to the constitution as discussed in that meeting required a further vote.</p> <p>As the AGM was not in quorum, no votes could take place however discussion and objections were invited from members.</p> <p>1. Officers, the current constitution has original officers listed by name. This is now out of date and was requested to change to a list of the positions only. No objections were met on the night.</p> <p>The positions are as follows: Chairman, Vice Chairman, Secretary, Treasurer, Membership Secretary, Club Welfare, Publicity Officer, Coaching Secretary, Events Coordinator, Team Captain, Kitman, Website administrator, Male member's representative, Female member's representatives, Social Secretary. (See proposed additions/changes in red) No objections were met on the night.</p> <p>2. The club will be managed through the Management Committee. Only these posts will have the right to vote at meetings of the Management Committee. (See proposed additions/changes in red)</p> <p>Should anyone hold more than one post he/she will only be allowed one vote</p> <p>The Management Committee will be convened by the Secretary of the club and held no less than 4 per year.</p> <p>The quorum required for business to be agreed at Management Committee meetings will be 6 of 10. 8 of 15 (See proposed additions/changes in red)</p> <p>Should all 15 positions not be filled them a simple majority of the total positions that have been filled will suffice.</p> <p>No objections were met on the night</p> <p>3. Changes to constitution</p> <p>The constitution will only be changed through agreement by majority vote at an AGM or EGM.</p> <p>(See proposed addition/changes in red)</p>	
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If there are no objections to the proposed changes then a simple show of hands will suffice.

If any objections are raised then after a brief debate a secret ballot will take place, Results will be declared before the end of the meeting.

If an AGM or EGM does not have a quorum then the committee can organise an online vote. Members will be informed of the result of the online vote by email / newsletter or other methods of communication.

It was raised by members that if an online vote was conducted, as after the EGM via "Survey Monkey" that when more than 1 club member shared an email address with another member (e.g. husband, wife, parent, child) only one vote was permitted. The current committee had not been made aware of this, as a result they will look to ensure if this was adopted all members would be able to vote.

A breakdown of the vote results was requested, including the percentage of club members who abstained from voting.

Both issues will be taken to the next committee meeting for discussion and fed back to members as appropriate. No objections were received on the night.

Members then asked if the online vote that had been conducted after the EGM in June 2016 still stood regards the age of juniors and adult members. Claire Allen stated that it did stand, the committee was reorganised following the EGM; but if any members wanted to discuss this further there would be the opportunity to do so in A.O.B towards the end of the meeting.

9. Events 2016

DW thanked all members who took part in the Carlisle Duathlon on 13/03/16. The event was a success and initial feedback has been very positive.

Tri club 10k – 1st June 2016. Entry now open.

Triathlon – 7th August 2016. Entry now open.

10. A.O.B

1. Weekly newsletter, received positive feedback. It was queried why members who were competing for other clubs (cycle clubs, fell running, road running) were mentioned and if this contributed to club points in the championship. The newsletter is a light hearted method to communicate events and how members were progressing, all members are eligible to be members of other clubs but only events officially competed as a CTC member contributed to the club championship.

2. Following the coaches report which stated from 01/04/16 there would only be one qualified coach, it was queried how the club could function. CA stated that 3 coaches who have previously coached for CTC and have recently taken a break will resume coaching duties from 01/04/2016, this

	<p>means the club will have 4 qualified coaches and 4 run facilitators for the 2016/17 season. Members have come forward following an expression of interest in becoming a coach, however there are no courses running until 2017.</p> <p>3. Members asked for clarification of the role of a run facilitator. The run facilitators were trained by the qualified coaches of the club, they act to support the coach on a coached run and on the non-coached run act as a point of contact to ensure that all members knew the route, signed in and to introduce new members as required.</p> <p>With no further business raised, the meeting was closed at 20:52.</p>	
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