



## **BELVOIR TRIATHLON CLUB – ANNUAL GENERAL MEETING 17<sup>th</sup> October 2017 at 19h00 at Grantham Cricket Club**

### **Minutes of AGM**

#### **1. Welcome and Introductions**

BH opened and welcomed everyone present at the BTC AGM. Members of the committee and those present introduced themselves.

#### **2. Attendees**

Chris Pugh, Steve Squires, Mark Wilson, Stephen Hobday, Gretha Andresen, Luan Hutchinson, Marijke De Groot, Anna Littlecot, Neil Baldwin, Peter Keenlyside, Ian Hancocks, Karl Hunt, Catherine Davies, Mark Fryer, Annthea Fryer, Dean Scoffins, David Rogers, Chris Masters, Adam Madge, Natalie Pugh, Alistair Knott, Blake Hutchinson, Ove Andresen

#### **3. Apologies**

Neal Burnham

#### **4. Review accuracy and acceptance of previous AGM minutes**

Minutes from the 2016 AGM meeting were read out, accepted and approved.

#### **5. Matters arising from the last meeting**

None

#### **6. Chairman's Report 2017**

The Chairman reported on another incredible year for the club and felt it fair to say the club yet again well and truly surpassed expectations for the past year.

He extended a thank you to all the committee members who deserve special mention for their dedication, voluntary contribution and time making this club what it is today.

There have been so many highlights throughout the year but core to the club is the fantastic coaching and encouragement that is provided by the club coaches. The club invested over £1200 this year to increase the qualified coaching provision within the club and we currently have five Level 2 coaches and six Level 1 coaches. In addition, the club has further training planned for Level 2 strength and conditioning course and another doing a six month ASA Swimming course. This investment will not only provide extra knowledge, skills and opportunities but will lighten the workload that the current coaches undertake week in week out. Coaching is a big commitment both in time and money and the Chairman invited everyone to join him in thanking them for their dedication, commitment and hard work. He further recorded ongoing thanks to Paul Fowler (100% Swimming) and Stephan Lawrence (TRI-SL) for their help, coaching and guidance.

He reported on there being so many sporting achievements throughout the year that it is hard to single any out. He truly believes that key to the success of this club is how we celebrate all achievements, great and small. From members conquering their fear of open water, cycling or swimming; those that have completed their first 5km, 10km, ½ or full marathon, first sprint, middle, ½ or full Ironman, sea swims, lake swims, cycling tours and running up the odd mountain, the list goes on. This is an inclusive, friendly, non-judgemental club that celebrates and encourages in equal measure and this is, believes, why we are so popular. The club continues to attract new members and we currently have 138 members, including one more since Saturday.

Members wearing club colours can be seen around the area, at shared training opportunities and at most local events. This continues to raise awareness of the club and with the addition of the smart new Gazebo can only increase the clubs stature and membership.

We have, for the third year organised four quality Go-Tri events with interest and participation steadily increasing. It is great to see the children's keenly contesting the events providing an enjoyable introduction to multi-sports events. Sadly we were not able to hold a second Gonerby Tuff due to a low entry. It will be for the new committee to review its future.

The club has managed our finances well and have invested heavily in coaching and a new gazebo. We need to review our ongoing fixed and one-off overheads to ensure we have sufficient funds whilst keeping membership and subs to a minimum.

The committee continue to amend the constitution and codes of conduct ensuring the club has clear standards and complied with new guidance.

Whilst it has been another very successful year the club cannot rest on its laurels and needs to continue the momentum; absorbing some major changes in the committee and the Chairman urged all present to consider standing for or helping the committee. It is important that the club and committee remain fresh and vigorous. The club continues to be a growing, professional yet friendly place where members can get involved and contribute at all levels and abilities and we should be very proud of our collective achievements.

It was great to celebrate this/our success at the end of season party on Saturday evening. It was definitely the best presentation evening so far is sure we will be returning next year.

Final words from the Chairman: It has been an honour and a privileged for me to have been Chairman of this great club for the past year. I am happy to continue, but I am equally happy to step down, allowing someone else the great honour.

## **7. Treasurers Report**

Meres have increased pool hire this year to £66.80 per session, this resulted in an increase in swim subs to £5.00 per swim session but this is still excellent value with the great coaching provided.

Swimming continues to be very popular. With the track session/ spinning sessions and swim sessions at the meres we continue to make a profit £1132.10, this has gone towards our coaching fees of £1590 for this financial year.

We currently have one level 1 coach to be paid in October of £175 and will continue to invest in coaches next year. This year has seen the club add two level 2 coaches and five level 1 coaches to the team.

The Tri club is investing in a gazebo which will look fantastic at events. We received a donation of £500 from the rotary club and £600 from the raffle so we have ring fenced £1100 for this purchase.

All social activities and events such as greyhound racing and team relays have been run at cost.

All club kit is sold at cost. A selection of kit is kept with Peter and we pay Saddle dunk once items are sold.

Paypal costs this year £219.43, we continue to encourage people to pay by bacs whenever they can.

Remaining to pay: October, November and December Meres fee and Sophie Allen.

INCOME		EXPENDITURE	
<u>COACHING</u>		<u>COACHING</u>	
SWIMMING/TRACK	£8,020.50	SWIMMING/TRACK	£7,368.40
TURBO/SPINNING	£652.00	TURBO/SPINNING	£652.00
WATT BIKE	£80.00	COACHES TRAINING	£1,590.00
		HEADPIECE	£15.98
		CHQS	£100.00
<u>ADMIN</u>		<u>ADMIN</u>	
AFFILIATION FEES	£212.00	AFFILIATION FEES	£212.00
RAFFLE	£600.00	DONATIONS	£50.00
DONATION	£500.00		
		PAYPAL FEES	£219.43
		WEBSITE	£71.86
		ADVERTISING/PRINTNG	£22.32
		REFUNDS	£103.70
		DROPBOX	£79.00
<u>MEMBERS</u>		<u>MEMBERS</u>	
CLOTHING/MERCHANDISE	£3,104.00	CLOTHING/MERCHANDISE	£3,440.40
SUBS	£2,885.00		
<u>EVENTS</u>		<u>EVENTS</u>	
CLUB RACES/EXTERNAL COURSES		CLUB RACES/EXTERNAL COURSES	
GO TRI	£499.00	GO TRI	£247.55
PRESENTATION DINNER	£1,236.28	PRESENTATION DINNER/EDEN	£2,178.18
FREESTYLE PF	£308.00	PAUL FOWLER	£570.00
CYCLE SKILLS	£40.00		
OWS	£350.00		
GREYHOUNDS	£376.00	GREYHOUNDS	£338.50
RELAYS	£714.60	RELAYS	£721.00
SOPHIE ALLEN	£560.00	SOPHIE ALLEN	
		CLUB TROPHIES	£210.69
		AGM	£108.00
	<u>£20,137.38</u>		<u>£18,299.01</u>
BANK BALANCE 05/10/2016	£3,328.18		
BANK BALANCE 05/10/2017	£2,254.40		

## 8. Training/Coaches Report

Ove Andresen reported we currently have six active Level 2 coaches and six level 1 coaches, and one doing the level 1 course this autumn. We have one qualified run leader.

The coaches and committee are currently working with British Cycling to organise a ride leader course so we can have a few more people to help with leading the social bike rides.

The coached swim sessions are still very popular on both Monday and Saturday mornings. Many new members have come to the club and have made some very impressive improvements in their swimming which is once again testament to the quality of coaching we offer.

This year we have had some very good swim sessions coached by Paul Fowler. In the spring he hosted a pool based session for the club and later he put on an open water session. On Saturday 14 October, we had another great session which was coached by Olympic swimmer Sophie Allen. These are the type of sessions that make the club stand out and hope to do more in 2018. We commence the year with video analysis session on the 13th January. More details will follow.

Thursday social runs regularly attract a large number of runners as does the Sunday social bike ride. In April we offered a beginner's bike session on the tennis courts at the Meres followed by an eight week group cycling skills course. This was very popular and very well received by those taking part.

Monday evenings the club were able to attend track sessions as guests of Grantham Athletics Club at a very reasonable cost of £2.50. In 2017 we have coached the session once a month. The sessions will now be held on Wednesday evenings for the winter and BTC are coaching the first week of the month.

Tuesday evenings during the summer we have had a social bike ride and from January we will offer turbo sessions on Tuesday evenings.

Once again, we have benefitted from so many people giving their time very generously to help grow and improve our club and for that we are very grateful.

## 9. Review of Constitution and Codes of Conduct

The proposed changes to the constitution were circulated to those present. BH read out the minor amends to the club Constitution and Code of Conduct and explained the rationale behind each change. Those present unanimously agreed the changes. An updated version will be posted to the website and all members notified.

## 10. Election of Committee

\*Restricted to different gender to Welfare Officer

Position	Person	Proposed	Seconded
Chairman	Blake Hutchinson	Gretha Andresen	Chris Pugh
Club Secretary	Natalie Pugh	Mark Wilson	Alistair Knott
Membership Secretary	Alistair Knott	Chris Pugh	Anthea Fryer
Social Media Officer	Tom Dean	Catherine Davies	Peter Keenlyside
Press Officer	Natalie Pugh	Blake Hutchinson	Chris Pugh
Treasurer	Anthea Fryer	Stephen Hobday	Mark Fryer
Training Co-ordinator	Ove Andresen	Chris Pugh	Grethe Andresen
Welfare Officers*	Marijke De Groot Mark Fryer	Ove Andresen Anthea Fryer	Natalie Pugh Mark Wilson
Clothing Co-Ordinator	Peter Keenlyside	Marijke De Groot	Steve Squires
Events Co-Ordinators	Steve Squires Chris Pugh	Alistair Knott Peter Keenlyside	Luan Hutchinson Ian Hancocks
Social Co-Ordinators	Luan Hutchinson Grethe Andresen	Blake Hutchinson Ove Andresen	Mark Wilson Chris Pugh
Go Tri Co-Ordinator	Steve Squires	Louise Perry	Steve Squires
Website Developers	Mark Wilson Ian Hancocks	Steve Squires Alistair Knott	Mark Fryer Luan Hutchinson

**11. Any other business**