

TRIBE TRIATHLON CLUB INC.
Minutes of Committee Meeting
held at 8.00pm on Tuesday 5th May 2007
at 2 Lutana Grove Balhannah

Present: Digby Ambrose (Chair), Helen Roach, Ashlea Bartram, Scott Green, Bruce Cox, Allan Rofe

Apologies: Brett Hart

Confirmation of minutes of previous meeting:

Bruce moved that the minutes be adopted. Seconded: Allan
Minutes confirmed

Business Arising from the minutes:

- Asset register still pending.

- Andrew & Asha have kindly offered the use of their courtyard for the windtrainer sessions, so the winter timetable has been sent out.

- Bruce has contacted Katrina Webb re being guest speaker at AGM, waiting for a response.

- AGM will be either 16 or 30 June.

- **Helen** has not yet spoken to Mark Bloomfield about club champs

President's Report:

Digby tabled a letter from Jason Bartram thanking the Tribe for their support (both financial and moral).

Treasurer's Report:

Allan has started work on the annual accounts. Current balance approx. \$5,900.

Uniforms: Cycling gear is ready, they want payment before dispatch. **Bruce & Allan** will go and inspect the goods before we pay.

Bruce tabled samples of shirts. The women's version is sleeveless. **Bruce** to find out if we can keep samples until the AGM to see what members think. **Bruce** to obtain samples of kids size 14 and ladies size 8 (the sizing is generous).

Races: **Digby** to speak to Kevin to organise dates for the X-terra duathlons. Noted Meteors Kuitpo duathlon is 3 June.

TriSA Delegate: Digby attended the presidents' meeting. Main impact for Tribe is the decision that all club members have to be either a full TriSA member or a ClubSA member (new category: \$10 adults, \$5 juniors, no insurance, receive TriSA correspondence).

Digby to contact Brett to make sure he is going to the upcoming race directors' meeting.

Juniors: No report.

Social Update: No report.

Other Business:

- Swimming fees for next financial year - \$160 per person per annum. Members who previously paid for the full year will have a credit for 3 months, and will be invoiced in October for \$120. **Helen** to inform members.
- Awards sub-committee (**Scott, Bruce, Allan & Digby**) to meet at Allan's house after swimming on 22 May.
- Helen tabled a questionnaire from Adelaide Hills Council about sporting facilities, there is a meeting tomorrow night at Onkas Football Club. **Allan & Scott** to attend meeting then liaise with **Helen** to complete questionnaire (due 18 May).
- \$1,086 Active Clubs grant received, money has been spent on safety equipment (signs etc). Vickie Chapman (member for Bragg) would like to visit our club to meet our members and view the acquisitions. **Helen** to advise that a visit will be most welcome when the Burnside Pool re-opens next season. **Helen** to complete paperwork to acquit grant.
- Meteors Winter Duathlon is on 3 June at Kuitpo. **Digby** to speak to Trevor Skewes at the next Clayton meeting offering to lend some of our equipment for the event.

Next meeting: 8.00pm on 12 June at 2 Lutana Grove Balhannah

Meeting closed: 10.15pm