

TRIBE TRIATHLON CLUB INC.
Minutes of Committee Meeting
held at 8.00pm on Tuesday 12th June 2007
at 2 Lutana Grove Balhannah

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

Apologies: Mark Taylor

Confirmation of minutes of previous meeting:

Ashlea moved that the minutes be adopted. Seconded: Scott
Minutes confirmed

Business Arising from the minutes:

- Asset register in progress.
- Katrina Webb has agreed to speak at the Awards Dinner. Venue & caterer have been booked for 30 June.

- **Resolved** to recommend the following membership fees to the AGM:

Adults	\$30	
Juniors (under 20)		\$20
Army personnel		free

All club members must either join TriSA or pay a TriSA levy (\$10 for adults, \$5 for juniors) in addition to the club fees. All memberships will have to be done on-line (unless joining on the day of a club race, then can pay cash and the membership secretary will process on-line).

- **Helen** still to send out email about swimming fees for next year.

President's Report:

Digby reported that the X-Terra yesterday was good, had 12 participants including 3 new members. He has weighed the trailer (loaded) and it is 970kg. **Digby** to look into requirements re brakes etc.

Treasurer's Report:

Allan has finished the annual accounts. Current balance approx. \$800 after paying for cycling gear.

TriSA Delegate: Helen attended. There is a new category of "country" membership for people who only compete in club events – it includes insurance, but not for open races. \$25 discount on the full membership cost. This could be good for some of our members.

TriSA AGM & preso night is on 21 July.

TriSA is looking for clubs and/or RD to run MTB duathlon and time trial triathlon in winter.

Uniforms:

Cycling gear has been collected and paid for, is available for purchase. **Ashlea** will promote at the AGM. Shirt samples will also be on display at the AGM.

Races: Brett attended the TriSA RD meeting.

Clayton will be on 11 November 2007. May be able to hire Coomealla's timing equipment (they don't have a race that day).

Juniors: No report.

Social Update: No report.

Other Business:

- Don is retiring as webmaster, Ashlea is retiring as uniform steward (& from the committee) and Helen is retiring as secretary. Asked members to think about possible replacements. Will also probably need a new Club RD.
- **Digby, Brett, Allan and Scott** will meet at Anembo Park at 3.30p on 30 June to set up for AGM. **Digby** to buy nibbles, decorations etc.

Next meeting: To be determined by new committee.

Meeting closed: 9.30pm