



**TRIBE TRIATHLON CLUB**

ABN : 86 322 731 201

### **MINUTES OF THE MEETING**

held at 8:00pm on Tuesday 10 July 2007  
at 39 Hillview Road, Bridgewater

#### **Present:**

Allan Rofe, Andrew Ketteridge, Asha Ketteridge, Bruce Cox, Dave Taylor, Digby Ambrose (Chair), Kevin Colla, Steve Georg-Dent

#### **Apologies:**

Andrew Loose, Brett Hart

#### **Confirmation of the minutes of the previous meeting:**

Bruce moved the previous minutes be adopted, seconded by Dave. Previous minutes confirmed.

#### **Business arising from the minutes:**

1. Asset register  
Allan has completed this. Copy was provided to Helen. Asha now has this.
2. Invoices for swim year  
Digby to be pool rep. **Digby** to speak to Helen about what info is required to be given to the Army i.e. copies of Dr's certificates, driver's licenses of members.  
**Digby** to follow up on pool invoices. They are due either now or in October for members. **Asha** to provide Digby with pool membership list and dates members paid.
3. Membership forms/On-line membership  
As members cannot join on-line with TriSA as yet, membership forms for 2007-08 will be required for this weekend's X-terra race/training event. **Asha** to make new forms and to send them to Kevin by the weekend. Forms to be signed on the day by all competitors. Renewing members to sign form and Kevin to take race fee only. New members to pay club membership and race fee.

#### **President's report:**

Digby welcomed the new committee and stated the AGM was a successful night. Digby gave thanks to the Cox family for organising the guest speaker Katrina Webb. **Digby** to finish the totalling the expenditure for the night.

#### **Treasurer's report:**

Allan reported the club account is still in the black – just. Current balance \$647 which includes a \$320 advance from the Rofe family. The cycling uniforms are selling very slowly which is not helping improve the current balance. Allan reported no other immediate income is foreseen.

#### **TriSA Delegate's report:**

Bruce reported on the minutes of the last TriSA meeting.

1. Nigel/TriSA is wanting to promote club membership.
2. TriSA is of the understanding that the Tribe Triathlon Club will be holding a hills based duathlon at some point soon. This is incorrect.

3. TriSA suggests clubs need to be checking competitors are fit to race. Committee decide to make and add a disclaimer to a race day sign on sheet. **Asha** to create such a race day sheet with disclaimer and emergency contact details for participants to fill in before Sunday's X-terra and provide to Kevin. Committee to review/edit sheet at next meeting.
4. TriSA AGM is on Saturday 21 July. **Digby** to provide President's report to TriSA. Several committee members will attend. **Asha** to promote AGM to club members via email.
5. TriSA reported Val Lambert is unwell/not training. Bruce to enquire into her health and to send something to Val from the club.

**Uniform report:**

Bruce nominated to take on uniform rep role. **Bruce** to contact Ashlea to get any club clothing she has. Ashlea was creating a register of all items. **Bruce** to obtain this list also.

**Races Directors' reports:**

## 1. X-terra's

Kevin reported the next event is this Sunday 15/7/07. **Bruce** will help Kevin set up. **Kevin** to get membership forms signed by all competitors as outlined above.

Kevin reported the last X-terra was a success. The event was enjoyed by all, 10-12 people raced. Kevin described the Fox Creek course as fun with both single track and fire track making up the ride leg.

**Juniors report:**

Nothing to report.

**Social Report:**

1. It was proposed that the club have a social representative. This is to be discussed further.
2. Farewell Party for Helen and Scott was discussed.  
Details: BBQ on Saturday 28 July at Allan and Denise's home, 22 Langbein Ave Woodside.  
6pm start, BYO chairs, meat, drinks and a salad to share. Club members to be invited.

**Any other business:**

## 1. Positions vacant on committee

The following positions were considered vacant and have been filled as follows:

- Army pool rep – Digby Ambrose volunteered
- Membership secretary – Kevin Colla and Asha Ketteridge to share the role
- Race Directors – Brett Hart and Kevin Colla to share the roles over summer and winter races. Bruce Cox to help when available.
- Sponsorship rep – remains vacant. To be filled as needed.
- TriSA Delegate – Dave Taylor
- Uniform rep – Bruce Cox
- Web Master – Andrew Loose

## 2. Website Update

**Digby** to get any website info from Don. Forwarding of club/secretary emails to be changed from Helen to Asha. **Andrew L** and Don to discuss Web Master role.

## 3. Club Equipment

**Bruce** to sort out any club equipment that Scott and Helen may have. Andrew K reported he and Asha have two of the club's wind trainers.

4. Eastern Suburbs Training

As Helen is moving interstate, the eastern Suburbs training will need to be reviewed. Andrew K reported the Monday run sessions have been well attended in summer and winter in Kensington Gardens and North Adelaide. The swim sessions were well attended at the Burnside and Norwood pools in summer but the wind trainer sessions this winter have been down on numbers. **Digby** to request expressions of interest from club members about holding hills wind trainer sessions.

**Bruce** to discuss any club obligations with Helen following the grants received to provide Eastern Suburbs Training. **Bruce** to find out where the extra signage is also. Isabel Redman is to be thanked somehow during the year for her part in providing club grant.

**Next meeting to be held:** Cox residence, 39 Hillview Rd, Bridgewater 8pm Tuesday 14 August 2007.

**Meeting closed:** 10pm

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