



TRIBE TRIATHLON CLUB

ABN : 86 322 731 201

MINUTES OF THE MEETING

held at 8:00pm on Tuesday 10 June 2008
at Paechtown Rd, Hahndorf

Present:

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

Apologies:

Andrew Ketteridge, Bruce Cox

Confirmation of the minutes of the previous meeting:

Allan moved to accept the previous minutes and Dave seconded their acceptance.

Business arising from the minutes:

1. Volunteer Small Equipment Grants (VSEG).
Allan has acquitted the grant. Total expenditure: \$2360.00
2. Trailer
Need to raise \$700.00 to get brakes for trailer. **Resolved all committee members** to gather raffle items for the AGM.
3. Adelaide Hills Cycles sponsorship.
Digby still to finalise agreement with Rob.
4. TriSA bills
Resolved we owe TriSA \$162 for one-day race licenses from club races and \$240 for non-TriSA club memberships. **Asha** to send cheque to TriSA and inform Nigel.
5. Club Uniforms
Proofs for new shirts received. Digby has paid deposit.
6. Pool membership
Asha has written to United Group Services (lease writers) requesting one year extension of pool hire. Pending. Pool membership form approved with one change to the transferable membership paragraph. Asha to add "for whom parenting issues are a duty" to the end of the first sentence. **Asha** to send out form to members prior to AGM encouraging payment at the AGM Awards night. **Digby** to provide Andrew L and Allan with pool membership list. Andrew to possibly be pool membership officer next financial year.
7. AGM
 - 1/ Raffle prizes
Digby to provide a vaccination voucher from his surgery and to collect AHC shop vouchers. **Asha** to provide bottle for "toss the coin at the bottle" game and smarties for "guess how many in the jar" game. Asha suggested **Andrew K** could get some biddons from bike shop. **Kevin** to provide 2 frames for raffle.
 - 2/ Awards
Sub-committee met and chose winners. Asha to purchase beer to meet Monday 19 May to determine this year's winners. **Asha** to purchase beer steins/tumblers/life membership awards from ? Evright Trophies. Digby suggested we create perpetual trophies possibly from "leftovers" from previous years. **Digby** to find leftover trophies.
 - 3/Other
Andrew L to provide wood for fire. 6:30pm AGM. Dinner from 7:30pm. **Allan** to fax public notice to courier for Asha.

AGM continued...

4/ Food

Resolved to have a gourmet BBQ night and families to supply salads and desserts. Cost: Free. **Andrew L** to source 180 varied snags and 2 or 3 types of bread. **Asha** to purchase paper plates, knives, forks, spoons and purple serviettes. **Asha** to advertise to members.

Digby to supply decorations and to bring a BBQ and utensils. Suggested Bruce may be able to supply BBQ also - this to be confirmed.

5/Entertainment

Still to be decided upon e.g. Quiz night. **Bruce** to confirm he can supply a data projector for the years photos in a PowerPoint presentation. **Kevin** and **Andrew K** to make PowerPoint presentation.

8. Race Briefing Statements Document

Statements ok. **Kevin** to adapt for x-terras. **Digby** to put copy in trailer.

9. Adelaide Hills Road Safety Group

Allan and Andrew L attended meeting. Group wants to establish 2 special interest groups over the Adel Hills and Mt Barker council areas. Considered that rallying councils to spend money on signage and fix verges on roads would be worthwhile but the group is planning on targeting school students. **Andrew L** to keep us informed of the group's worthiness.

10. Business Cards

Andrew L made some Tribe business cards. They are excellent by all accounts. **All** to hand them out to potential members.

President's Report:

1. Spin sessions working out well.
2. Digby approved Ty Manning nominating for "Tour Down Under" Challenge Ride Team Captain.
3. Andrew L has been using the video camera at swimming training with reported success from swimmers improving.
4. We may or may not have a meeting with an Orca rep who is in town this week. **Bruce** to possibly meet with rep if it eventuates.

Treasurer's Report:

1. Current balance \$4001.00. Pool fees paid and other small invoices.
2. Annual figures completed by Allan. **Digby** to review Allan's spreadsheet of profit and loss etc for the financial year.

TriSA Delegate's Report:

1. Nigel is acting TriSA President.
2. Idea floated for a tri in Roxby Downs over summer.
3. Level 1 coaching course planned for 6th and 7th Sept this year
4. Presentation night to be 26 July at the Caos Restaurant ~\$30/head.
5. MurrayMan date set for 1/3/09
6. Fees unclear for coming year. Asha to confirm with Nigel that one-day race license will be \$10.

Uniform Report:

1. No report

Races Directors' Reports:

1. X-terra
Great event at Fox Creek. Congratulations to team Colla from all. Resolved that Kevin shall advertise the next race on the Adelaide MTB Club website to increase participation/widen membership group. Review of any impact of this advertising to be held post-next race.
2. Next race 6th July starting at 9:30 at Fox Creek.

Social Report:

1. Beijing Olympics Male Triathlon viewing event e.g. Lunch to possibly be held at Allan's
2. **Digby** to review Tour de France dates to see if another social event is possible in July.

Juniors Report:

1. Nothing to report.

Any Other Business:

1. Committee positions
Digby will not re-stand for the position of President. Race director role should have minimal paperwork. **Resolved** to have a rotating race day race director across the club races so the official committee race director (e.g. Kevin) can participate in most races. **Dave** to confirm this rotating idea/race day co-directorship is acceptable to TriSA/Aus by confirming with Dave Wilkinson.

Next meeting to be held: First Tuesday of July, Loose residence, Paechtown Rd, Hahndorf, 8pm 1/72008.

Meeting closed: 10:30pm
