



TRIBE TRIATHLON CLUB

ABN : 86 322 731 201

MINUTES OF THE MEETING

held at 8:00pm on Tuesday 1 July 2008
at Paechtown Rd, Hahndorf

Present:

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

Apologies:

Andrew Ketteridge, Dave Taylor

Confirmation of the minutes of the previous meeting:

Andrew L moved to accept the previous minutes and Kevin seconded their acceptance.

Business arising from the minutes:

1. Trailer fundraising

Need to raise \$700.00 to get brakes for trailer. Raffle items for the AGM to be:

- 6 x 4 trailer load of wood – **Andrew L** to organise voucher and **Steve** to make squares games to raffle this off separately.

Also to sell raffle tickets for prizes off the random draw table which will have:

- 2 Frames to be provided by **Kevin**
- Pet vaccination voucher to be provided by **Digby**
- Biddons and gel/bars to be provided by **Andrew K**
- Bike computers to be provided by **Bruce**
- AHC vouchers to be provided by **Digby**

Asha to supply raffle tickets book.

Also to have toss coin at the bottle game and guess number of smarties – **Asha** to provide bottle and smarties. Also to play heads and tails for 50c per head.

2. Adelaide Hills Cycles sponsorship.

Digby has finalised agreement with Rob. Rob to provide 15% discount in store to members plus 6-8 vouchers over 12 months at \$50ea. Rob also keen to sponsor a major event.

Resolved to call the summer cycling time trials the AHC Charleston Time Trial and perhaps the club championships can be sponsored by AHC in 2009. **Asha** to invite Rob to AGM.

3. Club Uniforms

No news on new shirts. **Digby** to follow up.

4. Pool membership

No news on pool hire extended contract. Pool membership form sent out to members via email.

Digby has provided pool membership list to Andrew L and Allan. **Resolved** to have a few receipt books to collect fees from members. **Asha** to provide books stamped with club stamp.

Asha to have membership forms at AGM.

5. AGM

1/Awards

Asha to collect awards. **Digby** found leftover trophies. **Resolved** to make decision on awarding perpetual trophies from leftovers next year. Andrew and Asha to store leftovers. **Bruce** to collect info on life members. **Asha** to provide blurbs on all winners in AGM running sheet to **Digby**. **Andrew L** to contact Griff.

AGM continued...

3/Other

Andrew L to provide wood for fire. 6:30pm AGM. **Asha** to advertise AGM to members further over coming weeks. **All** to set up from 4pm.

4/ Food

Andrew L has ordered 180 varied snags and 3 types of bread. **Andrew** to provide sauces as well. **Digby** to collect. **Asha** to purchase paper plates, knives, forks, spoons, marshmallows and purple serviettes. **Digby** to supply decorations and Margarine for bread. **Bruce** to bring two BBQs and utensils.

5/Entertainment

Digby to make a few Quizes. **Bruce** to confirm he can supply a data projector for the years photos in a PowerPoint presentation or **Asha** to hire for less than \$50. **Kevin** and **Andrew K** to make PowerPoint presentation. To have games and raffles through the night.

6. Committee Positions

Brett, Digby, Bruce retiring. Andrew L to be nominated for President. Allan happy to be Treasurer again if no one else nominated. Asha happy to continue in Secretary role. Ty, Mark, Steve, Kevin and Andrew K all interested in committee roles.

7. Adelaide Hills Road Safety Group

Nothing to report. **Allan** to contact Andrew Stratford for any update.

President's Report:

1. Digby gave thanks to all committee members for their support during his presidency. Digby stated he has enjoyed being president and thinks it's time to retire from position. He will not be a committee member for the coming term. Current committee returned thanks to Digby for his efforts.
2. AHVets are short of signs. **Resolved** to lend them some of ours via Digby or Andrew L from time to time.
3. Digby happy for club trailer to stay at his Mt Barker clinic.

Treasurer's Report:

1. Current balance \$1908.61. Paid ~\$900 toward new polo shirts. TriSA fees paid not yet drawn. In a period of collection now as new fin year has started.

TriSA Delegate's Report:

1. No report.
2. Asha has confirmed that ODRL will remain at \$10 for adults and \$5 for members.
3. **Andrew K** to advertise TriSA AGM on website.

Uniform Report:

1. No report
2. **Bruce** still to get quote on printing on bathers etc.

Races Directors' Reports:

1. X-terra
This Sunday at Fox Creek. Kevin has advertised on Adel MTB website. Asha to advertise to club members. Racers must be new fin year members. **Asha** and **Kevin** to manage membership before race. Starting at 9:30 at Fox Creek.
2. Lobethal Road duathlon
Plans continuing. Lobethal Visitor Centre helping advertise and get response from council.

Social Report:

1. Beijing Olympics Male Triathlon viewing event cancelled as it's a weekday.
2. To late to organise a Tour de France event and it's too close to AGM

Juniors Report:

1. Nothing to report.

Any Other Business:

1. Committee positions

Still to find out about rotating race day race director idea 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: To be confirmed post-AGM elections. Possibly 2nd Tues Aug, Loose residence, Paechtown Rd, Hahndorf, 8pm.

Meeting closed: 10:00pm
