



TRIBE TRIATHLON CLUB

ABN : 86 322 731 201

MINUTES OF THE MEETING

held at 8:00pm on Tuesday 10 June 2009
at Bradfield St, Burnside

Present:

Alison Ward, Allan Rofe, Andrew Loose (Chair), Andrew Ketteridge, Asha Ketteridge, Dave Taylor, Kevin Colla, Lin Green, Mark Bloomfield, Steve Georg-Dent, Ty Manning.

Apologies:

nil

Confirmation of the minutes of the previous meeting:

Andrew L motioned to change one error from the May meeting's minutes. The Inverbrackie Hall was available on 27/6/09 but we chose not to consider that weekend. Mark moved to accept the minutes from May including this change. Kevin seconded their acceptance.

Business arising from the minutes:

1. Other fundraising
Andrew L has contacted the Mahomet family about a packing night mid-winter and in the current economic climate this is no longer an option. To be reconsidered another year.
Club tent needs new lettering on it or the top replaced. This issue not discussed. **Ty** to report on this next meeting.
2. Adelaide Hills Road Safety Group
Andrew L didn't attend the last meeting. Relevance of this agenda item questioned and we resolved to remove this point from the next meeting agenda. The Adel Hills Council and Mt Barker Council are going to increase road signage we can take advantage of in the future.
3. Club signage
Getting more core flute. Ty has a list of signs needed and will make them in time for the club's Cromer Forest race on 12/7/09. **Ty** to follow up with these.
4. Website
Andrew K requested to finish the home page for the web ASAP. **Andrew L** and **Asha** to complete policies and add them to the web.
5. Policies
Andrew L reported he has completed several policies we should adopt. All looked at the Victorian Police/Triathlon Victoria Code of Conduct for Cyclists and agreed to add to our website. **Andrew L** to provide work to Asha for updating. **Asha** to write disclaimer/blurb for each policy Andrew has written and to provide links to other sites where available such as TA. **All** to review policies on TA website and bring comments to next meeting on which ones to implement.
6. Races Roster
Asha took a while to ask Alison to email members asking for nominations for marshals for the next three races. **Alison** to do this now to complete winter races roster. **Resolved** to raise marshalling issue (racing v helping, volunteer help v request to help out) at AGM. **Alison** to feedback response next meeting. **Asha** to add this issue to AGM agenda.
7. AGM
Andrew L confirmed date chosen is Sat 4/7/09. Asha has advertised AGM publicly in the Courier. **Andrew L** to purchase sausages, **Dave** to bring veggie patties, **Andrew K and Kevin** to organise slideshow of photos, **Ty** to bring projector for computer, **Dave, Ty and Lin** to

organise quiz for the night. **Andrew L** to check on AV equipment and liquor licence at hall. **Asha** to make funny photo competition and smarties in a jar. **Asha** to request nominations for salad/dessert when advertising the night. **Resolved** to consider door prize/raffle if god numbers on the night.

President's Report:

1. Andrew reported he has spoken with the commissioner re: directing traffic at races. SAPOL trained marshals are only allowed to direct cars if police are present at race. If we don't control car traffic we don't need a traffic management report/plan. Andrew reiterated we will not attempt to control traffic at future races but will advise our competitors of the surrounding traffic conditions when marshalling.

Treasurer's Report:

1. Allan reported balance of \$3470. Allan will also step down as Treasurer at the AGM. **Asha** to audit books for the financial year just finished in time for Allan's report at the AGM.

TriSA Delegate's Report:

1. Dave reported TriSA presentation night went well and the club was very well represented. The venue was also good – food average apparently. Next meeting on Monday so nothing else to report.

Uniform Report:

1. Alison reported a few bathers have sold recently.

Races Director's Reports:

1. Kevin reported Cromer track is ready. Practice ride planned for 4/7 from Kevin's home in the morning or meet at the forest at 8:30am. **Andrew L** to contact Shirley at TriSA to organise collection of equipment for hire for the race. **Asha** to advertise race.
2. Blackwood Forest race this Sunday 14/6. **Allan** to bring trailer. **Asha/Andrew** to advertise these races via email and web.

Social Report:

1. Cromer race set up and camp Sat 11/7/09.

Any Other Business:

1. TDU Jan 2010
Early bird entry now open. Ride will be approx Norwood to Woodside to Milang and then Goolwa.
2. Annual Awards
Sub-committee has met and is organising awards for the AGM night.
3. Committee positions
Asha to canvas potential nominees for committee positions before AGM.

Next meeting to be held: TBA to new committee following the AGM.

Meeting closed: 9:30pm
