



TRIBE TRIATHLON CLUB

ABN: 86 322 731 201

MINUTES OF THE MEETING

held at 8:00pm on Tuesday 13th October 2009
at Bird In Hand Rd, Woodside

Present: Andrew Loose, Dave Taylor, Kevin Colla, Tom Clippingdale, Lin Green, Jo Clippingdale, Peter Smith (President Tri SA)

Apologies: Andrew & Asha Ketteridge, Ty Manning, Alison Ward

Confirmation of the minutes of the previous meeting:

Tom motioned to accept the previous minutes, seconded by Dave.

TRI SA President's Discussion

The President of TRI SA (Mr Peter Smith) was acknowledged by the meeting and attended for over an hour. With a new TRI SA constitution there are no longer club delegates and this is impacting on the level of liaison with the clubs. The board is looking at ways to improve this. Options include

1. Attending club meetings (as Peter was doing on this occasion).
2. Holding meetings approximately 2-3 times per year with representatives of each of the clubs. These would be before the season starts to seek input on expectations and needs of the clubs from TRI SA as well as after the season ends to gain feedback on the season.

Business arising from the minutes:

1. Club Constitution – Following the previous meeting Tom had circulated a document that indicated the differences between the existing club constitution and the one proposed by TRI SA. Andrew Loose had received initial legal opinion on the implications of the new proposed constitution from Emma Trebilcock.

In discussions with Peter Smith, Tri SA are re-evaluating what changes are required to club constitutions as the proposed document had some shortcomings. These include:

- reducing the complexity of what was proposed to something that suits the needs of the clubs,
- some sections are overly prescriptive (eg number of board members),
- there appears to be a contradiction about who can vote at general meetings.

At present no action is required by the clubs.

2. Club Tent – Ty was away, so will be discussed at next meeting.
3. Club Website – Andrew K was away, so will be discussed at next meeting.
4. Training Weekend – Full programme to be decided upon at next meeting.
5. Pool Membership – now have 24 members. **Lin** to put proposal together regarding fee structure.

Treasurer's report:

The report covers the period from 8 Sept to 12 Oct 2009



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Only one cheque for \$94.93 was drawn for a months pool rental which was described by the management company as an adjustment. The quarterly cheque for approximately \$1000 will issue shortly.

The current balance as at 12 October is \$6196 CR.

To enable more up to date reporting I have changed the monthly statement cycle to issue at the beginning of each month.

Lin Green

Uniform report:

Jo has contacted a Queensland based company – Triple Play for the possible supply of new club tri-suits. Minimum order number is 10. **Kevin, Asha & Jo** on sub-committee to design new suit. **Jo** to arrange sample suits to be sent for sizing.

Race Director's report:

Club races scheduled for Sunday 28th Feb & Sun 14th March will have to be re-scheduled to Saturday, as swim club have booked Woodside Pool. New race dates are Saturday 27th February 4:00pm & Club Championships Saturday 13th March 4:00pm. Kevin has already contacted Andrew K to update website.

Andrew L has reconnoitred Hindmarsh Island for club triathlon in January. He reports water level excellent, but Rankine's Landing boat ramp has been filled in. To check nearby beach for suitability as swim exit.

Social Update:

BBQs after September duathlon and the first time trial were very successful. We will continue with them after future club races and occasional time trials. **Jo** is to send letter to Chris Reiffel to thank him for arranging the free sausages.

Any other business:

No other business was raised.

Next meeting to be held: 8:00pm Tuesday 10th November, Paechtown Rd, Hahndorf

Meeting closed: 10:45