



**MINUTES OF THE MEETING**  
held at 8:00pm on Tuesday 12<sup>th</sup> January 2010....  
At Bird in Hand Rd, Woodside.....

**Present:**

Andrew Loose, Alison Ward, Dave Taylor, Lin Green, Kevin Colla & Jo Clippingdale

**Apologies:**

Asha & Andrew Ketteridge, Ty Manning & Tom Clippingdale

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

Confirmed by Kevin and seconded by Alison Ward

**Business arising from the minutes:**

1. Club Tent – Andrew L purchased new cover – slightly too small to fit existing frame, new frame costs \$215.00. Andrew has ordered this. New tent will cost a total of \$335.00.
2. Website – Andrew K and Asha were absent, to discuss at next meeting.
3. Hindmarsh Island Race – Registration from 8:00am, race start 8:30. Race will be modified in event of extreme temperatures. Lunch afterwards at tavern, to support the management, who support our race. **JO** to email details to club members
4. Life Membership criteria – to discuss at next meeting. **LIN** to put proposal together and email to all committee members before next meeting for comment.
5. Grant Application – Committee needs to have a philosophy of what we wish to achieve as a club and put together a proposal to then seek possible funding via a grant. All committee members to come up with ideas of which direction this could take. This will become head of the agenda for the next meeting, to allow adequate time for discussion.

**President's report:**

A tyre on the trailer has been damaged and needs replacing, cost of \$96.00 - **Andrew L** to arrange this. Keying mechanism on the trailer is broken quote of \$300.00 from locksmith for replacement. **Andrew** to contact Des Chabrel to see if he can help with the repair.

**Treasurer's report:**

Current balance of account \$5489.00



**TriSA Delegate's report:**

Tri SA are investigating the possibility of an elite race series, with prize money as an incentive. Also compiling a list of strategic priorities.

**Uniform report:**

Decided to discount existing uniform items, in order to move old stock. ALI to email Asha with details of new prices and available sizes for website. Jo to become new uniform contact.

**Race Director's report:**

With the Murray Man race announced for March 14<sup>th</sup>, the club championship race will now be changed to the 27<sup>th</sup> February. It wasn't possible to change the championships to the 20<sup>th</sup> March as the Woodside Pool closes on the 14<sup>th</sup>. The scheduled race on the 13<sup>th</sup> March will stay as a normal club event.

Last cycling time trial for the season will be a team time trial on 26<sup>th</sup> March.

**Social Update:**

Lunch at Rankine's Tavern after the Hindmarsh Island Triathlon.

**Any other business:**

1. Hot weather policy for time trials – currently the BOM take the temperature for Mt Barker at 3:00pm, often the temperature has cooled markedly by 6:15pm in Charleston. It will now be at the discretion of the time trial director if the event will proceed, based on the temperature and conditions at the time of the time trial.
2. Resignation of Alison Ward – due to work commitments Alison has resigned. The committee wished to express their appreciation for all Ali's hard work and wished her well for the future.

**Next meeting to be held:**

Tuesday 16<sup>th</sup> February, at Paechtown Rd, Hahndorf.

Meeting closed: 9:40pm