



ABN: 86 322 731 201

MINUTES OF THE MEETING
held at 8:00pm on Tuesday 13th April 2010....
At Paechtown Rd, Hahndorf.

Present: Lin Green, Ty Manning, Kevin Colla, Asha Ketteridge, Andrew Loose, Jo Clippingdale

Apologies: Tom Clippingdale, Dave Taylor, Andrew Ketteridge

Confirmation of the minutes of the previous meeting:

Correction to previous minutes – Item 3 – Bushland Park Donation – should read: The Onkaparinga Rotary Club is investigating possibility of looking after the Park.

Confirmed by Lin, seconded by Asha.

Business arising from the minutes:

1. Grant Application – Andrew L, Kevin & Asha to meet within the next week to finalise application.
2. Cromer Forest Open Race – best quote for printing entry forms was \$295.00 for 500, or \$420.00 for 1000, decided 500 would be adequate - Asha to go ahead and order these ASAP, with forestry map of race location on last page.
 - Kevin has 8 trophies left over from last year to use as prizes for 1st, 2nd & 3rd male and female placegetters in the long course and as 1st male & female in the short course. Asha to get quote for glasses with club logo and web address etched on, as prizes for age group winners.
 - Andrew L to approach AH Cycles and Sportspower, Mt Barker for sponsorship as either cash, goods or vouchers.
 - Jo to email club members with attached formal letter, requesting help in sourcing more sponsorship.
3. Life Membership Criteria – Lin's proposal was accepted, and is attached to the minutes.
4. AGM – Inverbrackie Hall hire confirmed for 5th June. Quote for 4 legs of lamb \$130.00, Asha to go ahead and order these. Ty to arrange quiz, Andrew K slideshow. At next committee meeting must decide Committee Positions, Membership Fees & Awards.

President's report:

Andrew reported on conclusion to a successful and incident free triathlon season, with many new members joining the club. If Roelof is away at the end of the year we will need to supply a trained pool safety attendant in his absence. Kevin is to check if Emma Bloomfield is interested. Andrew has spoken with Rob Tucker about AHVCC grant for storage shed, currently unsure of who is applying for the grant – we need do nothing at the moment.



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Treasurer's report:

Lin submitted an interim financial statement, which is attached.

TriSA Delegate's report:

In Dave's absence Andrew L reported Tri SA is proposing a "Tinman" distance state race series called The Encouragement Cup. Andrew L to report back that we find this title patronizing, and offered alternative suggestions of Half Sprint or Ultra Sprint cup. Competitors in this series would not need to be TA members in order to win the State Championship.

Uniform report:

Nothing to report.

Race Director's report:

Kevin reported that the track at Cromer will need to be raked. There have been a few enquiries from people wishing to participate in the duathlon races, but unwilling to pay \$40.00 membership for only 2 months until the end of our current membership year. Decided to offer these people the option of paying just \$5.00 at the race on 25th April for a single day membership, then if they paid full membership in May this would be current for 13 months. To discuss the options of 12, 6 & 3 month memberships at the next meeting.

Social Update:

Sausage sizzle after duathlon on 25th April

Bonfire night at Andrew L's during TDF, probably Saturday 10th July.

Any other business:

1. Spin Training will begin at Mark Bloomfield's house on 22nd April. He has 2 of the club's wind trainers and the Spinervals DVDs. Jo to email details of this to club members.
2. Monday Running Training, with the end of daylight savings has moved to North Adelaide, Jo to add this to member email.

Next meeting to be held:

Tuesday 4th May, Bradfield St, Burnside.

Meeting closed: 10:30pm.