



ABN: 86 322 731 201

MINUTES OF THE MEETING
held at 8:00pm on Tuesday ...4th May 2010.
At Bradfield St, Burnside.....

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

Apologies: Dave Taylor, Kevin Colla, Tom Clippingdale

Confirmation of the minutes of the previous meeting:
Minutes confirmed by Andrew L and seconded by Asha.

Business arising from the minutes:

1. Grant Application – completed and submitted. Applied for \$2020.00 for the Cromer Forest Mountain Bike Duathlon open race. Total estimated cost of the race is \$6020.00.
2. Cromer Open Race – Sportspower, Mt Barker are providing cash sponsorship and product to secure naming rights for the race. It is now known as the “Sportspower Mount Barker Cromer Forest Mountain Bike Duathlon”. Other major sponsor is SolveIT Software and their logo will appear on the front of the entry form. There will be no elite category. Prize money of \$200, \$100, & \$50, respectively will be given to the 1st, 2nd and third fastest male and female finishers in the long course. Glass trophies given to age group winners and the fastest team. Asha to order the glasses, etched with the club logo and URL. Entry form is waiting for final approval from Sportspower, then Asha will send to printers, also electronic copy to Tri SA for posting on their website and to send to members. Jo to send email to past Cromer competitors and other Tri , with entry form attachment. Lin to ask Scott if he could approach contacts at the Courier for an article promoting the race.
3. AGM – Saturday 5 June at the Inverbrackie Hall. Decided on club awards & life membership recipients. Meeting starting at 6:00pm. Dinner to follow. Roast lamb & potatoes. Cost \$5.00 each, kids under 10 free. BYO Alcohol and salad or dessert to share. Asha has already purchased plastic plates, cups, serviettes & ordered 4 legs of lamb. Jo to buy plastic cutlery, Styrofoam cups, potatoes, milk etc. and bring 3 webber Bbq's. Andrew L to canvass potential new committee members. Ty to put together quiz questions. Andrew K to make slideshow of photos, including past seasons. Kev to bring his webber. Asha to buy bread rolls and bring toys for the kids corner. Jo to advertise AGM publicly in the Courier.
4. Pool Membership Fees – To cover the increased cost of pool rental these fees will rise to \$180.00 for 12 months, \$100.00 for 6 months & \$60.00 per quarter. Quarter starts: 1 July, 1 October, 1 January, 1 April.

President's report:
Andrew had nothing to report.



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Treasurer's report:

Lin has purchased a cash flow software package for the club accounts at a cost of \$160.00.

TriSA Delegate's report:

Dave was away.

Uniform report:
Nothing to report.

Race Director's report:
Kev was away.

Social Update:

AGM on June 5.

Any other business:

Club Championship survey from Tri SA. It was unanimous that our preference was not to have a club championship because it had the potential to highlight and widen the gap between the larger and smaller clubs and the possibility of new members wanting to join the "champion" club. However, if a club championship was inevitable we would prefer a metro race, which included both the long and shorter distances. Pointscore based on membership weighted points.

Next meeting to be held:

TBA to new committee following the AGM.

Meeting closed:

10:35pm