



## **MINUTES OF THE MEETING**

held at 8:00pm on Monday 7<sup>th</sup> November  
at Paechtown Rd, Hahndorf.

**Present:** Andrew Loose, Kath Golding, Lin Green, Steve Georg-Dent, Mark Loveday, Karen Stanley, Paul Venning, Tom Clippingdale, Jo Clippingdale

**Apologies:** Andrew Ketteridge

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

Confirmed by Tom and seconded by Paul

### **Business arising from the minutes:**

1. Training Weekend Wrap Up – The committee thanked Lin for his hospitality in allowing us to use his house as a base for the weekend. The weather was kind to us and it was a very successful weekend of training & social events. Jo to write a short summary and Tom to post it in Breaking News on the website. Mid next year will ask for expressions of interest to see if there are enough numbers to justify holding it again, or to have it every 2<sup>nd</sup> year. Depending on who is coming will tailor the sessions to suit the needs of participants, also to consider having an experienced professional come and speak to us – possibilities are: nutrition, training plans/periodisation, physio – managing injuries.
2. Website – Everything seems to be running smoothly, information is being uploaded in a timely manner, no problems with updates being overwritten. After the next time trial Tom to show Jeanelle how to upload the results herself. Tom to align the time trial headings, so they line up with the results. Karen now has the password for the facebook page, so will be able to upload photos.
3. TA National Conference report – Karen presented her written report from the conference. Tom will upload it onto the website under “Articles”. Jo to let all members know it’s there in her regular email updates and encourage everyone to read it. The issues and questions Karen raises to be discussed at our next AGM.

### **President’s report:**

Andrew had nothing further to report.

### **Treasurer’s report:**

Mark reported the club finances are in a good position with approximately \$11k in the bank. Mark to change the address on the bank statements to the club PO Box.

### **Uniform report:**

Jo has paid the balance for the new uniforms and expects them by the end of the week, in time for the first Gatti race.



**Race Director's report:**

Next race is on 20 November, a triathlon from Woodside pool. The format of the Christmas race on December 17<sup>th</sup> was discussed. It was decided to have a relay format, with teams chosen at random and each member completing all three legs of the short course. This will be followed by a BYO BBQ to share, Jo to email details to members.

**PR Report:**

Lin has been submitting a report and photo into the Courier after all the recent club races. Will also endeavour to have a "tip of the month" on the website and included in the regular Tribe Updates emails. This could be on a variety of topics, such as nutrition, recovery or training. Lin to email this to Tom & Jo for inclusion in updates and the website.

**Social Update:**

Sausage sizzle following the next club race on 20 November.

**Any other business:**

1. TA One Day Membership Fees – A One Day Membership fee will now be charged for all non-TA annual members competing in sanctioned club races. This will be \$5.00/per competitor for our smaller training style events, but \$10.00/per competitor for our Hindmarsh Island and Club Championship races. It was decided to pass this fee on to competitors.
2. Information Sessions – The possibility of having extra information sessions on topics of interest to members was discussed. It was decided to approach Kevin to see if he would be willing to hold one of these on bike maintenance. If Kevin is unable to do this, then we could ask Rob at AH Cycles. Future topics could include nutrition. Anyone on the committee who knows a nutritionist was asked to approach them to see if they would be willing to come and talk to us.

**Next meeting to be held:** 8:00pm Tuesday 13<sup>th</sup> December, Bird In Hand Rd, Woodside.

**Meeting closed: 9:55pm.**