



**MINUTES OF THE MEETING**  
held at 8:00pm on Tuesday 10<sup>th</sup> May  
at Bird In Hand Rd, Woodside.

**Present:** Steve Georg-Dent, Lin Green, Andrew Loose, Jo Clippingdale, Kevin Colla

**Apologies:** Ty Manning, Dave Taylor, Tom Clippingdale

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

Confirmed by Andrew and seconded by Paul

**Business arising from the minutes:**

1. Cromer Open Race – Kevin, with the help of a friend have updated the club website to include all the information about the race, including a link to the online entries. Volunteers for the race will be sourced 3-4 weeks before the event. As in the past set up will be Saturday afternoon before the race, with overnight camping for those who would like to stay. Same refreshments to be made available as last year. We will need more trestle tables. **Jo** to email Karen at TSA, all past Cromer participants and club members to promote the race and send them the website link.
2. Website – Paul is still following up some quotes for a new website.
3. AGM – 19 June 4:00pm at the Woodside Bowling Club. Jo has booked the clubrooms. Dinner will be roast beef, potatoes, pumpkin and bread rolls. Those attending will be asked to bring a salad or dessert to share. Cost \$5.00 per head, under 10 free. **Paul** to put together a quiz. As Lin is resigning as treasurer and no-one present at the meeting felt able to take on the role, **Jo** to email members asking for a volunteer to take on this crucial position, also to be included in the email is a call for more people to nominate to be on the committee. Ty will be stepping down from the committee, but everyone else on the committee are planning to re-nominate for next year. Steve, Paul & Jo met and decided on club awards. Having met all the life membership criteria Asha & Andrew Ketteridge were proposed as life members – the rest of the committee ratified this. **Jo** to order more Tribe glasses for awards and pewter goblets for the Ketteridge's.
4. Teardrop Banners – Paul has sent the artwork to the company (Jack Rabbit). Cost for single sided banner is \$395.00 each, is the cost in not too great Paul will have them printed both sides.
5. Swim Buoys – These have arrived at a cost of \$259.00 each. Andrew has also bought a 12v pump to inflate them.
6. Duathlon Dates – Proposed dates were 14 August & 11 September. **Kevin** to book them in with the council and notify Andrew if there are any problems, so the sanctioning can be done.



7. Central's Marshalling Fundraiser – As Jo had no volunteers to help with this, we had to decline.
8. Victor Harbour Training Weekend – Set for the weekend of 21/22/23 October, before the start of the triathlon season. To have discussion at the AGM about what sessions most people would like to have.

**President's report:**

Andrew had nothing to report.

**Treasurer's report:**

Adam has now returned the books from last year, so Lin can complete the financial report ready for the AGM.

**Uniform report:**

Jo has contacted Champion Systems to see if we can move our tri-suit orders over to them as well, without having to begin again with a new design and minimum order numbers.

**Race Director's report:**

Andrew reported 12 people at the Bushland Park Duathlon. 7 in the long course & 5 in the Short.

**Social Update:**

AGM

**Any other business:**

**Next meeting to be held:**

AGM – 19 June – Woodside Bowling Club

**Meeting closed: 9:50pm**