

# **Agenda of the Committee Meeting of the Mid Sussex triathlon Club**

**The Bent Arms Lindfield, 5-10-15 at 8pm**

## 1. Committee for Meeting

David Ricketts-club secretary-apologies

Mark Jordan-President

Rose Ryan-apologies

Peter Harris -membership secretary

Stephen Mcmenamin-race guy-

**Julienne Stuart-Colwill- social secretary part 1**

Kay Mcmenamin-social secretary (part 2)

Rachel Baker-treasurer

Rob Hoodless

Steve Alden

J Williams- welfare officer

Kate Eifler- club kit and Juniors

Hazel Tuppen- Level 2 coach

Jeremy Paine

Stuart Iles

Dale Moore

Matt record

Mike Hook

## 2. Minutes

The minutes of the previous meeting.

## 3. Club Coaching

## 4. Juniors

## 5. Swimming

6. Mid Sussex tri race
7. Club Kit
8. Treasurers' report
9. Chairmans' Report
10. Social Matters
11. AOB

**Any Other Business:**

**Change in Club Constitution**

A meeting was held on 25-9-15 to discuss this.

The following were present: Julie Williams

Steve Alden-Vice-President

Mark Jordan-President

Morwena Hook

Jeremy Paine

David Ricketts-secretary

The following points were proposed:

1. A change in the role and title of the club President and Vice-President. These will henceforth be honorary posts (Honorary President and Vice President) without executive responsibility. The current incumbents will remain in the posts.

2. Creation of the posts of Chair and Vice Chair. These will be filled by Morwena Hook and Jeremy Paine. These posts will be executive posts with responsibility for running the club. The duties will include those currently listed for the President in the existing constitution.

3. The club members need to be assured that this is not a change due to crisis. It is part of the natural process of introducing new blood into the club administration.

4. The committee structure and function will remain largely as it is. Again as part of periodic review of the running of the club we need to compile a list of the roles that the committee needs to undertake: this list needs in turn to be mapped to the committee members.

5. A separate meeting is needed of the chair, vice chair, president and vice president to effect a smooth handover and consider point 4 above.

#### Pete Harris: Email from Aldo at Weir Wood reservoir

Dear mid sussex Tri, Just writing to you further to my invitation to join us at Weirwood reservoir at the beginning of the season. We are in the process of planning for next year and as you may know a good number of your members swim with us on a regular basis. Many have expressed interest in practising at Weirwood next season. With that in mind, would you like to get together and discuss some bespoke sessions for your guys. As I mentioned earlier, we are currently trying to schedule are activities and so if you are interested in some sessions please let me know. We are very keen to get a regular club session at Weirwood and we have negotiated a good relationship with the other lake stakeholders and so can be pretty flexible. Many Thanks Aldo and the team.....

Message from: Aldo Gualtieri

Email: [flashswim70@gmail.com](mailto:flashswim70@gmail.com)

#### S McMenamin

- How much stock should we hold does this need to be revised
- Educational evenings budget and any ideas
- Also as a side note we have been approached by a new Haywards Heath start up [www.see-me-go.co.uk](http://www.see-me-go.co.uk)

*SEE-ME-GO makes and sells iron-on reflective motifs which dramatically improve a person's visibility when they are out in the dark. They are perfect for runners and cyclists – and also dog walkers, horse riders, skateboarders and children out playing. In fact, they're for anyone who wants to be out at*

*night and be more visible. The motifs are made from a retro-reflective material which bounces light back to its original source and is the best type of material for improving visibility in the dark. They are easy to iron on to a wide range of fabrics and are fully washable.*

They are about £2 each I have asked for samples and a price for our logo but was thinking It is a great idea top offer the rest of the club and thoughts or design ideas would be appreciated.

David Ricketts: How to distribute emails without upsetting people?

Rachel Baker: The pontoon

### **Dates for future meetings**

AGM: Thursday 19 NOV 8pm at Bent Arms upstairs.

Next cttee meeting: Monday 18 Jan 8pm at Bent Arms