

# York Triathlon Club – Special General Meeting

**08 Apr 18, 1315 @ YHA**

In attendance:- Phil Johnson (PJ)

Andy Hall (AH)

In addition to 19 club members

Apologies:- Tim Andrews

Jan Kundiger

Olivia Neale

<b>Agenda Item</b>	<b>Discussion</b>	<b>Action</b>
<b>Opening Remarks</b>	<p>PJ thanked all for coming to the meeting and explained the rationale behind calling it. He also talked briefly on the following points.</p> <p><b>New Committee</b> and how it was formed. PJ also expressed his thanks to the outgoing PECO XC Rep, Danny Sampson, for all his hard work in ensuring there were no problems where YTC was concerned</p> <p><b>The initial focus</b> and the coaching courses available and the plans for social events.</p> <p><b>Long Term Planning</b> and the aspiration to become TriMark accredited.</p> <p><b>What we have achieved so far</b> in terms of new club kit, RAG category of rides and possible away days.</p>	

<b>Treasurers Update</b>	<p>The latest financial position is that we have a current balance of £7210.04 with an additional £600 to be paid in from membership.</p> <p>All previous PayPal issues have now been sorted.</p>	
<b>Membership</b>	<p>Rachael Holmes mentioned that so far, the club has had 86 renewals, with 3 brand new members since the 1 Apr.</p>	
<b>Looking Ahead</b>	<p>PJ spoke briefly about the following points.</p> <p><b>Maintaining consistency in sessions</b> and ensuring Clubhouse is up to date.</p> <p><b>Building the coaching team</b>, funding is available, if anyone is interested, please speak to a member of the cttee.</p> <p><b>TriMark</b> and looking to get the Bronze accreditation</p> <p><b>Government Data Protection Regulation (GDPR)</b> and confirming that work is going on behind the scenes to ensure the club is covered.</p>	
<b>Proposed changes to the constitution</b>	<p>The following points of the constitution were discussed:-</p>	

	<p><b>Current</b></p> <p>4B. The annual subscription and entrance fee (if any) shall be due on joining the club and thereafter on the first day of January each year.</p> <p><b>Proposed</b></p> <p>The annual subscription and entrance fee (if any) shall be due on joining the club and thereafter on the first day of April each year.</p> <p><b>Current</b></p> <p>9A. The Annual General Meeting of the club shall be held each year on a date in April. The date of the Annual General Meeting shall be fixed by the Cttee.</p> <p><b>Proposed</b></p> <p>The Annual General Meeting of the club shall be held each year on a date in October. The date of the Annual General Meeting shall be fixed by the Cttee.</p> <p><b>Current</b></p> <p>14A. All monies payable to the club shall be received by the Treasurer and deposited in a bank account in the name of the Club. No sum shall be drawn from that account except by cheque signed by two of the three signatories. Signatories</p>	<p>All in attendance were in favour of the change.</p> <p>All in attendance were in favour of the change.</p>
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	<p>shall be appointed by the committee from time to time and recorded in the minute book. Any monies not required for immediate use may be invested as the committee in its discretion see fit.</p> <p><b>Proposed</b></p> <p>All monies payable to the club shall be received by the Treasurer and deposited in a bank account in the name of the Club. No sum shall be drawn from that account except by authorisation signed by two of the three signatories. Signatories shall be appointed by the committee from time to time and recorded in the minutes. Any monies not required for immediate use may be invested as the committee in its discretion see fit</p> <p>It is proposed to change all instances in the constitution that specify Club Secretary in relation to items specific to Membership to instead specify the Club Membership Secretary.</p>	<p>All in attendance were in favour of the change.</p> <p>All in attendance were in favour of the change.</p>
<p><b>AOB</b></p>	<p>It was mentioned about informing the club after meeting had been held that minutes are available. AH briefed the meeting that after each meeting, the minutes are recorded and placed on the club internet page for all to see.</p>	

	<p>A question was posed about open water coaching and whether that could be an option.</p> <p>PJ mentioned that non-technical kit will be available to purchase in the coming weeks. There will also be another 2 week window opening with Champion Systems to order club technical kit.</p>	<p>PJ confirmed he will look into this.</p>
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Andy Hall

Secretary

York Triathlon Club