

York Triathlon Club – Annual General Meeting

Fri 9 Nov 18 @ 1930 Knavesmire

In attendance:- Phil Johnson (PJ)
Andy Hall (AH)
Jan Kuendiger (JK)
+ 26 club members

Apologies:- Tim Andrews (TA)

Agenda Item	Discussion	Action
Minutes of the last meeting	The meetings of the last Special General Meeting were discussed and all in attendance were happy to vote them through.	No action
Chairman's Report	The Chairman's report can be found at Annex A to these minutes.	
Treasurers Report	The Treasurers report can be found as a separate document to this report	
Membership Report	<p>RH briefed the meeting that there was now 184 members, up 8 from this time last year. We currently have 80 females and 104 males.</p> <p>RH wanted to place on record her thanks to Orna and Pauline Foot for sending people from YKH to join our club.</p> <p>It was also mentioned that there has been an influx of new members recently.</p>	
Election of Officers	As there had been no volunteers for the committee positions, and	

	those in post were still happy to remain, it was decided to keep things as they are.	
Club Champs	Details for the results of the 2018 club champs can be found at Annex B	
AOB	There were no items to be discussed within AOB	
Date of next Meeting	The next AGM will be held sometime during Oct 19.	

Andy Hall

Secretary

York Triathlon Club

Chairman's Report

- **New Committee took over October 2017**
 - Exec Committee – top level such as finance and succession
 - Sub-Committee – day-to-day decision making

- **Three Year Plan**
 - TriMark Bronze and Silver Accreditation
 - Coaching Investment (New & CPD)
 - Maintain an active training session program
 - Build solid foundation – still around in 5 and 10 years

- **Have run successful events**
 - GoTri in association with Yorks Region BTF & YHA
 - Supported GoTri at Energize (x2)
 - Summer League Handicap Race at Bishopthorpe

- **Training Program**
 - 2 Swims a week – Tuesday / Friday
 - 1 YTC Run (Wednesday) / 2 YKH Runs (Tue Track/Thurs Threshold)
 - 2 Bikes a week – Monday Spin / Wednesday Skills
 - Social Sessions – Group Rides (R-A-G) / Trail Runs

- **Membership Survey**
 - Courtesy of Jan, and currently active.

- **Publicity**
 - Three excellent features on local radio
 - GoTri – YO1 Radio
 - General – Minster FM (Supporting Harry's 100 Mile Challenge)
 - General – BBC Radio York Sport

- **Thank You**
 - To all our volunteers –
 - Andy – Secretary
 - Tim – Treasurer
 - Jan & Hazel – Members Representatives
 - Rachael – Membership/Social
 - Mark – Development/TT Rep
 - Lisa – Welfare/Events/RaceDirector
 - Mandy – EA Rep
 - Coaching Team – Ian, Pauline, Matt, Lisa, Kerry, Jim, Ste, Marie, Rachael, Danny and Chris
 - And to our outgoing volunteers:
 - Rich – Bike Lead
 - Kerry – TT Organiser/Rep
 - Olivia – Members Rep to the Exec

Annex B to YTC AGM dated 9 Nov 18

Club Championships 2018 Results

The Full House Award

For completing a race at each of the main triathlon distances in the same season:

Super Sprint – Sprint – Olympic – Half Ironman – Ironman

Mark Harney

Continuing Members - Most Improved

Measured by one simple metric - the best % improvement in time by the individual in the same race in consecutive, or previous 2, years.

Female – Kate Loomes

Leeds ITU – 10.67%

Male – Adam Rafell

Ripon – 3.96%

New Members – Best Performance

The best-placed Female and Male new member in comparison to the winning time. The closest to 100%.

Female – Laura Sutcliffe

80% - Castle Howard Super Sprint

Male – Harry Edney

88% - Castle Howard Standard

Member of the Year

For exceptional performance both in training and racing, including representing GB at Age Group Level, and for her dedication to providing outstanding coaching to club members.

Pauline Foot

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 - Current Statistics

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losses on club trips and facilities hire (swimming lanes and the spin studio combined) of the finances, and it seems reasonable to continue to offer these activities with no contribution to the surplus position. With more payments being processed through appropriate categories when they are drawn down in Paypal (they appear in the general credit categorised as 'Paypal'. I hope to remedy this for next year's accounts now

to take over the role or would like to know more, please let me know.

York Triathlon Accounts Ledger 2017-2018

03/01/2019

Date	Label	Item	Debit	Credit	Balance	Date checked to bank balance from previous year
					5,863.43	
04-Nov	Facilities Hire	D Sampson SWIM DANNY oct24		96.00	5,959.43	
04-Nov	Facilities Hire	CASH IN AT		114.57	6,074.00	
05-Nov	Event	L FENWICK YORK TRI CLUB	20.65		6,053.35	
05-Nov	Awards	O OTOOLE CAMEO ENGRAVING	81.80		5,971.55	
06-Nov	Peco	S Wray WRAY - Peco 17/18		3.00	5,974.55	
07-Nov	Event	THE BRITISH TRIATH		14.40	5,988.95	
11-Nov	Membership	PayPal PPWDL4NP22AAZU8CEA		464.76	6,453.71	
11-Nov	Facilities Hire	THE UNIV OF YORK AC 14769 INV 99486	684.00		5,769.71	
13-Nov	Membership	CHQ IN AT HSBC BANK PLC YORK PARLIAMENT STREET		15.00	5,784.71	
14-Nov	Event	THE BRITISH TRIATH		4.80	5,789.51	
16-Nov	Facilities Hire	STEPHEN PORRITT SWIM20170824		80.00	5,869.51	
23-Nov	Facilities Hire	D Sampson Spin Danny		114.00	5,983.51	
29-Nov	Peco	D Sampson Peco eea danny		36.00	6,019.51	
29-Nov	Membership	CHQ IN AT HSBC BANK PLC POCKLINGTON		15.00	6,034.51	
02-Dec	Peco	EATON TURNER EA EMILYET PECO		3.00	6,037.51	
02-Dec	Facilities Hire	CASH IN HSBC DEC02 YORK PARL ST@10:13		185.00	6,222.51	
02-Dec	Facilities Hire	CASH IN AT		68.00	6,290.51	
11-Dec	Facilities Hire	THE UNIV OF YORK AC 14769 INV100100	544.00		5,746.51	
12-Dec	Facilities Hire	T Andrew SWIM		75.00	5,821.51	
18-Dec	Facilities Hire	EATON TURNER EA EMILYET SPIN		4.00	5,825.51	
29-Dec	Admin	1&1 INTERNET LTD.	35.96		5,789.55	
02-Jan	Admin	T M ANDREW BTF AFFILIATION	105.00		5,684.55	
03-Jan	Membership	LOOMES K RHOLMES EA		10.00	5,694.55	
11-Jan	Membership	CASH IN AT HSBC BANK PLC POCKLINGTON		10.00	5,704.55	
11-Jan	Membership	CHQ IN AT HSBC BANK PLC POCKLINGTON		60.00	5,764.55	
15-Jan	Membership	ENGLAND ATHLETICS BIRMINGHAM	14.00		5,750.55	
15-Jan	Membership	ENGLAND ATHLETICS BIRMINGHAM	56.00		5,694.55	
15-Jan	Membership	ENGLAND ATHLETICS BIRMINGHAM	14.00		5,680.55	
20-Jan	Facilities Hire	CASH IN AT		80.55	5,761.10	
20-Jan	Facilities Hire	CASH IN HSBC JAN20 YORK PARL ST@09:59		240.00	6,001.10	
20-Jan	Facilities Hire	CASH IN HSBC JAN20 YORK PARL ST@10:06		320.00	6,321.10	
20-Jan	Facilities Hire	CASH IN AT		439.65	6,760.75	
20-Jan	Facilities Hire	T Andrew SWIM		10.00	6,770.75	
26-Jan	Facilities Hire	CASH IN AT HSBC BANK PLC POCKLINGTON		72.00	6,842.75	
31-Jan	Club Trip	LOOMES K KATE ENDURE 24		61.80	6,904.55	
31-Jan	Club Trip	PHILIP JOHNSON PHIL J ENDURE 24		61.80	6,966.35	

01-Feb	Club Trip	RACHAEL HOLMES Rach H Endure 24		61.80	7,028.15	
01-Feb	Club Trip	WATSON CJ C WATSON ENDURE 24		61.80	7,089.95	
05-Feb	Club Trip	Cormack Matthew MCORMACK ENDURE 24		61.80	7,151.75	
06-Feb	Coach Refund	PAULINE FOOT YORK TRI CLUB	68.00		7,083.75	
06-Feb	Facilities Hire	THE UNIV OF YORK AC 14769 INV100624	460.50		6,623.25	
08-Feb	Club Trip	RACHAEL HOLMES RachHolmes YHA2018		70.00	6,693.25	
09-Feb	Club Trip	C White CHRISWHITE YHA2018		70.00	6,763.25	
10-Feb	Club Trip	KUNDIGER JAN J.KUENDIGERYHA2018		70.00	6,833.25	
12-Feb	Club Trip	LOOMES K KATE LOOMESYHA2018		70.00	6,903.25	
12-Feb	Club Trip	R HOLMES YORK TRI CLUB	370.80		6,532.45	
12-Feb	Club Trip	R HOLMES YORK TRI CLUB YHA	819.12		5,713.33	
13-Feb	Club Trip	MR J E CASAS REDON JACASAS YHA2018		70.00	5,783.33	
13-Feb	Membership	Friend Hazel HFRIEND SUBS TRI		40.00	5,823.33	
14-Feb	Membership	CHQ IN AT HSBC BANK PLC POCKLINGTON		65.00	5,888.33	
21-Feb	Membership	ENGLAND ATHLETICS BIRMINGHAM	42.00		5,846.33	
21-Feb	Club Trip	R Mitchell ROBMITCHELLYHA2018		70.00	5,916.33	
22-Feb	Membership	CASH IN AT HSBC BANK PLC POCKLINGTON		20.00	5,936.33	
22-Feb	Membership	CHQ IN AT HSBC BANK PLC POCKLINGTON		30.00	5,966.33	
24-Feb	Facilities Hire	T Andrew SWIM		100.00	6,066.33	
24-Feb	Event	EVENSPLITS INV-ES-16145	137.00		5,929.33	
01-Mar	Club Trip	DUNLEA PP PAULDUNLEA YHA2018		70.00	5,999.33	
05-Mar	Club Trip	LAUGHTON MARK MLAUGHTONYHA2018		70.00	6,069.33	
06-Mar	Event	THE BRITISH TRIATH		4.80	6,074.13	
09-Mar	Facilities Hire	CHQ IN AT HSBC BANK PLC POCKLINGTON		170.00	6,244.13	
15-Mar	Event	THE BRITISH TRIATH		4.80	6,248.93	
18-Mar	Coach Qualifications	J HUXFORD LVL 1 REFUND	175.00		6,073.93	
27-Mar	Admin	1&1 INTERNET LTD.	35.96		6,037.97	
29-Mar	Membership	CASH IN AT HSBC BANK PLC POCKLINGTON		160.00	6,197.97	
29-Mar	Membership	CHQ IN AT HSBC BANK PLC POCKLINGTON		110.00	6,307.97	
01-Apr	Membership	DURRANT H L Helendrenew		35.00	6,342.97	
02-Apr	Membership	KUNDIGER JAN J.KUENDIGERMEM		10.00	6,352.97	
02-Apr	Membership	KAVANAGH A & S AKAVANAGHMEM		35.00	6,387.97	
02-Apr	Membership	SIMPSON J D JSimpsonMEM		25.00	6,412.97	
02-Apr	Membership	Lucy Buykx LBuykxMEM		35.00	6,447.97	
02-Apr	Membership	CROSS H HELEN CROSS		35.00	6,482.97	
02-Apr	Membership	GREENAWAY KW KGreenawayMEM		25.00	6,507.97	
02-Apr	Membership	WRIGHT E J V03 EMMA WRIGHT 2560		25.00	6,532.97	
02-Apr	Membership	RAFFELL A T ARaffell EA MEM		40.00	6,572.97	
03-Apr	Membership	BATES C CBATESMEM		25.00	6,597.97	

03-Apr	Membership	Juan Colas J P JuanColasMEM		25.00	6,622.97	
03-Apr	Membership	T Andrew SWIM		25.00	6,647.97	
04-Apr	Event	THE BRITISH TRIATH		24.00	6,671.97	
04-Apr	Membership	SHAW R A ROB SHAW MEM		35.00	6,706.97	
04-Apr	Membership	LOOMES K K LOOMES MEMBERSHI		25.00	6,731.97	
04-Apr	Membership	MR G P GILL GGILLMEM		25.00	6,756.97	
06-Apr	Membership	NEWTON P J P NewtonMEM		25.00	6,781.97	
07-Apr	Membership	S Wray S.WRAY - subs 2018		35.00	6,816.97	
08-Apr	Membership	C Spencer CSPENCERMEM		35.00	6,851.97	
08-Apr	Membership	Kershaw Elizabeth LKERSHAWMEM		25.00	6,876.97	
09-Apr	Membership	T Andrew SWIM		25.00	6,901.97	
09-Apr	Membership	PUCKRIN IJ MEMBERSHIP I+O		50.00	6,951.97	
09-Apr	Membership	A Trotter ATROTTERMEM		25.00	6,976.97	
10-Apr	Event	THE BRITISH TRIATH		24.00	7,000.97	
11-Apr	Membership	CASH IN AT HSBC BANK PLC POCKLINGTON		691.00	7,691.97	
11-Apr	Membership	CHQ IN AT HSBC BANK PLC POCKLINGTON		330.00	8,021.97	
13-Apr	Membership	R Mitchell ROBMITCHELLMEM2018		35.00	8,056.97	
13-Apr	Membership	P STEEL PSteelmemea		35.00	8,091.97	
14-Apr	Membership	T Andrew SWIM		20.00	8,111.97	
14-Apr	Membership	CASH IN HSBC APR14 YORK PARL ST@15:39		330.00	8,441.97	
14-Apr	Membership	T Andrew SWIM		25.00	8,466.97	
16-Apr	Event	THE BRITISH TRIATH		4.80	8,471.77	
16-Apr	Facilities Hire	CASH IN AT		306.20	8,777.97	
16-Apr	Facilities Hire	THE UNIV OF YORK AC 14769 INV102386	614.00		8,163.97	
16-Apr	Club Trip	P JOHNSON YORK TRI CLUB	277.72		7,886.25	
18-Apr	Membership	CASH IN AT HSBC BANK PLC POCKLINGTON		100.00	7,986.25	
25-Apr	Membership	FEETENBY LG LEE FEETENBY		30.00	8,016.25	
28-Apr	Facilities Hire	THE UNIV OF YORK AC 14769 INV101958	532.00		7,484.25	
06-May	Club Kit	P JOHNSON YORK TRI CLUB	384.00		7,100.25	
06-May	Membership	M CLARKE YORK TRI CLUB	100.00		7,000.25	
14-May	Membership	NATASHA SUTHERLAND Membership Fees		40.00	7,040.25	
25-May	Membership	CASH IN AT HSBC BANK PLC POCKLINGTON		170.00	7,210.25	
26-May	Facilities Hire	THE UNIV OF YORK AC 14769 INV102915	469.00		6,741.25	
26-May	Membership	T M ANDREW ENGLISH ATH REFUND	600.00		6,141.25	
02-Jun	Membership	L Venables L VENABLES		30.00	6,171.25	
04-Jun	Membership	T M ANDREW ENGLISH ATH REFUND	90.00		6,081.25	
14-Jun	Facilities Hire	THE UNIV OF YORK AC 14769 INV103390	602.00		5,479.25	
14-Jun	Membership	TOPHAM DM DTOPHAM EA		10.00	5,489.25	
20-Jun	Event	L FENWICK YORK TRI CLUB	30.00		5,459.25	

20-Jun	Membership	M CLARKE YORK TRI CLUB	30.00		5,429.25	
20-Jun	Admin	ANDREWS SIGNS ENGR YORKTRIA 15695	12.00		5,417.25	
20-Jun	Membership	ANDREWS SIGNS ENGR YORKTRIA 15673	100.00		5,317.25	
20-Jun	Admin	ANDREWS SIGNS ENGR YORKTRIA 15647	23.00		5,294.25	
27-Jun	Admin	1&1 INTERNET LTD.	35.96		5,258.29	
11-Jul	Event	K DANCE YORK TRI CLUB	5.00		5,253.29	
11-Jul	Club Kit	AINGE INNOVATIONS YORK TRI INV 4130	167.70		5,085.59	
11-Jul	Facilities Hire	THE UNIV OF YORK AC 14769 INV103968	595.00		4,490.59	
11-Jul	Membership	T M ANDREW ENGLISH ATH REFUND	30.00		4,460.59	
23-Jul	Coach Refund	M MURTAGH YORK TRI	20.00		4,440.59	
03-Aug	Facilities Hire	CASH IN AT HSBC BANK PLC SELBY		380.00	4,820.59	
20-Aug	Club Trip	RACHAEL HOLMES RachHolmes YHA2018		160.00	4,980.59	
22-Aug	Facilities Hire	CASH IN AT HSBC BANK PLC POCKLINGTON		155.00	5,135.59	
24-Aug	Club Trip	L Venables LAKES		160.00	5,295.59	
31-Aug	Admin	SIMMETRICS LTD TANDR10885	360.00		4,935.59	
31-Aug	Club Trip	R HOLMES YORK TRI CLUB YHA	317.04		4,618.55	
31-Aug	Membership	T M ANDREW ENGLISH ATH REFUND	30.00		4,588.55	
05-Sep	Facilities Hire	THE UNIV OF YORK AC 14769 INV105008	486.20		4,102.35	
08-Sep	Coach Qualifications	S PORRIT BTF COACH REFUND	20.00		4,082.35	
09-Sep	Membership	F Tedder MEMBERSHIP		15.00	4,097.35	
14-Sep	Club Trip	POWEL MISS S StephEndure24		70.00	4,167.35	
14-Sep	Club Trip	LOOMES K ENDURE 24 KATE		70.00	4,237.35	
22-Sep	Facilities Hire	CASH IN HSBC SEP22 YORK PARL ST@15:48		550.00	4,787.35	
22-Sep	Facilities Hire	CASH IN HSBC SEP22 YORK PARL ST@15:53		625.00	5,412.35	
22-Sep	Facilities Hire	CASH IN HSBC SEP22 YORK PARL ST@15:57		105.00	5,517.35	
22-Sep	Facilities Hire	CASH IN HSBC SEP22 YORK PARL ST@15:58		35.00	5,552.35	
22-Sep	Club Trip	KUNDIGER JAN J.KUENDIGER Endu24		70.00	5,622.35	
23-Sep	Club Trip	HOLMES J & K KASSJOE ENDURE24		140.00	5,762.35	
24-Sep	Admin	ANDREWS SIGNS ENGR YORKTRIA	145.00		5,617.35	
24-Sep	Facilities Hire	CASH IN AT		615.86	6,233.21	
26-Sep	Admin	1&1 INTERNET LTD.	35.96		6,197.25	
07-Oct	Coach Qualifications	I ANDERSON YORK TRI CLUB	395.00		5,802.25	
07-Oct	Coach Refund	I ANDERSON YORK TRI CLUB	20.00		5,782.25	
07-Oct	Membership	T M ANDREW ENGLISH ATH REFUND	60.00		5,722.25	
07-Oct	Club Kit	ANDREWS SIGNS ENGR YORKTRIA	8.00		5,714.25	
07-Oct	Club Trip	P JOHNSON YORK TRI CLUB	350.00		5,364.25	
19-Oct	Coach Refund	PAULINE FOOT YORK TRI CLUB	20.00		5,344.25	
19-Oct	Event	C M MCDUGALL YORK TRI CLUB	5.00		5,339.25	
19-Oct	Facilities Hire	THE UNIV OF YORK AC 14769 INV105578	421.85		4,917.40	

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Cash to bank
Cheques to bank
Total