

# York Triathlon Club - Annual General Meeting

Saturday 26th October 2019 at 19:00 Knavesmire

In attendance: Phil Johnson (PJ)

Jim Huxford (JH)

Tim Andrews (TA)

Jan Kuendiger (JK)

Rachael Holmes (RH)

Mark Allen (MA)

+ 30 club members

Agenda Item	Discussion	Action
Minutes of the last meeting (PJ)	the minutes of the AGM were reviewed and no actions were outstanding	no actions
Membership Report (RH)	RH briefed the attending members that there was now 137 40% of which are female. There is an increasing interest in membership and many people are joining for the winter month.	
Treasurer's Report (TA)	the report can be found attached to this report, but overall the club is in a healthy financial position.	

<p>Chairman's Report (PJ)</p>	<p>Phil opened the chairmans report with a review of the 3 years plan the new committee planned in 2017, which focused in maintaining during the first year, development in year two and implementation in year three. During 2019 the club invested heavily in the development of coaches such as spinning instructors (JK &amp; MG), S&amp;T coaches (PF &amp; JH) in order to maintain the current sessions as offer new sessions such as Strength and Conditioning. In 2020 the club will offer more structure of training, and all sessions offered will aim towards club championship races, which are Clumber Park Duathlon in March; Tadcaster Sprint Triathlon in May; Leeds Olympic Triathlon in June and Allertorpe Sundowner middle distance in August.</p> <p>PH also informed the members that we are currently working with clubhouse on improving clubhouse to make the navigation, access of emergency details and the management of sessions easier.</p> <p>HE also notified the members that BTF are working on a system of their own which is currently under trial.</p> <p>Phil encouraged the members to attend coached sessions and highlighted the benefits of these sessions.</p> <p>He informed the attending members of the change to the club championships which will be based around the championship raced as mentioned above. Details to follow.</p> <p>The members were informed of the return of the splash and dash in 2020.</p> <p>Another point was raised that due to the the increased prices for the pool, insurance and EA membership (currently subsidised by the club)the committee will have to review the membership fee in 2020 but is keen to maintain the current model.</p> <p>Finally Phil thanked everyone who dedicated their time to the club, the committee, the coached and the volunteer's as without them the club won't exist.</p>	
<p>Election of officers</p>	<p>there were two elections for officers the first office which was elected was the club secretary Jan Kuendiger was suggested by Jim Huxford and seconded by Mark Allan</p> <p>The second office which was up for election was the clubs treasurer. Mark Allan was suggested by Mark Laughton and second by Adam Raffell, the attending members confirmed the election and the positions were handed over at the AGM.</p>	

Club Championships	<p>The results of the club championships are as follow:</p> <p>New Member Best Performance - Hannah Crossley  Most Improved V35-39 - Dave Burrows  Most Improved V55-59 - Chris Hyde  Most Improved V60-64 - Neil Buckley  Best Female TT - Rachael Holmes  Best Male TT - Mark Laughton</p> <p>Member of the Year - Chris Hyde for his commitment to club training which has contributed to superb improvement year on year including winning his age group.</p>	
Social Update	<p>RH made the members aware that the Christmas social will take place on the 7th of December with details to follow on clubhouse</p> <p>we will try to have another Velodrome session as soon as TEAM GB will free up the Manchester velodrome</p> <p>The club social weekend will take place on the weekend of the 16th May and will be held in the Lake district during the Keswick mountain festival which gives members the opportunity to partake in many different events.</p> <p>She also made the attending members aware of specialists talks and coaching talks which will be offered in 2020</p>	<p>suggestions for talks to be send to the coaching team</p>
AOB	<p>RH made the club aware of the essentialness of club members attending sessions, as without them some sessions may be cancelled and it is very difficult to maintain bookings if the interest is low, an example of the Friday swim was given were only four members used the opportunity to swim and receive coaching.</p>	
Date of the next meeting	<p>the next AGM will be held sometime in OCT 2020</p>	