

## York Triathlon Club - AGM

Saturday 20th October 2019 at 19:30 Virtual Meeting (Zoom)

In Attendance:

Committee:

Phil Johnson; Anna Griffith; Rachael Holmes; Mark Allen, Jan Kuendiger;  
Mark Laughing

Members:

Christine Bates; Jayne Fligg; Julie Rookes; Pauline Foot; Andy Willkinson; Scott Caul; Chris Hyde; Neil Timms; Paul Dunella; Chris Gregory; Dan Ackroyd; Emily Schofield; Ana Castro; Chris Watson; Jaime Casas; Kitty Boys; David Morrey;

| Agenda Item                        | Discussion   | Action     |
|------------------------------------|--|------------|
| Minutes of the last meeting (JK)   | the minutes of the AGM were reviewed and no actions were outstanding   | no actions |
| Club activity during COVID-19 (AG) | Update on update review, reducing numbers, and introducing the BTF guidance,<br>Thank you from PD, guidance<br>Quick intro on role and responsibility, and open for inductions   |            |
| Membership Report (RH)             | 120 current members 46 with EA membership,<br>thank you to all the members who have joined,<br>lots of members have joined in the past 6<br>weeks through word of mouth and meeting us as<br>races.  |            |
| Treasures Report (MA)              | Quick up on the situation regarding the account and the change over from Tim to Mark Allen. Which is going to the fourth attempt to change the name over from Tim to Mark.<br>Currently £3937.59 balance.<br>Q: Are we able to pay via PayPal? (CG)<br>- card reader is purchased as soon as the account situation is sorted. So that we can accept contactless payment. |            |

Chaimans report  
(PJ)

Most challenging report PJ has ever done, how do you talk about a year like this.

It has been intense the committee has never worked that hard behind the scenes. The times have been difficult, from the beginning we have been reacting the the ever changing enviornment. The committee has become very reactive via WhatsApp ie the move from Tier 1 to Tier 2.

The reactive state has enabled us to keep the club going and it has become the new normal which we have to get used to in the coming years.

Summer League current discussion

PECO will be cancelled this winter, very quite from the committee and no update via emails or website.

Tough race season, but good to see that smaller races received more attention due to that. With a great attention and YTC participation at the TT

York mind charity support we raised £200.

Club has rethought the way we deliver sessions focusing on outdoor sessions. Good attendance in group rides, and new running sessions are well accepted such as Neils running sessions, Anna's trail running or Phil's couch to 5k.

Swimming moved from YTC to Energise for the time being due to YTC not being able to accommodate us in their pool time table. Energise has contacted us and offered up time in the pool in Acomb. With a great pick up from members.

Further meetings have also been held with Chris the communications manager from Energise and we are currently having talks around future collaborations such as Gotri events and creating a running track and also pool time in Monks Cross. The new collaborations with Energise has great potential for the club to develop further.

Sessions are they are at the moment will stand as the following:

Tier 1 as per now with Covid measures

Tier 2 as we have we have been doing with all the COVID measures (no spinning)

Tier 3 no activites indoor or outdoors

Phil has thanked the coaches and committee for all their support on ownership of their areas. Without you

Special thanks to:

Jan for filling the secretary role taking over from Jim.

Mark A. attempting to be treasurer with all the frustrations that brings

Rachael for her commitment to keep hold on members and keep the information flow up in the club. As well as dealing with all the member enquiry's.

Mark P for TT series

Lisa welfare officer for help & support  
Massive thanks to Anna for filling the role of the COVID officer which has developed into the H&S role as well her dedication to updating the Risk assessments for all the sessions.  
Thanks for the coaching team as without them the sessions would not be possible.  
Well done to all the Age groupers who have prequalified for the championships

Special call out Scott Caul for cycling JoG to Lands end alone on a tandem. Well done!

What is next:

Continuing a sustainable club will be tough but our healthy financial status will see us through the tough time which we are in.  
Let us know if you are interesting in becoming a coach / Tri-activator in the future.  
If you want to know more please contact Phil or the committee.

British triathlon accreditation is a proof of being able to self fund and self sustain.  
Application will be submitted to Michelle (regional Triathlon manager) who will assess us and give the accreditation.  
In the future we will focus on working on more specific bike sessions catering for more abilities.  
In terms of CPD we will invest into First AID qualifications for our coaches in order to ensure safety of our members.

We are a community club and will stay as such, but we will be, looking into becoming more effective and efficient in order to offer a better club for  
We will continue to make sure we support each and every member, so just get in touch.  
Finally a massive thank you to all the members for sticking with us and supporting us through this tough times. We are open for your feedback.  
This will be Phil's final year as a Chairman and will be up for election in 2021.

|                          |  |  |
|--------------------------|--|--|
| AOB                      | <p>Given the current situation, [REDACTED] Charity of the year for 2021 we have voted for York mind, supporting their great work in such hard times. [REDACTED]</p> <p>Couch to 5k Goal? Do we organise an event to go towards charity funds, such as a 5k run around the Knavesmire. [REDACTED]</p> <p>Is there any feasibility around the cycle track at YSV? [REDACTED]</p> <p>We have contacted York Sports and are hoping to start them as soon as YSV is happy for us to do so. [REDACTED]</p> |  |
| Date of the next meeting | the next AGM will be held sometime in OCT 2021   |  |
|                          | Meeting closed at 20:55  |  |