

York Triathlon Club - AGM

Saturday 23rd October 2021 at 19:30 (Plonkers Wine Bar, York)

In Attendance:

Committee:

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

Members:

25 members of the club were present at this years AGM

Agenda Item	Discussion	Action
Minutes of the last meeting (JK)	the minutes of the AGM were reviewed and no actions were outstanding	no actions
Membership Report (RH)	<p>Rachael welcomed everyone back and confirmed a current membership 125 members out of which 54 are female, 71 are male.</p> <p>In terms of age groups, the strongest presents is the 40-49 followed by 50-59 and 30-39.</p> <p>We currently have 50 members registered with EA which is slowly increasing from past years.</p> <p>One trend which is showing is that new members are getting younger and most common reason to join is the word of mouth! So keep up the good work everyone.</p>	

<p>Treasures Report (MA)</p>	<p>our treasurer Mark was happy to confirm that he has finally managed to transfer all the club accounts to Nat West. The added benefit is that we have three people able to access the account compared to only one previously. He also announced that we are now able to take card payments at our sessions, thanks to the purchase of two sum up units which are currently in position of Rachael & Jan. Furthermore we will transfer Clubhouse to Stripe which takes a charge of 2.2% in comparison to Paypal who take a 10% cut. So that in the future we are able to move away from cash and the need to pay in money or have long waiting times for the money to get paid in.</p> <p>Never the less the pandemic has been tough on the club financials as many costs were ongoing, so that the healthy funds pre pandemic are now standing at £1867.34, which forced us to stop Friday night swims due to a too high loss. We are still owing quite a bit of money to various entities such as our coaching team, England athletics and Andrew Signs. Which accumulates to about £1200 leaving the club with around £666. Not enough to support another month of Friday swims which is losing about £40 a session due to low attendance and last minute sign outs.</p>	
----------------------------------	---	--

<p>Chaimans report (PJ)</p>	<p>After 4 years of Chairman Phil has seeped down as the Chairman of York tri club. He thanked everyone for their support to the club and helping him and the committee through, in his words, the hardest time for the club in which he felt that the club would have not survived the pandemic . Due to many many rules and regulations, but thanks to the team especially Anna we have managed to come out of the other side. 2020 just killed club membership which dropped by 50% in that year. HE never the less also pointed out the positives of the past four years, the fact that we heavily invested into our coaching team and that we have found a new host site in Better, which supports us with lane time and gave us space in the new community stadium, after York Sports village stopped the relationship during COVID.</p> <p>Further more he talked about the Sponsorship with Giant and the potential to form a new relationship with the new chairman, as well as the potential to work with other sponsors such as Cycle Sense.</p> <p>Moving forward, so Phil sad, it is about raising funds for the club, create a sustainable session offering and a long term plan for the club.</p> <p>HE thanked everyone for their support at the end and ensured that he won't disappear and will still be helping out in the running of the club.</p>	
<p>Election of offices</p>	<p>Chairman: POSITION open, please get in touch with the committee if you are interested</p> <p>COVID / welfare officer: vacant position, please get in touch for more info.</p>	
<p>Confirmation of offices</p>	<p>Treasurer: Mark Allen (Confirmed) Secretary: Jan Kuendiger (Confirmed) Membership: Rachael (Confirmed) Development: Mark Laughton (confirmed)</p>	
<p>Awards</p>	<p>TT series Winners:</p> <p>Female: Kerry Archer Male: Mark Laughton</p>	

<p>AOB</p>	<p>Membership fee: it has been agreed by the attending members that the membership fee will increase from £30 to £40 in order to cover increased fees and affiliations of the club</p> <p>Charity of the year: After raising £1320 via various initiatives for York Mind the partnership has ended and after the suggestion of MND the charity for 2022 will be MND. The committee will set up a just giving page so that the club can support this great charity.</p> <p>Hannah Crossley thanked the Committee for their hard work in keeping the club running during the pandemic, and still offering some sort of community.</p>	
<p>Date of the next meeting</p>	<p>the next AGM will be held sometime in OCT 2022</p>	