



Meeting Minutes - AGM	Boston Tri Club
Date: 02.02.2019	Time Start: 16.05 Time Finish: 17.14
Location: Boston West Golf Course	Chairman: J Herriott

Attendees: J.Herriott, C.Herriott, C.Oliver, N.Ward, S.Bourne P.Cannon, L.Cannon, M.Huskisson, P.Ward C.Firth, L.Ballans, D.Ballans, K.Bolland, B.Bennett	Apologies:
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Highlights:

- * Welcome and introductions made.
- * The 2018 AGM minutes were made available and JH scanned over
- * Chairman's Report 2019 read - see separate tab. Key points are:
Kit sponsor changed to Raceskin, juniors remain with Tactic. Holkham is the only junior race that wont be supported by committee. Additional Tri Racking ordered. Junior tri suits to be subsidised for 2019.
Aquathon suggested for a Sat morn instead of training one week. Longer distance Duathlon for 2019 suggested. Brit Tri East Midlands committee to be asked to help us do an event in 2020
Junior Gazebo needed for 2019, LB offered £200 from Boston Insurance towards this. Need suggestions on what new training kit is needed, DB to put suggestion box onto the website. Older juniors to be taken out on the road for longer rides, possibly link to a cycle proficiency. We will affiliate to Brit Cycling in 2019
Fun days out e.g. Tallington waterpark on a Sat morn instead of training - will give open water confidence
- * Secretary update, we have 148 members 70 J 78 A. Approx. 25/30 will not re-join but better growth than in 2018. Bronze status achieved. Silver status we hope to achieve in 2019
- * Financial report - we are in healthy position in the club but as we grow we will need more coaches/leads
Venue costs increase due to extra pool, this is paid for in advance in 10 week blocks hence the juniors having to pay in blocks.
- * Committee all stood down. JH was voted back in and nominated all the 2019 committee - all remains the same as in 2018 apart from amend to SB role who has taken on the Kit
- * DB suggested the Coop local as they advertise local clubs, suggested a leaflet could be done to help promote events.
- * Early morning swim session could be offered, FB post will be done to gain interest. Swim day session similar to Paul Fowler day was suggested.
- * Junior event idea suggested - a swim marathon. E.g. teams to cover distance of 10k, one person in each team has to not be member of the club, a way of generating new members. To be discussed in more detail at next committee meeting
- * Barry is working towards his L2 diploma and needs an individual for a 12 week plan. We said ok for Barry to post on our open page but it cannot take a member away from our sessions. It also has to be clear that it is not an official Boston Tri Club training package. Barry confirmed his own insurance would cover this

Signed.....
Signed.....

Chairmans Report 2019 AGM

Overview of last year

- Club of the year
- Other awards received by individuals
- GB athletes
- Increase in coaches
- Appointment of Head Coach
- Development of training
- Session development
- Change in sponsorship
- Change in kit maker
- Attendance at events junior & adult
- Cross country
- Cyclocross
- Equipment
- Subsidising of junior kit

Plans for 2019/20

- Junior & adult event
- Awards we could be nominated for
- Aquathon, Duathlon (Adult)
- Junior triathlon
- Junior gazebo
- Purchase of more & new kit to meet training needs
- Junior road rides
- Possible junior fun days
- Summer holiday taster/ boot camps after Saturday training
- Subsidising of junior kit



Boston Triathlon Club Committee Nominations 2019
AGM to be held at Boston West Golf Course on 02.02.2019 4pm

Role	Name	Nominated By	Second
Chairman	Julian Herriott	Craig Oliver	Mick Huskisson
Vice Chairman	Craig Oliver	Julian Herriott	Caroline Herriott
Treasurer	Nick Ward	Julian Herriott	Craig Oliver
Secretary	Caroline Herriott	Julian Herriott	Liz Canon
Safeguarding Officer	Liz Cannon	Julian Herriott	Nick Ward
Events Coordinator	Chris Firth	Julian Herriott	Phil Cannon
Junior Coach	Pete Ward	Julian Herriott	Caroline Herriott
Cycle Welfare Officer	Mick Huskisson	Julian Herriott	Nick Ward
Aux 1	Phil Cannon	Julian Herriott	Craig Oliver
Kit	Steve Bourne	Julian Herriott	Phil Cannon