



<b>Meeting Minutes - AGM</b>	<b>Boston Tri Club</b>
<b>Date:</b> 28.01.18	<b>Time Start:</b> 18:02 <b>Time Finish:</b> 19.18
<b>Location:</b> Boston West Golf Course	<b>Chairman:</b> J Herriott

<b>Attendees:</b>	<b>Apologies:</b>
J.Herriott, C.Herriott, C.Oliver, N.Ward, S.Bourne P.Cannon, L.Cannon, M.Huskisson, P.Ward T.Owen, F.Mills, C.Firth, L.Ballans, D.Ballans, I. Satchwell, R.Satchwell, J.Lovell, K.Bolland, K.Siggee, E. Siggee, H.Depper	

- Highlights:**
- \* Welcomes and introductions made.
  - \* The process of committee nominations was explained. In line with British Triathlons procedures all nominations were posted on our website on 14.01.2018. Only 1 new nomination was received (CF)
  - \* Committee stood down. Chairman was voted back in, who then voted all other positions in. No objections we made. The committee for 2018 is on the attached sheet
  - \* The 2018 kit sponsors were announced. The process for kit and 2019 sponsors was discussed
  - \* Triathlon England - we still do not have an area manager, but are working on advice given from D.Padgen
  - \* Aquathons/Duathlons/Go Tri were discussed. Was explained we have been advised we held too many. Explained we are to hold 3 Go Tri in 2018. Venues were suggested - Fishtoft playing field, PRSA. We have asked for help with running Go Tri - advertising, marshalling. All those present offered help
  - \* Giles pool was mentioned. Was discussed that this is a on-going item on our agenda. All suggestions given have been used/are included in the continuing work by CO
  - \* End of season Duathlon was suggested - working with other local clubs
  - \* England Athletics affiliation was discussed - agreed this was worth while and will continue for 2018
  - \* British Cycling affiliation was discussed - we are going to do this in 2018 - no objections made
  - \* 2019/2020 - we will be hosting a Boston Triathlon. We appealed for marshalls for this - those who attended agreed to help. Open Water in Boston was discussed.
  - \* It was discussed about other local clubs not working - Spalding has gone. Sleaford is slowing. which is why it is important a good committee is in place, with clear roles so we can move the club forward. We want to grow the membership numbers still. A lot of work is happening behind the scene
  - \* Boston 10k was suggested - as another option to a Go Tri
  - \* Cycling Sportif was suggested
  - \* Container was mentioned - this is ongoing, we need somewhere secure to store the equipment
  - \* Junior points system awards was discussed. We asked for people to attend and support Junior Tri's if they are available. Also required for adult events. We want to support as many members as possible
  - \* Woodhall - children who wish to take part in the relay. The recent post on our page was "guidelines" children can do the distances as we originally thought. Anyone wishing to do a relay and also solo race needs to contact OSB direct to ensure they are aware of this and they will accommodate.
  - \* Summer BBQ in August & Christmas party in Dec was spoken about - no details given
  - \* Nottingham outlaw Tri - Boston tri Club to help on a run/bike station at each event
  - \* It was asked what the male/female split was. At the time of the meeting we had 74 adults - 45M 29F 65 Juniors - 33M 32F We have no plans for a female only session/event
  - \* It was mentioned about very little juniors age 13+ We are aware of this - but have been unable to get into interest from these age groups. We hope as the juniors progress the older members will remain Older juniors wont want to train with the younger ones, but not at the right ability to train with adults
  - \* Monday night bike rides to resume in the Spring/better weather
  - \* Boston Big Local event - we tried for this funding - but most went to Age UK in Boston
  - \* Sports England - our 2nd application for funding is being submitted
  - \* Sport event/advertising in Central Park - good advertisement for the club. This is to be discussed at future committee meetings
  - \* Turbos in Pescod Square - banners & information about the club - good advertisement
  - \* Was asked why we cannot be messaged direct from the Facebook page - this is because we are a group we cannot change this.

Signed.....

Signed.....



## Boston Triathlon Club Committee Nominations 2018

AGM to be held at Boston West Golf Course on 28/01/18 at 6pm

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
Social Media	Steve Bourne	Julian Herriott	Pete Ward
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

\*\* any additional nominations must be emailed to [cherriott@hotmail.co.uk](mailto:cherriott@hotmail.co.uk) no later than midnight on 21/01/18  
 these nominations must be supported by no less than 3 current adult members of Boston Triathlon Club \*\*