



MINUTES OF ORDINARY GENERAL MEETING

HELD AT BAY SPORTS CLUB

ON 12th April 2010

APOLOGIES: Matt Porta, Lisa Cook, Darren O'Malley,

ATTENDANCE: Kelvin Heath, Verne Towgood, Rob Hekking, James Musgrave, Julie Towgood (uniform subcommittee), Suzanne Chandler (club championships co-coordinator).

PREVIOUS MINUTES

It was **MOVED** by Kelvin and **SECONDED** by James. that the Minutes of the previous meeting of the Central Coast Triathlon and Multisport Club, held on 12th March 2010, be accepted as read. The **MOTION** was put to the vote and declared carried.

BUSINESS ARISING FROM PREVIOUS MINUTES

None

INWARDS

1	Two quotes received for (200 x 5cm x 5cm) temporary tattoos – one for \$115 and one for \$125. Cheaper one did last year's tattoos Dates for Central Coast XC Running received
2	Letter from Peter Tate re ocean swim & future club champs date
3	Complaint letter from Michael O'Dowd
4	Letter from Lions – stating approval to do food
5	Offer of Help from Brett Isaac
6	Craig Gavin is not available to take photos
7	Received \$1000 from Caltex for sponsorship.
8	Received \$145 from Steve McMullen for uniforms.
9	Received \$210 from B and M Ives for uniforms.
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OUTWARDS

1	President Verne voted that points from Club Champs Ocean swim do not go to club points score and 2011 Club Champs move to May 14 th .
2	Letter via email To WSC requesting that sporting field fees of \$1,860 be waived; sent March 19.

BUSINESS ARISING FROM CORRESPONDENCE

President Verne voted that points from Club Champs Ocean swim do not go to club points score and 2011 Club Champs be moved to May 14th.

Verne reported that he has spoken to D Hodgson and M O'Dowd and solved their dispute to their satisfaction.

A motion that 200 club tattoos be purchased for \$215 was moved by Kelvin H and seconded by Verne T. The motion was put to the vote and was carried unanimously.

COMMITTEE MEMBER REPORTS

President's Report:

The club will not pay \$4000 for presentation venue hire. Alternatives will be found.
Petrol vouchers to the value of \$500 will be purchased by Rob H
Jim Buckton will tag our portable generator.
Verne and Kelvin will both sign the papers as Race Directors
The club committee positions will become vacant in July.
Verne will ask Michael O'Dowd to be a permanent Transition marshal.
Verne will apply for the aquatic license for 2011 summer triathlon races.
It was agreed that the SES and St John's Ambulance will be paid biannually, 30th June and End December each year.

Vice President's Report

Apology

Secretary's Report

Sent a letter via email to WSC requesting that the three sporting fields fees totaling \$1,860 be waived sent March 19.

Treasurer's Report:

	March	Year to Date
Cash In	3,532	45,652
Cash Out	6,271	43,666
Net Cash In/(Out)	(2,739)	1,986
Cash on Hand/At Bank	11,801	11,801

The net cash outflow of \$2,739 for the month of March arises mainly due to expenditure of \$3,821 on uniforms and capital expenditure of \$1,000 for the purchase of the club's new laptop computer.

The term deposit was rolled over for 3 months, with an addition of \$700 for "self insurance" of equipment as minuted on 3 December 2009, so the balance held in term deposit is now \$5,700 and is due to mature in June. \$105 of interest was earned on the term deposit for the previous 6 month period.

The club has commitments of approximately \$1,809 for insurance (i.e. \$3 per non Tri NSW competitor for the season), and at 31 March had \$598.35 (\$500 to be spent on fuel vouchers for volunteers) remaining to be spent on specified items from grant money, leaving approximately \$3,695 of cash available to fund operating expenditure.

Registrar's Report

We have 412 members.

Active (the on-line registration system provider) is still not up to scratch and is being difficult. Matt is looking for alternatives. He is getting a quote from IMG and others.

The laptop has been purchased. The external hard drive and case are still to be purchased.

Race Director's Report

For safety reasons, communication on the bike course will be improved by the purchase of 2 additional pre-paid mobile phones. (To be purchased by Julie T). WE will then have 5 mobile Phones for: 3 on bike course, 1 in transition, 1 for run course.

Communications Director's Report:

Results for March Triathlon and March Aquathon sent – printed in Express Advocate 24/03
Press Release for Off-road Duathlons sent – printed in Express Advocate 31/03

Press Release for Ironman Port Macquarie sent – 10min interview with Joanne Morrison on ABC Local Radio, printed in Express Advocate 31/03
Radio Interview with Dog on Coast FM on Saturday 03rd April for both Ironman results and Off-road Duathlon
Sponsorship enquiry received from Emazon Personal Training (?). Standard sponsorship proposal sent off.

Website stats for March

1552 unique visitors (down 70 on previous month)
Triathlon, calendar, photos, Aquathon, news most visited pages
76% of all visitors to website enter address, only 17% do search and 7% link from other website
“Mingara” search phrase only in about 9% of all search phrases
Facebook group has 142 members

Off-road Duathlon Race Director’s Report

44 competitors
15 new racers not CCTRI members
\$335 generated for club

Very well run. No injuries or incidents. Several comments about how great race is.

Will need to bring forward an hour and start at 2pm as of June onwards due to onset of winter darkness
Will need portaloo to be onsite if we have 60+ competitors - cost is \$170 per day

Sub-committees

Uniforms – Julie

75 shirts produced for club champs competitors, volunteers, marshalls & some spares for sale at \$25 each

Race packs for 2010 – 2011 members

Bag, membership card, timing chips, wrist band, swim caps, bottles etc for all new and re-newing memberships.

Club Championships (Suzanne C, co-coordinator)

There will be food and drinks after the race at the club tent.

Rob H will organise the Gatorade, approximately 50 bottles

Julie T will organise the soft drinks and bottled water,

Its BYO beer and wine etc.

Suzanne is organising the catering with “Karen Catering”, approximately 45 sandwiches and 30 wraps.
Plus nibbles.

GENERAL BUSINESS

- Motion: that a \$500 donation is given to ‘Kilcare Surf Life Saving Club’ for doing water safety at Gosford Twilight Aquathon
- A motion was put by James M and seconded by Verne T that the October triathlon on Sunday 31st is moved forward a week to 24th to enable those going to Port Macquarie Half Ironman to compete.

The motion was put and was carried unanimously.

- A motion was put by Rob H and seconded by Kelvin H that \$50 per race is allocated to pay for a race photographer only if a volunteer with their own camera is not found in the club within the next month. The motion was put to the vote and passed with a vote of 3 to 1 against.

The meetings closed at 9.30pm

Next Meeting: 10th May 2010 to be held at the Bay Sports Club Bateau Bay at 7.30pm.

(This is the second Monday of the month and has been booked with the club.)

President
Verne Towgood

Secretary
Rob Hekking