



**MINUTES OF ORDINARY GENERAL MEETING
HELD AT THE MINGARA CLUB
ON THURSDAY Aug 6, 2009**

President Verne called this additional meeting primarily to discuss triathlon race dates, the presentation night and the new trailer quotes.

APOLOGIES: Darren O'Malley, Matt Porta

Attendance: Verne Towgood, Lisa Cook, Rob Hekking, Kelvin Heath, James Musgrave, Julie Towgood,

PREVIOUS MINUTES

It was **MOVED** by Lisa C and **SECONDED** James M that the Minutes of the previous meeting of the Mingara Triathlon Club, Central Coast, held on July 16 2009 be accepted as read.

The **MOTION** was put to the vote and declared carried.

BUSINESS ARISING FROM PREVIOUS MINUTES

None

CORRESPONDENCE

INWARDS

1	Wyong Rugby League Club Group – donation \$250 (banked)
2	Commonwealth Bank Statement July 2009
3	Rebel advertising
4	QBE insurance renewal document – 30 th June 2009 – 30 June 2010
5	Notification from REBEL of \$35.73 credit to be spent at Rebel Sports
6	Reply from Kendys C and T - \$8300 inc. GST and Rego
7	Triathlon Australia re-affiliation (fee \$880) completed this week.
8	Notification of meeting with Mingara Community Development Support Expenditure – (sponsorship) – 11am August 20 2009. RSVP Aug 14 th .
9	Certificate of Incorporation On Name Change.
10	From Lake Haven Shopping Centre – denial of sponsorship
11	Refusal of sponsorships from: Delta Electricity, Erina Fair, Lakes Spa, Sanatorium, Skins, Kims Camp
12	James - confirmation that Pearl Beach Precinct Committee did not want to



	continue with the triathlon this year.
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OUTWARDS

1	Request for quotation from Kendys Caravan and Trailers
2	To Commonwealth Bank- Account Name Change

Business Arising from Correspondence.

The club will not have cheque books for 5-10 days

Reports from other Committee Members

Club Registrar: Matt Porta

Members Total: 132 as at August 6th 2009

Male Members

Female Members

Junior Members: (11years old and under)

Associate Members: 3

Treasurer's Report.

From bank statement obtained on 31/07/2009, a summary report is as detailed below:

Year to Date Total Income	\$
Year to Date Total Cost	\$
YTD Net Income	\$
Bank Statement: 31/07/2009	\$ 9,827.09

There is money in limbo owing via the online registration system.

Race Director: Kelvin Heath

Marshals

It was discussed and decided that The Club needs a sub-committee chairperson that would organise the volunteer race marshals and the SES, Lions, Surf Club "marshals".

Race Meeting Catering

Kelvin reported that the lions club did a good job and would be bring drinks next time.

Presentation Night

Lisa Cook will organise the awards night trophies and prizes. Kelvin is to give the race results to Lisa.

Trophies can be source via Sarah Nickless (i.e. NV Trophies) Lisa

Date set at September 5, 6.00pm

It was decided that \$2000 would be allocated to subsidise the cost of the venue and food. Members would pay for their own drinks. \$1000 was allocated for trophies and prizes. The cost per head, to date is \$15 (adult or child). The presentation and dinner will be held in the Tasman Rooms and a "Fun Factory" play ground for the kids could be provided. **Verne is to call Lyn**



- ❖ Prizes would be given to 1st, 2nd and 3rd places in the scratch A, B, male and female categories and for 1st, 2nd and 3rd for the junior races.
- ❖ Prizes would be given to 1st, 2nd and 3rd places in A and B grades for male and female handicap race categories.
- ❖ Kids would be given a lolly bag on entry.
- ❖ There would be a lucky door prize of a \$35 purchase from REBELS.
- ❖ We would pay for the 3 life members as guests of honour and they would hand out the prizes.
- ❖ Music would be provided from members Ipod (no live band).
- ❖ The projection (audio visual) equipment would be sourced by James M.
- ❖ A lecturn and a microphone will be required.

Uniforms (Reports to the President).

Sub Committee chairperson: Julie Towgood

Ian C is to hand over the details of the clubs funds held by Orca.

Publicity Officer: James Musgrave

The club will pay Net Perceptions for hosting the clubs website.

James M has volunteered to: update the website, results, photos, reports, announcements for no charge.

Matt P suggests we stay with Net Perceptions to host our web site. What is the cost?

General Business.

- The Gwandalan Lions Club \$800 per year for a minimum of 3 persons per race. GLC would be given the rights for running the BBQ. (Contact Garry 49725695).
- The SES is committed for traffic Control for the duathlon season. (Contact Margaret 43512244).
- We need a link to the race rules, maps and marshalling rules and an acceptance/acknowledgement is to be made with a "tick" on the on-line entry form. Mat to implement.
- **Computer and battery** - A computer has been donated. A new battery, an external key pad and a battery-operated printer is required. \$100, \$400 was allocated respectively.
- **Tents** - A tent with 3 sides has been ordered. The tent will have a blue roof and yellow sides. The cost is \$1075.
- Rob H and Darren O'Malley will send the club's annual statement to DoFT.
- Verne is to audit the trailer and obtain the documents (rego, insurance etc)
- Ian is to pass "How to do a race document" on to Verne.



New Items:

- CCTRI will pay, the temporary TriNSW membership levy collect in the race entry fee, to Tri NSW as soon as possible after each sanctioned club race meeting.
- The club needs to establish a volunteer pool to be managed by Kelvin H
- Summer Season Race dates have been chosen and will be published by James. The dates were chosen to fit in with TriNSW and other major triathlon race programmes.
- Verne has the final quotes for a new trailer and will begin the purchase procedure with an order on TMC Trailers for \$8,250. The motion to purchase the trailer was put by Verne T and seconded by James M. The motion was passed by a majority.
- Application to Wyong Council for Summer Triathlon season races will be done by Verne. It was discussed and agreed that he would apply for the existing race distance races plus a 570m/20km/5km triathlon, i.e. a half Olympic Distance race. Approvals from the relevant authorities are to be investigated.
The motion was put by James M and seconded by Lisa C. The motion was carried unanimously.
- A report was presented by James M on the progress of the Gosford Twilight Aquathon.
- The campaign for the recruitment of club athletes for the May 2010 Club Championships has been begun by James M. He has selected Rebecca McGrath to be the co-coordinator.

Next Meeting: Aug 20@7.30pm.
The meetings closed at 9.35 pm.

President:

Verne Towgood

Secretary:

Rob Hekking