



**MINUTES OF ORDINARY GENERAL MEETING
HELD AT THE MINGARA CLUB
ON THURSDAY Aug 20, 2009**

APOLOGIES: Matt Porta, Lisa Cook, Kelvin Heath,
Attendance: Verne Towgood, Rob Hekking, James Musgrave, **Darren O'Malley**,
(Uniform Co-ordinator - Julie Towgood)

PREVIOUS MINUTES

It was **MOVED** by Verne T and **SECONDED** Darren O'M that the Minutes of the previous meeting of the Central Coast Triathlon and Multisport Club, held on Aug 6 2009 be accepted as read.
The **MOTION** was put to the vote and declared carried.

BUSINESS ARISING FROM PREVIOUS MINUTES

None

CORRESPONDENCE

INWARDS

1	CBA cheque book arrived and delivered to Darren 13/08/09
2	CBA deposit book arrived 18/08/09
3	Gift voucher \$50 from Rays Outdoors Erina
4	From Kellogg's – is considering our request for sponsorship
5	Reply from Dept of Fair Trading –need more info. For annual Statement.
6	Anaconda (Camping Gear) – no sponsorship
7	
8	

OUTWARDS

1	Annual Statement to Dept of Fair Trading
2	

Business Arising from Correspondence.

Gift vouchers, encouragement awards, sponsorships (if not already banked), etc. all go to the treasurer for our records and for safekeeping.

Reports from other Committee Members

Club Registrar: Matt Porta

Members Total: 149 as at August 20th 2009

Treasurer's Report.

From bank statement, a summary report is as detailed below:

Year to Date Total Income	\$5,131
Year to Date Total Cost	\$981
YTD Net Income	\$4,144
Bank Statement: 31/07/2009	\$ 9,827

There is \$5,900 in limbo owing via the online registration system. (Waiting for Matt P to return).

Race Director: Kelvin Heath

(Apology)

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

The current presentation night has been postponed, replaced by a Christmas Party (and presentation for past duathlon and triathlon seasons). The next official presentation night will be held on about May 8th 2010.

Uniforms (Reports to the President).

Sub Committee chairperson: Julie Towgood

Julie will get sample uniforms from "Pinnacle" for display and orders from club members. Julie has to order uniforms in lots of 10.

Subsidy for the trisuits will be considered at the next committee meeting.

Orca – The club will purchase an equal number of caps and visors with the credit funds with Orca. The club will then have the club's logo embroidered on the item.

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?

There is a possibility of an OLYMPIC DISTANCE TRIATHLON being organised by an events promoter to be held at the Entrance. With the swim near Picnic Point, the ride up Wilfred Barrett Road and the run through the Memorial Park and Bridge area.

General Business.

- The Gwandalan Lions Club had a \$300 turnover last race day. (Contact Garry 49725695).
- Capital Purchases. A priority survey was conducted within the committee. The results are as per the table below:

PURCHASES	TOTAL	COST (APPROX.)
COMPUTER AND 2 EXTRA BATTERIES	455	2 batteries are to be bought.
SWIM CAPS	77	400 x \$2.70=\$1080
SWIM BUOYS	69	
UNIFORMS	141	
PRESENTATION NIGHT	123	
TENT	445	\$1075
CLUB CHAMPS	115	
RESCUE BOARDS	412	\$180
RACE CLOCK	86	
SWIM EXIT MATS	77	
TRAILER	72	\$8,250
CHANGE ROOM TENT	46	
INFLATABLE FINISH LINE	36	
TIMING CHIPS	32	
3 mobile phone have been purchased		\$???????

No further items off the capital purchases list were discussed.

- Verne is to audit the trailer and obtain the documents (rego, insurance etc)
- The club needs to establish a volunteer pool to be managed by Kelvin H
- A report was presented by James M on the progress of the Gosford Twilight Aquathon. It was discussed that James M was to investigate and obtain approvals for the aquathon. **The motion was put by Rob H, seconded by Verne T. The motion was carried unanimously.**
- The May 2010 Club Championships will be co-ordinated by **Rebecca McGrath**.
- Three rescue boards have been obtained by the club and will be resprayed by Dwayne Peoples. The club will pay for the paint despite Dwayne's offer to donate the work.
- Shade Tent – a cheque for \$1075 for payment for the tent was given to Verne who paid for the tent in advance. Delivery is 1st week of September.
- Julie Towgood will hold a \$200 petty cash for the purchase of fruit, drink cups, race lollies etc.
- Darren will investigate the keeping of a \$5,000 buffer for club expenses in a fixed deposit for insurance against a bad season.

Next Meeting: Sept 17@7.30pm.
The meetings closed at 9.35pmpm.

President:

Verne Towgood

Secretary:

Rob Hekking