



MINUTES OF ORDINARY GENERAL MEETING

**HELD AT** BAY SPORTS CLUB

**ON** 7<sup>th</sup> June 2010

**APOLOGIES:** Kelvin Heath,

**ATTENDANCE:** Verne Towgood, Rob Hekking, Lisa Cook, James Musgrave, Matt Porta, Darren O'Malley, Julie Towgood (uniform subcommittee).

PREVIOUS MINUTES

It was **MOVED** by James M and **SECONDED** by Matt P that the Minutes of the previous meeting of the Central Coast Triathlon and Multisport Club, held on 10<sup>th</sup> May 2010, be accepted as read. The **MOTION** was put to the vote and declared carried.

BUSINESS ARISING FROM PREVIOUS MINUTES

None

INWARDS

1	Tree Top Adventure Park - \$250 sponsorship
2	Sports Equipment Grant - \$999 for loan bike
3	Port Stephens Coaches Invoice \$275 (but paid on the day)
4	Invoice from WSC for use of reserve, off road duathlon at Fed Park -\$660, Sandy Beach Reserve, tris and duathlons \$510 and \$690.

OUTWARDS

1	Deposited returned deposit from WSC for key to Federation Park.
2	To Peter Tate re points scoring at Club Champs (no points from ocean swim or Junior Races)

**BUSINESS ARISING FROM CORRESPONDENCE**

Rob is requesting grant funding via the Councilors small grant fund to get the fees paid. Rob is purchasing the "Loan Bike"

**COMMITTEE MEMBER REPORTS**

**President's Report:**

Only items to be discussed in general business.

**Vice President's Report**

(A box of trophies from Margaret Beardsley was handed to Lisa) for Lisa to select usable trophies.

**Secretary's Report**

Nominations for executive committee members are being called.

**Treasurer's Report:**

	May	Year to Date	Last Year Full Year
Cash In	\$4,119	\$53,720	\$19,466
Cash Out	\$863	\$47,251	\$12,784

Net Cash In/(Out)	\$3,256	\$6,469	\$6,682
Cash on Hand/At Bank	\$16,284	\$16,284	\$9,815

2010 Year to Date cash in of \$53,720 represents an increase of \$34,254 from 2009. Significant components of this increase include Uniform Sales (up \$8,622), Grants (additional \$4,404), Membership Fees (up \$4,860), Race Fees (up \$10,131), and sponsorships (up \$7,391).

Increased expenditure was incurred on new capital items necessary to manage the increased membership, as well as uniforms purchases and fees for our online registration system.

A large part of the cash on hand will be spent in the coming months on a new electronic timing system.

### ***Registrar's Report***

432 members

82 Tri NSW members

### ***Race Director's Report***

Apology

### ***Communications Director's Report:***

#### **Publicity Report**

May Duathlon results posted in Express Advocate

#### Website Stats

1490 individual users

3236 visits (217 visits/visitor)

13648 page requests (4.21 pages/visit)

Most popular pages: Duathlon

Calendar

Offroad Duathlon

Photos

Triathlon

80% of visitors type address in, 14% do a search and 5% use link on another website

#### Sponsorships Received:

\$50 from Maximum Adventure

\$100 from H-Events

\$250 from Ocean View Physio

\$100 from Coffee King

\$50 from Training Smart Online

\$500 from Bikeworx

\$250 from Treetops Adventure Park

\$500 from GU (Andrew Lloyd Agencies)

\$1800

#### Sponsorships Promised:

\$500 from Forty Winks Erina

\$500 from Farragher Removals

\$500 from Triathlon 220 Magazine

### **Off-road Duathlon Race Director's Report**

Not held.

### ***Sub-committees***

### **Uniforms – Julie**

Julie showed the swim cap samples and the colours were chosen to suit the race category swim buoys colours. The caps will be printed with CCTRI on the side of the cap.

### **GENERAL BUSINESS**

- We have a club volunteer photographer, Craig Gavin.
- Continuance of the Aquathon will be discussed at the next committee meeting. The decision will be left to the next committee however the sanction documentation will be submitted. A sub-committee will be needed to support James M.
- Timing mats are becoming a reality with Darren reporting the club has sufficient funds. Approval has been given, subject to an acceptable reply from Peter Armson from Times 7 Sport with regards to warrantee and on-going hardware support, to place an order for the timing system and 10 timing chips for a total cost of \$9,960 with a deposit of \$4,980.
- President Verne has replied to a request from TriNSW stating that points from the Junior Series and an Ocean race will not contribute to the Club Championship point scores.
- The club will have a CCTRI tent at the finish of the Bay to Bay Fun Run.
- Club Membership Cards – will only be issued if the club has the “joining gift bag” at membership renewal time and will be issued at the first triathlon of the 2010-2011 season. It is planned that the bag will include the timing chip to be used for the year plus sponsored give-aways.
- **AGM will be held at the Bay Sports Club in the Bias Room commencing at 7.30pm on Wednesday July 21<sup>st</sup> 2010. (The room has been booked). Nomination will be called via the website for:**

President

Vice President

Secretary

Treasurer

Race Director

Communications and Media Director

Registrar

The meetings closed at 8.50pm

Next Meeting: AGM at 7.30pm followed by the ordinary meeting at 8.00pm on 21<sup>st</sup> July 2010 to be held at the Bay Sports Club, Bateau Bay at 7.30pm.

President  
Verne Towgood

Secretary  
Rob Hekking