



MINUTES OF ORDINARY GENERAL MEETING

HELD AT BAY SPORTS CLUB
ON 11th March 2010

APOLOGIES: Matt Porta,

ATTENDANCE: Kelvin Heath, Darren O'Malley, Verne Towgood, Rob Hekking, James Musgrave, Lisa Cook, Julie Towgood (uniform sub committee), Suzanne Chandler (club championships co-coordinator).

PREVIOUS MINUTES

It was MOVED by V Towgood and SECONDED by K Heath. that the Minutes of the previous meeting of the Central Coast Triathlon and Multisport Club, held on 11th February 2010, be accepted as read. The MOTION was put to the vote and declared carried.

BUSINESS ARISING FROM PREVIOUS MINUTES

None

INWARDS

1	Po Box bill for March 31st
2	\$500 sponsorship from Bay Sports Club
3	Email 10/03/10 from Veronica Gardiner asking for reserve usage fees.
4	Letters from WSC asking for reserve usage fees payments
5	

OUTWARDS

1	
2	

BUSINESS ARISING FROM CORRESPONDENCE

Rob H is to send a letter to WSC GM to ask them to waive the "Reserves usage fees".

COMMITTEE MEMBER REPORTS

President's Report:

This winters off-road duathlons have been approved.
Next summers triathlons have been approved.
This winters duathlons have been approved.

The club has paid \$400 to have the resue boards repaired.

Vice President's Report

The club's annual presentation will be held soon after the CLUB CHAMPS. The presentation night may be held at either the Bay Sports Club or the Toowoon Bay or Shelley Beach Surf Club. The numbers will be capped at 140.

Lisa C will arrange the trophies for the presentation night.

Secretary's Report

Waiting for results of 2 grant applications, one from WSC Sports Equipment and Recreational Grants" for \$6,000 for "loan" bikes (the committee is sitting in 17th March) and one from "Sport and Recreation Participation Program for \$10,000 (\$5,800 for a coach and \$4,200 for timing mats. We will not get the results before April.

Treasurer's Report:

	February	2010 Year to Date
Cash In	3,618	42,120
Cash Out	2,535	37,395
Net Cash In/(Out)	1,035	4,725
Cash on Hand or on Deposit		14,540
Commitments and Accruals		5,949

NOTES:

Cash Out

Cash out during February included capital expenditure of \$1,425. and provision of \$1635 insurance payments to Triathlon Australia

Registrar's Report

We have 398 members but only 81 in TRINSW.

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

The February race went well, with only one minor injury.

The rubber swim entry/exit mats need modification to make them safer, they need to be pinned down.

The Soldiers Beach SLSC did not turn up. Kelvin will send a letter to them to advise when we need them. James is to get their email address to Kelvin. We need 4 water safety people each triathlon race. Run.

Turn around markers:

The sprint distance marker is to be placed just before the bridge. 2 laps make the 5km distance.

A and B grade marker is the same marker placed at 1km (2 laps for A grade and one lap for B grade)

Communications Director's Report:

Bay Sports Club are now platinum sponsors.

Caltex (via Mark Patterson) will sponsor our club with \$1000 cash.

Website Stats:

1622 individual users logged on to the club website in February

Average of 117 visits per day

Triathlon, aquathon, photos, calendar and news the most visited pages

Aquathon Report

Numbers were down perhaps because it followed the triathlon race in the morning (45-50 competitors). The race went well with no glitches.

Sub-committees

Uniforms – Julie

All uniforms have been ordered with a few extra for additional orders.

Julie will look for good quality polo shirts for embroidering with the club logo. Possible cost \$25-30. Julie will get a quote for embroidered polo shirts (the same as the club champs shirt) with the club's new logo.

She will try to order them for the Port Macquarie Ironman competitors and supporters.

Club Championships (Suzanne C, co-ordinator)

We have 49 competitors and 8 volunteer (so far)

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

Rob H will organise the soft drinks (Gatorade, cans, etc)

Suzanne is organising the catering (e.g. sandwiches, pizzas etc)

GENERAL BUSINESS

1. The trailer can be parked next to our tents at the club champs.
2. We need to consider a "new membership pack" (e.g. timing chip and swim cap, etc) for next season.
3. We need to consider putting up our (new) membership fees.
4. Timing chips are to be compulsory for safety reasons.
5. James has 3 quotes (from RFID, TIMES 7, MY TIMING) for consideration when funds are available.
6. James M put the motion and was seconded by Verne T that **that the club provide financial assistance to each junior member who has qualified for the National All Schools Challenge 2010 totalling \$620.** (This is a one-off proposal). The motion was put to the vote and was carried unanimously.
7. **The club will consider** providing an annual budget to support or sponsor junior athletes who have qualified and are competing in national competitions. However, to give each junior the same level of funding would be inequitable as some give more back to the club (have been members longer, raced more, and are willing to represent us at Club Champs, etc) Therefore the funding may be based on the following formula; 1. Each member is given \$50 as a base grant. 2. For each club race that they have entered that financial year, they receive an additional \$10. 3. Those who race for us at Club Champs get a bonus \$50.

The meetings closed at 9.10pm

Next Meeting: 12th April 2010 to be held at the Bay Sports Club Bat. Bay at 7.30pm. **This is the second Monday of the month.**

President
Verne Towgood

Secretary
Rob Hekking