



MINUTES OF ORDINARY GENERAL MEETING

**HELD AT** BAY SPORTS CLUB

**ON** 10<sup>th</sup> May 2010

**APOLOGIES:** Lisa Cook

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

PREVIOUS MINUTES

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

BUSINESS ARISING FROM PREVIOUS MINUTES

None

INWARDS

1	From WSC Advising the park Fees would not be waived but due to a calculation error would be slightly reduced. New invoice to be posted.
2	

OUTWARDS

1	
2	

**BUSINESS ARISING FROM CORRESPONDENCE**

Rob is requesting grant funding via the Councilors small grant fund to get the fees paid.

**COMMITTEE MEMBER REPORTS**

**President's Report:**

See discussion in General Business

**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:**

	April	Year to Date
Cash In	4,549	50,201
Cash Out	3,322	46,988
Net Cash In/(Out)	1,227	3,214
Cash on Hand/At Bank	13,029	13,029

Year to date cash outflows include necessary capital expenditure on items including a new club trailer, swim matting, laptop computer, kayak, tents, a generator, and swim buoys. The next major purchase is will be an electronic timing system. Sufficient cash should be available to purchase this prior to the commencement of the next triathlon season.

**Registrar's Report**

We have 430 members.

**Race Director's Report**

Races went well, no hick-ups.  
St. Johns ambulance has been arranged for our duathlons.

**Communications Director's Report:  
Publicity Report**

Results for April Triathlon sent out – results printed in Express Advocate  
Results for May Offroad sent out – results printed in Express Advocate  
Club Champs pre-promote and results sent out to all media – no response from any of them

Website Stats

1628 individual users  
3441 visits  
15594 page requests  
Most popular pages:       Triathlon  
                                  Offroad duathlon  
                                  Photos  
                                  Calendar  
                                  Duathlon

77% of visitors type address in, 17% do a search and 6% use link on another website

Most popular search phrases

central coast triathlon
cctri
central coast triathlon club
central coast tri club
mingara triathlon club
mingara central coast triathlon club.url
central coast tri
mingara athletics duathlon
newcastle triathlon club
central coast multisport triathlon club

**Offroad Duathlon**

46 competitors  
\$344 revenue raised for club  
Half of attendants not CCTRI members  
No number bibs but contingency plan of numbers on back of hand and racers yelling out number as they crossed the line seemed to work

Will be moving race forward to 2pm as it's after sunset by the time we have finished packing up.

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

46 competitors  
\$344 generated for club

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

#### ***Uniforms – Julie***

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

#### **GENERAL BUSINESS**

- 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.
- Continuance of the Aquathon will be discussed at the next committee meeting.
- James will seek renewal of sponsorship as per last year.
- No discounts will be given for membership or entry fees when joining or racing in the last month before the new season fees are due.
- **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).**
- Rod Martin (the trailer builder will add a bike rack to the trailer for around \$200 or possibly no charge.
- Timing mats are becoming a reality with Darren reporting the club has approximately \$5000 to \$6000 available plus there is still the Sport and Recreation Grant of \$4800 for the timing mats to be approved (or otherwise).
- Rob is to bank Gosford Council's returned security deposit cheque of \$600 by May 12<sup>th</sup>.

The meetings closed at 9.10pm

Next Meeting: 7<sup>th</sup> June 2010 to be held at the Bay Sports Club Bateau Bay at 7.30pm.

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

President  
Verne Towgood

Secretary  
Rob Hekking