



**MINUTES OF ORDINARY GENERAL MEETING
HELD AT THE GOSFORD SAILING CLUB
ON THURSDAY Nov 6, 2009**

APOLOGIES: Matt Porta,

Attendance: Verne Towgood, Rob Hekking, James Musgrave, Kelvin Heath, Lisa Cook, Darren O'Malley, (Uniform Coordinator - Julie Towgood, and Visitor: Joanne Musgrave)

PREVIOUS MINUTES

It was **MOVED** by Lisa Cook and **SECONDED** by: Verne Towgood that the Minutes of the previous meeting of the Central Coast Triathlon and Multisport Club, held on Oct 15 2009, be accepted as read.

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

BUSINESS ARISING FROM PREVIOUS MINUTES

James's negotiations with Yendo Massage re: their offer of 12 free massages valued at \$80 each has come to a stand still. No replies from Yendo.

CORRESPONDENCE

INWARDS

1	Trailer registration – due 21-11-2009 - \$\$\$52
2	Mingara Rec Club \$500 Platinum sponsorship.
3	Invoice from Orbea \$525.80 (50 race belts), paid by Julie T (reimbursed)
4	Invoice from Race Printing \$190 for aquathon signage and posters
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OUTWARDS

1	Application for a Sport and Rec grant from WSC Oct 28 – 6 loan bikes \$6000.
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Business Arising from Correspondence.

Rob H to pay for rego of old trailer for 3 months on-line.

Reports from other Committee Members

Club Registrar: Matt Porta (apology)

260 Members to date

Trophy Co-ordinator: Lisa Cook

A budget of \$1000 has been allocated for trophies and prizes.

Ribbons will be provided for Handicap race place getters.

Trophies will be provided for Duathlon and Triathlon 1st, 2nd, 3rd placegetters A, B and C grades and for juniors Male and Female.

Treasurer's Report.

Year to Date Income:	\$20,550
Year to Date Expenses:	\$11,906
Year to Date Capital Expenditure:	\$5,871
Cash at Bank at 5 Nov 2009	\$4,667.60 (after \$16 O/S cheque)
Term Deposit	\$5,000
Active Global Account	\$1,838.47

Race Director: Kelvin Heath

St John's has been organised for next meeting

V.R.A. is to be notified. Kelvin Heath

Uniforms (Reports to the President).

Sub Committee chairperson: Julie Towgood

We are running out of uniforms, Julie has to order more uniforms.

Julie will send out an emails to ask for members requirements.

We are still waiting for our caps.

Printed Club T-shirts can now be ordered costing \$15 for adults and \$12 for children..

Publicity Officer: James Musgrave

Communications Report:

The \$500 sponsorship from Mingara has not been received. Rob H to chase.

James reported that the new bike racks are due before next triathlon race. He will purchase some of the old bike racks.

General Business.

1. The club will not move the February race away from the Sparke Helmore race date.
2. James asked the committee's opinion about running cross-country duathlons in Winter on the 1st Sunday of each month at 3pm. The committee will consider this proposal and comment at next committee meeting.

3. Lions club will be asked to reduce the cost of drinks and sauges for the Xmas race meeting.
4. Rob H to get a key for the entry into the park for our new trailer..
5. The positioning of sponsors logos on the trailer will be decided in conjunction with suggestions from the sign maker/writer.
6. The committee approved Verne getting occhi straps, noodles etc for the new trailer.
7. A capital purchase priority list was collated by James. The top six items in order of priority are: Bike Racks, Inflatable swim buoys, 2 drink dispensers, water safety rash shirts, Kayak for putting out swim buoys, timing chips.

Next Meeting: December 3rd @7.30pm. to be held at Gosford Sailing club

The meetings closed at 9.05 pm.

President:
Verne Towgood

Secretary
Rob Hekking