



**MINUTES OF ORDINARY GENERAL MEETING
HELD AT THE IGUANA HOTEL
ON THURSDAY Sept 16, 2009**

APOLOGIES: Lisa Cook, Darren O'Malley

Attendance: Verne Towgood, Rob Hekking, James Musgrave, Matt Porta, Kelvin Heath (Uniform Coordinator - Julie Towgood, and Visitor: Joanne Musgrave)

PREVIOUS MINUTES

It was MOVED by Matthew P and SECONDED by: James M that the Minutes of the previous meeting of the Central Coast Triathlon and Multisport Club, held on Aug 20 2009, be accepted as read.

The MOTION was put to the vote and declared carried.

BUSINESS ARISING FROM PREVIOUS MINUTES

James M is still negotiating with Yendo Massage re: their offer of 12 free massages valued at \$80 each

CORRESPONDENCE

INWARDS

1	Reply from Peter Tate who IS coming to our first triathlon.
2	Quote from Mr. Alloy re bike racks
3	Mingara has decided to give \$500 to become a platinum sponsor
4	Approval for our Gosford swim event from NSW Maritime. License No. 26976.091
5	Approval from Gosford Council for use of Gosford Waterfront Reserve for aquathon
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OUTWARDS

1	Paid \$545.00 to Clarke Rubber Erina for swim matting.
2	Paid \$3,967.34 to Pinnacle Sports Wear for remainder of CCTRI uniforms
3	Paid \$250.71 for miscellaneous bills as per receipts.
4	Paid \$200 to Sladecraft Kayaks for kayak repairs
5	Paid \$810 to Gosford Council for (Aquathon) Reserve hire including a \$600 refundable security deposit
6	Paid \$401.86 to Net Perception for \$NSW Maritime license \$321 and \$80.86 for ropes etc for swim buoys as per receipts.
7	Paid VRA \$100 for road marshaling in October.

Business Arising from Correspondence.

NONE

Reports from other Committee Members

Club Registrar: Matt Porta

238 members

Matt is sorting out the problem of non-members registering.

Matt has found that Active..... has over paid CCTRI by \$643.00 which should be adjusted this month.

Treasurer's Report.

Apology from Darren, emailed Treasurer's Report.

Year to Date Income:	\$17,205	(including \$3,300 of uniform sales processed by Shop Naturally on our behalf)
Year to Date Expenses:	\$10,344	(including balance of \$3,967.34 payable to Pinnacle for uniforms)
Year to Date Capital Expenditure:	\$5,325	(comprising deposit for trailer inc Mingara contribution, and tent purchase)
Cash at Bank at 30 September	\$4,588.18	(\$4,604.18 per statement less \$16 outstanding cheque for stationery)
Cash in Pay Pal account at 30 September	\$579.60	(James, can we get this transferred to the cheque account?)
Cash in Active account at 30 September	\$1,946	(approximate before deducting their fees. Still to be reconciled to statements)
Term Deposit	\$5,000	

Race Director: Kelvin Heath

- Kelvin needs to find permanent helpers.
- The clubs computer will be used at the next Triathlon race.
- The next triathlon race (Oct 18 2009) will include the sprint distance, A, B, and C grade races.

Uniforms (Reports to the President).

Sub Committee chairperson: Julie Towgood

Printed T-shirts will be made available to club members. It was moved by James M and Seconded by Rob H that the cost to club members would be: adults \$15 and children \$12. The motion was put and passed unanimously.

Caps are available (we have to order at least 100) the cost will be about \$10. This item was deferred til next month.

Ordered uniforms have arrived and will be made available at the Oct triathlon race.

Publicity Officer: **James Musgrave**

Communications Report:

1. The duathlon results were published in the Express Advocate
2. The web site had 1200 visits

3. The aquathon will be launched on Oct 18. It is sanctioned as an "Open Club Race" therefore participants do not have to be club members.
4. The aquathon park hire fees are \$210 plus a refundable security deposit of \$600.
5. James reported that TRI NSW has confirmed that our insurance will cover the aquathon participants and hence the aquathon can precede.
6. The VRA (which is RTA accredited) will supervise the run leg. The club will donate \$100 to the VRA for each race.
7. Water safety has been organised by James M @ approximately \$100 for 4 people.

General Business.

New bike racks were discussed but the decision to purchase has been deferred to next meeting. Quote received is: T-pieces=\$60, 3m Aluminium pipes = \$33 and uprights = \$20 all inc. GST.

We will be re-doing the Capital Purchases priority list looking particularly at saving for timing chips.

Children, by Tri NSW rules, under 7 years old will not be allowed to race.

Next Meeting: November 5 @7.30pm. to be held at Gosford Sailing Club

The meetings closed at 9.20pm.

President:
Verne Towgood

Secretary
Rob Hekking