



**MINUTES OF ORDINARY GENERAL MEETING
HELD AT THE MINGARA CLUB
ON THURSDAY Sept 16, 2009**

APOLOGIES: Kelvin Heath

Attendance: Verne Towgood, Rob Hekking, James Musgrave, Darren O'Malley, Matt Porta, Lisa Cook, (Uniform Coordinator - Julie Towgood),

PREVIOUS MINUTES

It was **MOVED** by: Lisa C 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

Sarah Nickless did not attend to give her trophy presentation.

Darren will organise the keeping \$5,000 deposit in a fixed interest account, for insurance against a bad season, for club expenses.

An on-line facility will be applied for and a 3rd signatory for cheques will be organised.

The funds held by Orca has provided 30 caps, 20 white visors and 25 race belts. The club will have CCTRI embroidered on them.

CORRESPONDENCE

INWARDS

1	\$500 sponsorship from EDGE CYCLE (deposited on 70909)
2	Offer of storage for equipment trailer worth \$800 received from Storage World, Tuggerah in return for Gold Sponsorship
3	Email from Mingara Natalie Dower to say we will be told soon about our sponsorship proposal/request.
4	\$100 – Champion Chiropractics (deposited)
5	Offer of Sponsorship \$960 in 12 massages– Yendo Massage
6	Enquiry from The Runners Shop re sponsorship (Communications report)
7	Approval from Gosford City Council to run aquathon
8	Mingara community committee meeting on the 22 nd October
9	Enquiry from Grant Rollo about promoting Eclipse (Communications report)
10	Enquiry from Swim & Triathlon about promoting them (Communications report)

OUTWARDS

1	Enquiry to Emma Snowsill's media people about cost of an appearance
2	Outline of Entrance OD Triathlon concept to Elite Energy and Nick Munting
3	Invitation to Peter Tate and Nick Munting to be our official starters at Oct triathlon

4 | Invitation to Daniel McPherson – actor & triathletes – to race with us.

Business Arising from Correspondence.

James to liaise with Yendo massager

Reports from other Committee Members

Club Registrar: Matt Porta

Matt is chasing down the funds held by Active (around \$4,066)

Treasurer's Report.

From bank statement, a summary report is as detailed below:

Year to Date Total Income	\$10,603
Year to Date Total Cost	\$2,374
YTD Net Income	\$8,229
Bank Statement: 31/08/2009	\$ 9,241

(There is \$4,066 in limbo owing via the online registration system.

Capital Expenditure: \$5,325 (trailer deposit \$4,250+\$1,075)

Race Director: Kelvin Heath

(Apology)

Uniforms (Reports to the President).

Sub Committee chairperson: Julie Towgood

1. RAX will print T-shirts. Moved by Matt and Seconded by James. Motion passed unanimously.
2. We need an order of 10-trisuits, 10-fatigues shorts, 10-sprint tops before manufacture can begin. Club orders are falling short so the club will by the deficit so the order can be placed. The uniforms will then be sold to members. The motion to purchase was put by Matt P, seconded by James M and passed unanimously.
3. 300 race bibs need to be ordered at \$193 + GST + delivery. The motion to purchase was put by Rob H, seconded by Darren O'M and passed unanimously.
4. Each member will be given their first race swim cap. Replacements must be purchased at \$2.00 each. Swim caps are compulsory.

Publicity Officer:

James Musgrave

- ❖ The club will pay Net Perceptions for hosting the clubs website.
- ❖ \$3750 raised in sponsorship dollars presented or promised thus far, plus mountain bike, trailer and free storage for equipment trailer
- ❖ August Duathlon results published in Central Coast Express Advocate
- ❖ Suzanne Chandler's win on the Gold Coast featured on NBN Television
- ❖ 1200 unique visitors to www.cctri.com.au last month
- ❖ 102 Facebook members

Communications Report:

Any product sponsorship must be the wholesale cost of goods, not RRP. No Platinums for product.

Getting requests from businesses wanting us to promote them to our members. Policy suggestion: no sponsorship, no promotion.

To be actioned by Dog

Liaise with massager for Gold (\$250) sponsorship

Arrange meeting room with Iguanas for Thursday 08 October 2009

General Business.

1. Verne is to audit the trailer and obtain the documents (rego, insurance etc)
2. The club needs to establish a volunteer pool to be managed by Kelvin H
3. As racing members must be of the road by 9.30am, members must chose race categories that enable them to finish the bike leg by 9.30am or get of the road.
4. There will be a community door knock after the race on 27th September to reacquaint the local residents with our club and to invite them to our Christmas function on December 20 2009.
5. The club will not consider amalgamating with and other triathlon clubs.
6. Free bacon, egg, sausage sandwiches and drinks will be provide by the club to all members and invited local residents. The motion to purchase was put by Rob H, seconded by James M and passed unanimously.
7. Purchase of table and chair from Net Perception \$60.
8. The club will purchase 5m of swim matting at a cost of \$500. Moved James Seconded Verne. Approved unanimously.
9. The club will sell the blue bike racks and purchase new bike racks.
10. The 3 rescue boards are going to Dwayne for re-spraying.
11. Matt has new batteries for the donate computer and will set it up for the next race.
12. Selling the old trailer. Decision next meeting.

Next Meeting: October 8th @7.30pm. to be held at Iguanas
The meetings closed at 9.05pm.

President:
Verne Towgood

Secretary
Rob Hekking