



EDINBURGH TRIATHLETES COMMITTEE MEETING

Sunday 8 January 2017

Minutes

Attendees	Apologies
Laura Forrester Francesca Osowska Anna Henly Ian Gillon Paul Chowdhry Phil Parr-Burman Bruce Wilson Julia Loecherbach	Richard Kirby David Forrester Mike Brown Paul Graham Jennie Anderson

Action grid

1. All to note actions and highlighted actions in minutes below, *and act accordingly!*

Development plan: responsibility for actions

2. PC updated on the development plan, which had been amended in the light of comments from the AGM. Key actions were allocated and PC will keep track of progress. The development plan will become a standing item on the committee agenda. Particular actions were:

- Buy bike trailer (**Action: GC**);
- Decide on subsidised race as well as race programme leading to either Edinburgh 70.3 or Aberfeldy middle distance (**Action: PP-B**);
- Advertise £5 kit subsidy for first race of the year (**Action: PP-B**). Post meeting note: also agreed to maintain the free gold membership for members racing at GB level in world or European championships and enter those who had raced their first ever race this year into prize draw for gold membership. (**Action: MB and P-PB.**)

3. **Action: PC** to send development plan to TriathlonScotland.

Items from coaching meeting

4. Agreed to waterproof membership cards (**action: MB**) and to continue with bike (use ERC Saturday 0950 development ride?) and swim skills sessions (**action: AH**). Agreed to ah hoc club aquathlon when open water swimming resumes or use JETS sessions (**action: AH**). Also agreed that we should advertise for additional coaches (**action: AH**).

Membership issues



5. Free membership for coaches, lifetime members and those who had raced world or European level for GB last year. **Action: MB** to update membership email and open membership for season 2017/18.

Championship races

6. **Action: PP-B** to circulate proposal.

Club kit: T shirts and Orca deal

7. Design of t-shirts was agreed. PP-B outlined a deal from Orca that included 15% discount on kit, provision of wetsuits as prizes for races and a wetsuit try-out day. Committee agreed that PP-B should take forward (**action: PP-B**).

Communications plan

8. Committee endorsed the plan and thanked BW for his work on this. **Action: BW and JL** to take forward.

ET tweets on front page of website / website update

9. Agreed that ET tweets should be left on website as BW and JL would tweet more. JL would take over updating website. **Action: JL**.

Andrew's bikes

10. Agreed that document should be circulated to members (**action: FO**).

Gullane 2017 (LF)

11. Provisional date of 29 July 2017 agreed. Trawl membership for a new organiser to shadow in 2017. (**Action: LF**.)

Date of next meeting

12. 26 February at Paul Chowdhry's.