



## EDINBURGH TRIATHLETES COMMITTEE MEETING

Sunday 6 August 2017

### Minutes

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

### Action grid

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

### Special Note:

2. Membership Secretary expressed delight at the availability of hot milk for his coffee.

### Wearing club kit for races

3. It was agreed that members would be encouraged to wear club kit for races. If members wore club-affiliated kit that wasn't ET kit for races for ET Club Championship races, they would not be eligible for points. **Action: PP-B to email members.**

### Facebook pages, do we need two?

4. It was agreed that we should have a public facing ET Facebook page as well as a closed (members only) Facebook page. The ET events Facebook page should be closed. **Action: BW to email owners of other Facebook pages to ensure we only have the two Facebook sites.**

### Accreditation for leading sessions – open to members?

5. It was agreed that we should trawl members to see if they would like to participate in training that would lead to accreditation to lead sessions. **Action: PC.**

### KQoM – anyone want to take on?

6. MB agreed that he would run a King / Queen of Mountains series. It would be on Saturday with the first one in the next couple of weeks. Depending on success, it would run regularly. **Action: MB.**

### Coaching update



7. It was noted that there would be a coaching rota for Saturday swimming. **Action: PC.**

#### **Four pairs of snips for Gullane bike signs**

8. It was agreed that snips should be purchased. **Action: AH.**

#### **“Ask the past participants” evening**

9. Agreed to run this at the AGM. **Action: BW / FO.**

#### **Committee positions**

10. Will need a vice-president, coaching coordinator, another person to support Gullane. **Action: all to speak to members about serving on the committee.**

#### **AOB**

11. Kit update: PP-B to email members about running vests; mesh bags had been secured for the membership gift for 2018. **Action: PP-B / MB.**

12. The ceilidh subsidy was suggested, subject to treasurer’s agreement at £10 per person taking the cost to £25 per person. **Action: JA.**

13. Family fun day agreed as Saturday 2 September. **Action: IG.**

14. ET would be removed from TriathlonScotland’s PVG register as it was unnecessary as we have no members under eighteen. **Action: CW.**

15. Discipline and conduct issues would be discussed with the TriathlonScotland development officer, Calum Reid. **Action: CW.**

#### **Date of next meeting**

16. Sunday 15 October, 1900-2030, at Bruce Wilson’s.