



EDINBURGH TRIATHLETES COMMITTEE MEETING

Sunday 15 October 2017

Minutes

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

Action grid

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

Special Note:

2. Membership Secretary expressed his disappointment at the lack availability of hot milk for his coffee, again.

Banners at Victorian pools (from aquatics forum)

3. Offer to hang banners at Edinburgh Leisure Victorian pools had been raised at aquatics forum. It was noted that as membership numbers were buoyant, we might not want to attract proactively additional members. **Action: BW to investigate.**

Improving inclusivity

4. JL had asked how we could be a more inclusive club. **Action: CW to investigate.**

General Data Protection Regulations (GDPR) compliance

5. DF set out the issues around GDPR. Edinburgh Triathletes would need to have a privacy policy. We would also need to let members know to what use we would put their details (e.g., supplying member names and email addresses to TriathlonScotland). **Action: DF and MB to meet to take forward.**

Committee positions and AGM

6. AGM possibly to move to Thursday 9 November. **Action: FO to investigate.** Committee positions required: vice-president; social secretary; coaching coordinator; additional support for Gullane.



AOB

7. It was agreed that the club would subsidise the overseas trip for members. Subsidy would take for of £100, for club members only, to either bike hire or bike transport. **Action: MB to let members know, DF to handle reimbursement.**

Date of next meeting

8. January 2018. **Action: FO to issue doodle poll.**