



EDINBURGH TRIATHLETES COMMITTEE MEETING

Sunday 27 May 2018

Minutes

Attendees	Apologies
Paul Chowdhry Francesca Osowska Mike Brown Phil Parr-Burman Ian Gillon Ciara Webb David Forrester Leigh-Anne Baker Carrie Bush Julia Löcherbach	Gavin Calder Bruce Wilson Gary Willis

Action grid

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

Club communications (standing item)

2. JL updated on communications. Facebook and egroup working fine. Website upgrade will give further potential.

Finances

3. DF would circulate a paper by email. **Action: DF.**

Shortage of coaches

4. L-AB would email round the club asking for volunteers to become a coach, including "single-discipline" coaches. **Action: L-AB.**

Discipline issues

5. Issues surrounding Leith Victoria swim sessions were discussed including a complaint about member conduct that had been received by the committee in writing.

6. According to section eight of the constitution, the committee meeting considered the complaint and decided that the member in question should receive a written warning. **Action: PC.**

7. In addition, general lane swimming etiquette was discussed. **Action: L-AB to speak to GC about reminding swimmers of lane swimming etiquette, particularly at the Leith Victoria sessions.**



8. Code of conduct would become a standing item at future committee meetings.

Action: FO.

9. A coaching meeting would be convened to discuss code of conduct. **Action: L-AB and GW.**

10. PC would check with the TriathlonScotland Presidents' network to see if other clubs had experience of similar issues. **Action: PC.**

AOB

11. David Forrester would step down as treasurer and Mike Brown would step down as membership secretary at the next AGM. Both were encouraged to be active in finding replacements (even though they are irreplaceable).

Date of next meeting

12. Sunday 26 August at Mike's.