



## EDINBURGH TRIATHLETES COMMITTEE MEETING

Sunday 26 August 2018

### Minutes

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

### Action grid

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

### Club communications (standing item)

2. All working well. Digital policy had been well received and respected by those whom it affected.

### Code of conduct (standing item)

3. There had been a complaint about conduct by one member of another member. The committee, as per the process set out in the constitution, would investigate the complaint.

### Open water swimming / NOWCA bands

4. It was agreed to follow the NOWCA open water swim scheme. As ERC run a NOWCA session every second Friday at Portobello, it was agreed that Edinburgh Triathletes should piggyback onto this. **Action: BW get in contact with ERC (FO forward details).**

### Alternative kit supplier

5. PP-B outlined the potential alternative kit supplier. It was agreed that PP-B should investigate and let the committee know of his advice. **Action: PP-B.**

### AOB

6. FO to email club about committee replacements (treasurer and membership secretary). **Action: FO.**



7. Membership gift for 2019 to be decided. **Action: MB to email committee with ideas.**

8. There was a discussion about the various subsidies on offer. These include:

- Club trisuit;
- Ceilidh;
- Spinning session;
- Training weekend;
- Bike box hire;
- Wetsuit hire;
- Coach education.

9. It was agreed that subsidies should be agreed on a case-by-case basis. Key principles should be advertised and available to all club members and in line with the financial health of the club.

10. GG had requested funding to repair one of Andrew McMenigall's bikes. This was agreed. **Action: GC.**

11. JL had information on a wind tunnel testing session offered by Dougie Shaw. It was agreed that this should be advertised to the club. **Action: JL.**

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

12. 25 October, venue to be confirmed, possibly FO's. AGM initially fixed for 18 November, but revised to 25 November.