# edinburgh triathletes committee meeting

## Sunday 15 September 2019

## Minutes

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| Attendees | Apologies |
| Paul ChowdhryMike BrownFrancesca OsowskaJules BlancJulia LöcherbachIan GillonGavin CalderJean-Paul VitryLeigh-Anne BakerJoel Enoch | Carrie BushGary WillisBruce WilsonCiara WebbPhil Parr-Burman |

## Action grid

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

## JETS update

#### PC introduced Joel Enoch, current coach and director of JETS (Joel Enoch Triathlon Squad). JE talked through the proposition for JETS to merge with Edinburgh Triathletes to form a performance squad for Edinburgh Triathletes referring to the presentation and proposal document circulated in advance.

#### The following issues were discussed:

* Practical arrangements;
* Funding and finances;
* Coaching;
* Impact on club ethos;
* Pathway for athletes;
* Entrance requirements for performance athletes.

#### PC and JE noted that a sponsor was close to being agreed (£6000 + £1000 for kit) which would improve the financial position of the proposition.

#### The Committee agreed that they would support the position at the forthcoming Annual General Meeting. **Action: PC and JE revise the presentation for the AGM covering the above issues.**

#### In terms of the overall financial position, it was noted that membership fees had been static for a number of years. This was against a backdrop of increasing pool costs (there had just been another rise) as well as the decision offer track sessions free to members. **Action: JB to model club finances taking these points into account in order to make a recommendation to the AGM on membership fees for next year.** It was likely that membership fees would be increased. On the basis of the sponsorship proposal, JETS would be cost neutral to non-performance squad members. JETS / performance squad members would pay the gold membership fee plus JETS membership.

## AGM / Committee positions

#### The AGM will be on 6 October at the Commonwealth Pool between 16:00 and 20:00. Ciara Webb has offered to take up the role of vice-president. Paul Chowdhry has offered to take up the role of partnership manager if the JETS proposal is successful. Mike Brown has offered to take up the role of coaching coordinator. Catherine Garner and Abbie Hewitt have also volunteered their services, potentially for social secretary and another post. The positions of club secretary and Gullane race director are currently still vacant. **Action: FO to continue to make arrangements for AGM. All to encourage members to volunteer for the committee. PP-B to support FO in making arrangements for prize giving.**

## Marshals for races

#### PC noted that the turn out for marshals at Gullane was disappointing. Most of the marshals were either committee members or coaches. If a wider section of membership did not marshal at races then races could not be run. **Action: FO to add to AGM agenda.**

## Date of next meeting

#### To be confirmed at AGM.