

Third Annual General Meeting of the Gyllyngvase SLS & Triathlon Club
Held at the Falmouth Beach Hotel
On 20th October 2011 at 8:10
Minutes taken by Pat Lord, Club Secretary

1. Opening of Meeting by Allan Reid, Chairman
Confirmation of those attending as per list attached (appendix 1)

2. Apologies for absence
Hugh Emsden
Kate Emsden

3. Minutes of previous AGM Proposed A.R. Seconded R.C.

4. Annual Reports
As published, and circulated (appendix 2)

Motion that the Annual Reports are approved
Proposed by: Allan Reid
Seconded: Matt Stone
and passed.

5. Financial Statement (Enclosed in Annual Report appendix 2)
Explanation of items given by Graham Bolton, Treasurer, including outstanding expenditure on Bennett Boards, Turbo Trainers and Mannequins which left surplus in bank of £7,000 approx.

Questions asked of possible purchase of bikes and skis, and also discussion on viability of insuring kit. (third party liability already covered through SLS/GB Tri Club)

6. Consideration of Nominations for and the election of Voting and non-voting committee members. See appendix 3 for list of nominations and duly elected committee as below

(i) President	Matthew Stone
(ii) Chairman	Allan Reid
(iii) Secretary	Pat Lord
(iv) Treasurer	Graham Bolton
(v) Welfare Officer	Emily Trebilcock
(vi) Club Captain	Sam Steele
(vii) Junior Coach	Melissa Reid
(viii) Nipper Coach	Matt Trebilcock

(ix) Gear Steward	Will Parkinson / Jack Trevail
(x) Fund-raising Officer	Matthew Stone

Roles Not on the Committee. (non-voting)

(i) Head Coach	Allan Reid
(ii) Membership Secretary	Michelle Reid
(iii) Press Officer	Matthew Stone
(iv) Team Manager	Allan Reid
(v) Clothing Secretary	Victoria Hatcher
(vi) Registrar	Tracey Bullen

All positions were proposed and seconded en block, with Matt T proposing and Will P seconding. Some talk on non-voting members receiving voting rights. Not applicable as withdrawn after last years' AGM.

7. AOB

None received

Thanks go to retiring committee members – Hugh. Kate and Jules

Major successes this season. Now to build on sponsors support, with newsletter going out, for example.

Three year plan for club now at fruition.

More events being planned this coming season, for example GSLS&T hosting triathlon in Famouth Week.

Increase role of triathlon in Club.

Once again, grateful thanks to Dave Addinall for all his help with fund raising.

8. Closure of Meeting at 20:40