

**TOMAREE TRIATHLON CLUB  
CLUB MEETING MINUTES  
Wednesday 30<sup>th</sup> JULY 2008**

**CHAIRPERSON:** Peter Yapp

**MINUTES:** Kev Picton

AGENDA ITEM	ACTION / COMMENTS	RESPONSIBILITY
1. <b>Welcome:</b>	<p><b>Present:</b> Peter Yapp, Tim Banner, Danny Worthington, Mark Freeman, Terry Withers, Paul Blanchfield, John Douglas, Allan Lawrence, Graeme Chamberlain, Alan Richards, Christine Nicol, Ruth Mueller, Justine Fairburn, Kevin Picton</p> <p><b>Apologies:</b> TC, Rod Cook, Angela Devetak, Wayne Renehan, Carl Leonard, Russell Durrant, Mark Hall,.</p>	N/A
2. <b>Acceptance/Confirmation of previous minutes:</b>	As read.	• Kev.
3. <b>Business arising from the previous minutes:</b>	Nil.	• Kev.
4. <b>President's Report:</b>	<ul style="list-style-type: none"> <li>• Welcome &amp; thanks for attending.</li> <li>• Special welcome to Danny, Mark, John and all the other new faces.</li> <li>• Overview of recent club history for new comers</li> <li>• Thanks to all members for work since last meeting – particularly Al Lawrence for all the work in preparing a Development Application for council.</li> <li>• 'President's Pick' was given to KP.</li> <li>• Word from council today is that DA will not be required. The club has developed one if needed in the future.</li> <li>• An interim race calendar will be placed on the website in the next week.</li> </ul>	• Yappy.
5. <b>Race Organisers Report</b>	<ul style="list-style-type: none"> <li>• Met with Graham Orr who was keen for the club to move out to Taylors Beach.</li> <li>• Council still pushing full road closures for races</li> <li>• The club has put a proposal to council that all races still be staged at Soldiers Point (sharing the road), except the January race which would be held at Taylors Beach with full road closure.</li> <li>• Al outlined the amount of work that will have to go into closing all the roads, full consultation with all the community groups will be required.</li> </ul>	• Al Lawrence.
6. <b>Vice-Presidents Report:</b>	<ul style="list-style-type: none"> <li>• Sends apologies.</li> </ul>	• TC.
7. <b>Secretary's Report:</b>	<ul style="list-style-type: none"> <li>• Sends apologies.</li> </ul>	• Carl.

<b>8. Treasurer's Report:</b>	<ul style="list-style-type: none"> <li>Financial details outlined and accepted.</li> </ul>	<ul style="list-style-type: none"> <li>Paul B.</li> </ul>
<b>9. Sub-Committee Report/s:</b>	<ul style="list-style-type: none"> <li>See general business.</li> </ul>	
<b>GENERAL BUSINESS</b>		
<b>1. Official TTC Functions</b>	<ul style="list-style-type: none"> <li>Should be communicated via the website or direct e-mail to the relevant parties. This will prevent communication breakdown where people have tried to relay messages via the forum and the relevant members have not seen it in time.</li> </ul>	<ul style="list-style-type: none"> <li>Agreed</li> </ul>
<b>2. Attracting Kids:</b>	<ul style="list-style-type: none"> <li>Tim questioned whether there was a plan in place to attract children to the club <ul style="list-style-type: none"> <li>While this is an area the club would like to pursue in the future, currently all resources are being channelled into getting the club to a stable position.</li> <li>In time it is hoped that a drive will happen through he schools to attract younger members to the club</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>Tim volunteered to assist when the time is right.</li> </ul>
<b>3. OH&amp;Ss</b>	<ul style="list-style-type: none"> <li>Terry Withers has done a fantastic job in putting together some documentation for the clubs OH&amp;S policy. This includes checklists, marshall briefing requirements etc etc</li> </ul>	<ul style="list-style-type: none"> <li>Terry and Al Richards will work together to come up with the final documentation for review</li> </ul>
<b>4. Sponsorship</b>	<ul style="list-style-type: none"> <li>Al announced that Mark Hall from Sportspower will be joining the club as a sponsor.</li> </ul>	N/A
<b>5. Shirt Orders</b>	<ul style="list-style-type: none"> <li>It was agreed that due to the number of new members who have just joined the club the shirt order deadline would be extended to Friday.</li> </ul>	Carl
<b>6. Duathlon</b>	<ul style="list-style-type: none"> <li>Graeme enquired as to whether anyone had spoke to Tony from the Tomaree Aquatic Centre in regard to conducting some aquathons.</li> </ul>	Al Richards will contact Tony to see whether this is possible. If so he will find out whether he would prefer we join in with the existing squad or have our own.
<b>7. First Aid Requirements</b>	<ul style="list-style-type: none"> <li>A question was raised as to what first aid requirement the volunteers were required to have to allow them to marshall on race day.</li> </ul>	Al Richards to enquire.
<b>8. Beginners Guide to Triathlon</b>	<ul style="list-style-type: none"> <li>A beginners guide to triathlon detailing some useful information for people who are considering their first triathlon will be placed on the web site in the near future</li> </ul>	Tim Banner to put something together and get it to Kev.
<b>MEETING CLOSED — 8:10 pm</b>		
<b>NEXT MEETING — Wednesday 27/08/08 — Shoal Bay Resort &amp; Spa</b>		