**Triathlon London**

**(Triathlon England - London Region)**

**Minutes of the Committee meeting held on Tuesday 8th January 2015 at 7pm.**

**Venue:** **Engine, 60 Great Portland Street London, W1W 7RT**

In attendance: Tom Chant, Chris Skinner, Alan Spelling, Andrzej Warhaftig, John Lunt,

Peter Lambert, Jim Desmond, Rohan Byles,

By invitation: Ed Simpson

1. **Apologies for absence**

Claudio Casarotti, James Beckinsale, Ian King Audrey Livingston, Sheila Horsman

1. **Budget Meeting and Other Matters**

TC welcomed the committee to the funding meeting and outlined the rationale behind the meeting in that the Regional Income for the year would be around £7,000, with funding requests amounting to £22,000. He indicated that in future these discussions would take place at the December meeting following the AGM.

TC advised that a new Treasurer has been identified, together with discussions with a potential new Secretary.

On the Comms role Jon Train is meeting with 8 people who have expressed an interest in helping.

TC has had discussions with Sport England with a view to future Committee meetings being held there.

1. **Officials Meeting**

PL reported on the first Officials meeting that had taken place on the 6th January, with minutes about to be issued. Whilst the region has 31 officials on the list, it appeared that under a half are active, and PL will be making contact with all.

1. **Funding Decisions**

The committee agreed the following funding, with the comment that they would be prepared to consider exceptional funding requests.

TC thanked all for attending and the realistic and positive approach taken to the situation.

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| **Request** | **Reason** | **Comment** | | **Amount** | **Suggest Pay** | **Comment** |
| Tom Chant | Committee Meetings | 4 x 150 venue, refreshments | | £ 600.00 | £ 160.00 |  |
|  | AGM | Venue, snacks, drinks | | £ 350.00 | £ 300.00 |  |
|  | Club Chairs Meeting | Venue, snacks, drinks | | £ 300.00 | £ 300.00 |  |
|  | Coaching Grants | Open Water swim module | | £ 3,500.00 | £ - | self fund encouragement |
| Chris Skinner | Annual Awards | Venue (1500),Trophies(800) Speakers (1000) Production (1000) | | £ 4,300.00 | £ 2,000.00 | Claudio target £1000 or value in kind |
| Jim Desmond | IRC | Travel (3000), Kit (1200), Training (900) Entry Fees(400) | | £ 5,100.00 | £ 2,750.00 | West Midlands £122. East Midlands - only team manager expenses. East - aprox £1500. Yorkshire £3k, NW £3k |
|  | LRTS | Coaching (3600), facility hire (1350) Train plan (250) LESS income (2250) | | £ 2,950.00 | £ 2,000.00 | Only region to do this |
| Audrey Livingston | Coaching Workshops |  | | £ 117.50 | £ 120.00 |  |
| Dave Clyne | Para Tri | Sport Development | | £ 500.00 | £ - |  |
| Peter Lambert | Officials Development | Meeting | | £ 305.00 | £ 300.00 |  |
|  |  | Kit (for 15) | | £ 765.00 | £ 300.00 | 20 x gilets |
|  |  | LTO course | | £ 200.00 | £ 200.00 | 5 potentials |
| James Beckinsale | Academy athletes - travel grants to overseas races | enables athletes to get overseas race experience | | £ 2,000.00 | £ - | hardship fund |
| Rohan Byles | Race Numbers | Personalised | | £ 1,000.00 | £ - | London League series logo on all races. Claudio targeted |
|  |  |  | |  |  |  |
|  |  | **Total** | | **£ 21,987.50** | **£ 8,430.00** |  |
|  |  |  | |  |  |  |
|  |  |  | |  | -£ 1,470.00 |  |
| **Income** |  |  | |  |  |  |
| TE Grant | £ 3,960.00 |  | |  |  |  |
| Coaching Course profits | £ 3,000.00 | ~£3000 (L1 about £150 and the L2 £2800) | | |  |  |
|  |  |  |  | |  |  |
|  | **£ 6,960.00** |  |  | |  |  |
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| IRC race fee is paid direct by TE | £ 400.00 |  |  | |  |  |