**Triathlon London**

**(Triathlon England - London Region)**

**Minutes of the Annual General Meeting held on Tuesday 8th October 2019 at 7:30pm**

**Venue: Charles Russell Speechlys, 5 Fleet Place, London, EC1A 6AP**

In attendance from committee: Debbie Clarke, Chris Hall, Audrey Livingston, Lara Bonici and Lorraine Kelsey

Full list of non-committee member attendees in appendix 1.

1. **Welcome**

DC introduced the AGM, and the guests. She noted that all reports were to be made available on the Triathlon London (“TL”) website should any member wish to read them in detail.

1. **Apologies**

Jon Lunt and Haren Thillainathan

1. **Review of previous minutes of meeting held on 7 October 2018**

Accepted for accuracy and approved

1. **Matters arising**

DC noted there were no formal matters arising.

1. **Chairman’s report**

DC updated on events throughout 2019 and highlighted that both the junior and senior London League participation numbers had increased and 2019 had seen more first timers than in previous years. The specific participation numbers were 223 in respect of juniors and 624 seniors. DC further noted that club membership had increased as well as a 10% increase in Triathlon England (“TE”) membership for the London Region.

It was confirmed that an email would be sent out to each London club with the application form for entry to the London League for the 2020 season.

The London League Awards ceremony is to be held on Sunday 10th November and further details would be sent to each club and individual winners.

1. **Finance Report**

DC confirmed that the financial report will be available on the TL website.  DC welcomed ideas on use of funds for the benefit of the region.

1. **Election of officers**

DC announced that she would be stepping down as Chair and move into the Vice Chair position and Chris Hall, current Vice Chair, would take over. DC and Chris Hall were therefore proposed, seconded and elected in the roles of Chair and Vice Chair respectively.

Gideon Shawyer, Heather Waghorn and Elizabeth Watson were proposed and seconded into the roles of Treasuer and joint Media Officers.

DC noted that none of the committee positions were contested and the positions of Senior League Coordinator, Partnership Officer and Welfare Officer remain vacant.

It was noted that the region aims to be as inclusive as possible, and given the time consuming nature of a number of the roles, noted that the region adopts a policy of ‘co-opting’ whereby a role can be shared and would welcome volunteers to come forward to assist the committee.

To that effect, the elected posts are as follows:

Chair:      Chris Hall

Vice Chair:     Debbie Clarke

Treasurer:       Gideon Shawyer

Regional Official Coordinator:   Lara Bonici

Senior League Coordinator:       Vacant position

Secretary:     Lorraine Kelsey

Coaching Coordinator:   Audrey Livingston

Junior Series Coordinator:     Mark Klein

Media Officers:     Elizabeth Watson and Heather Waghorn

Partnership Officer:     Vacant position

Paratri Coordinator:   Haren Thillainathan

Welfare Officer Coordinator: Vacant position

1. **AOB**

A query was raised regarding the ability to send blanket emails to reach each TE member- DC confirmed this was not possible at present other than by way of newsletter. DC to raise with TE headquarters and revert accordingly.

DC thanked everyone for attending and before drawing the meeting to a close at 8:05pm.

**Appendix 1**

|  |
| --- |
| AGM 8 October 2019 Register |
| |  |  |  | | --- | --- | --- | | Name | Club | TE Number | | Debbie Clarke (chairing) | Serpentine | E1040164 | | Chris Hall | Crystal Palace | E130096 | | Audrey Livingstone | Crystal Palace | E125740 | | Lara Bonici | Windrush | E131173 | | Lorraine Kelsey | - | E10137726 | | Sarah Watts | Ful-on Tri | E131173 | | Simon Olney | Wimbledon Windmilers | E1036022 | | Des Crinion | Willesden Tri | E1093022 | | Mark Klein | Optima | E1057421 | | Christine Meek | Ealing | E130835 | | Dave Wardle | Hillingdon | E50 | | Ian Knight | Jetstream | E1043396 | | Rachel Eaton | Westcroft | E1042236 | | Gideon Shawyer | Clapham Chasers | E10170842 | | Richard Gerrad | London Fields | E1083010 | | Francesco Mattia | London Fields | E1094336 | | Elizabeth May | - | E10106250 | | Jamie Gordon | TE Council President | Visitor | | Jon Train | - | E9389 | | Emily Robinson | Windrush Tri | E10106691 | | George Allan | Serpentine | E10107233 | | Rob Parry | Crystal Palace Tri | E131916 | |  |  |  | |