**Draft Minutes of the AGM of Triathlon London 2015.**

**Venue: Institute of Sport, Exercise and Health, 170 Tottenham Court Road, London W1T 7HA**

In attendance: Alan Spelling, Audrey Livingston, Donna Dewick, Fabien Rosso,

Jim Desmond, Joe Wilson, Jon Train, John Lunt, Lucy Edwards, Nicola Dennes, Peter Lambert, Chris Hall, Chris Skinner,

Full list of non-committee member attendees in appendix 1

Guest speaker: Jack Buckner

1. **Welcome**

JL introduced the AGM, and the guests. He noted that all reports were available on the Triathlon London website should any member wish to read them in detail.

JL noted that Tom Chant, Andrzej Warhaftig, and Debbie Clarke were absent, and that he was to chair the AGM in their place, asking whether there attendees had any issues with this. None were noted.

1. **Matters arising**

JL had two points of clarification:

1. AGM notice as announced on the TL website noted nominations had to be seconded by board members. This was incorrect and he hoped that this had not put anyone off from running for a position.
2. A number of nomination forms had been completed either late, or incorrectly. The board convened prior to the AGM and voted unanimously that all nominations and forms be accepted. JL asked the floor whether there were any issues. None were noted.
3. **Apologies**

Tom Chant, Andrzej Warhaftig, Debbie Clarke

1. **Review of previous minutes of meeting held on 16 October 2014**

Accepted for accuracy and approved.

1. **Chairman’s report**

Chris Skinner read out TC’s report in his absence. Full report is available on the TL website.

1. **Finance Report**

CH noted reports were available on the TL website and noted two key aspects: 13/14 year had a £17k deficit, in line with prior years; 14/15 year was following same pattern as previous. Noted that current account balance is £41,299.

1. **Other reports**

**John Train**

JT discussed coaching courses, noting that in order to make money, courses at both levels needed to be full. A full L1 course makes £300, whilst a full L2 course makes £2,500.

It was noted that the events team has been restructured recently to ensure full integration, and to address the issue of large events not registering (e.g. London Duathlon).

JT discussed the Youth Games and the possibility of including a Triathlon or Duathlon within the event, but that this will depend on cost and numbers.

**Juniors – Jim Desmond**

JD noted that the London region contained large numbers of juniors without clubs, and that this is a key issue. He outlined the pleasing 10% year on year increase in the size of the junior series, and the fact that this now contains 10 races. JD discussed the London region training squad, the inter-regions competition, and the fact that a 17 – 19 age group has been included to ensure that juniors don’t get disillusioned when racing with adults at an early age.

Other reports are available on the website.

1. **Election of officers**

J Lunt announced that there would be no need for a formal election as all posts had been filled. He 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. To that effect, the posts are as follows:

Chair: Tom Chant

Vice Chair: Debbie Clarke

Treasurer: Chris Hall

Regional official Coordinator: Peter Lambert

Senior League Coordinator: Alan Spelling to be supported by Fabien Rosso

Secretary: Joe Wilson

Coaching Coordinator: Audrey Livingston

Junior Series Coordinator: Jim Desmond

Media Officer: Lucy Edwards

Partnership Officer: Nicola Dennes

Paratri Coordinator: Donna Dewick

1. **Resolutions**

There were no resolutions nor were there any constitutional changes.

1. **AOB**

None

1. **Guest speaker – Jack Bucker**

JB, CEO of British Triathlon Federation, spoke for a few minutes about his role, experience, and the key areas of focus of the BTF over the coming year. The most pressing of which if the new government strategy for Sport, due before the end of the year, as this will dictate the Sport England strategy and grassroots funding, directly impacting the BTF.

JB briefly outlined the decision to take the WTS race from Hyde Park to Leeds, and hoped that the move would create a ‘step change’ in the public’s perception of Triathlon.

JB finally outlined the focus of the BTF in terms of breaking down barriers to entry to the sport, for example, the work done with GoTri, and the fact that there was a current review of the open water swimming guidelines, and level of involvements of the BTF.

He then opened the floor for comments and questions.

JL drew the meeting to a close.

**Appendix 1**

AGM attendees, full list. In total 13 clubs are represented.

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| **Name** | **Club** | **TE number** |
| Chris Skinner | Capital Tri | E1035138 |
| Fabien Rosso | City of London Tri Club | E1046003 |
| Sophie Pelham Burn | City of London Tri Club | E1060268 |
| Steve Newell | Unaffiliated | E726 |
| Jon Train | Unaffiliated | E9389 |
| Alan Spelling | Met Police Tri | E3734 |
| Alex Efferit | Serpentine | E129392 |
| Rohan Bayles | London Fields | E1040335 |
| John Lunt | Kingfisher | E1291 |
| Jim Desmond | Unaffiliated | E1041062 |
| Joe Wilson | KPMG | E135455 |
| Jack Buckner | Unaffiliated | N/a |
| Sheila Horsman | CPT | Not known |
| Lynda Chase | Kingfisher | E4328 |
| Audrey Livingston | CPT | E125740 |
| Chris Holland | Westcroft TC | Not known |
| Chris Hall | CPT | E130096 |
| Lucy Edwards | Havering Tri | E1060030 |
| Christine Meek | Ealing | E130825 |
| Greg Lewis | CPT | Not known |
| Ellie Jukes | Tri London | E1044054 |
| Alan Bruce | Tri London | E1048158 |
| Len Sutherland | Windrush | Not known |
| Peter Pain | TS national delivery manager | E5160 |
| J Setford |  | E3007 |
| G Stanley | Unaffiliated | N/a |
| L Bonici | Windrush Tri | Not known |
| Christine Glow | Kingfisher | Not known |
| Donna Dewick | LFTC | Not known |
| Mario La Pergola | Coma Racing Team | Not known |
| Pete Lambert | Trent Park | E8570 |
| Nicola Dennes | KPMG | Not known |