**TESE AGM MEETING MINUTES #27**

**Friday 23 October 2020 at 7.30pm, Virtual meeting**

Present: Santi Brage (SB), Liz Scott (LS), Jackie Hunter (JH), Tara White (TW), Dick Donovan (DD), Clare Donovan (CD), Sarah Coope (SC), Jon Train (JT), Jen Granger (JG), Steve Clarke (SC), Paul Hedger (PH), Rob Waite (RW), M Oakhill (MO),

Apologies: David Pearson (DP), Grace Hancock (GH), Liam Griggs (LG)

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| 1. | Apologies. SB thanked Grace Hancock for her work on the social media for TESE and advised she was stepping down due to work commitments. SB also thanked Liam Griggs and advised he was stepping down from the committee as was moving away from the area. DP had also given his apologies. |
| 2. | Minutes and action points: JLH welcomed everyone to the meeting and reported there were no matters arising from last year to follow up on. |
| 3. | Chairman’s report: The detailed report was available on the TESE website. Despite the Covid 19 measures there was lots to report and SB thanked everyone and the clubs for doing what they had over the year. The events that had been run were listed. The Junior, Skills School and Academy reports were included. The inspiring events run by Sarah Coope and Bodyworks were acknowledged and over £5,000 raised for the charity MIND. SB commented on the Regional TO coordinator report noting the impact the year had had on TO’s and the need for new people to come forward and training to be a TO. |
| 4. | TW reported that despite many attempts we had not been able to open a new bank account and that Mike Green was still maintaining the accounts. To the 31 March 2020 there had been £5,172 cash in and £9,595 out on events etc with a cash balance of £19,838. Committed spend of £400 for the web site was advised. TW asked if there was any money owed/bills that needed paying to let her know. |
| 5. | Committee positions: JH confirmed that there had not been any nominations and asked if anyone at the meeting would like to put themselves forward. The positions were voted on in batches as follows:  Chair – SB, Treasurer – TW, Secretary – JH – all were voted in for another year  Junior/Skills – LS, Reg TO Coordinator – CD, Senior Series – DP, Academy – SC  Remove the county rep positions – this was agreed. JH thanked the TE Regional Managers (JT and JG) for their work and assistance and highlighted the fact they were in a position to be able to communicate with the clubs in a more efficient way.  Social Media – DD – voted in  JLH advised that when final constitution from Triathlon England is circulated we will need a meeting to adopt it in the South East and at that time we can add further committee members or roles such as Age Group Coordinator that DD has expressed an interest in. |
| 10. | TE Awards. LS presented the TE awards and the certificates were shown on screen. Congratulations all round particularly to Bodyworks for the efforts to maintain motivation and the fitness levels of the Academy athletes. SC reported that Bodyworks were thrilled to have won and talked about the joy of working with the athletes. CD requested Bodyworks consider whether any of the parents or their team might consider training to be a TO and offered for them to shadow at an event to get a feel for what was involved. The awards were:  Event of the year – Kidstri Bognor – Hedgehog Tri  Club of the year – Bodyworks – Sarah Coope  Coach of the year – Rob Waite – Ocean Lake Tri  Virtual coach of the year – Steve Clarke – Bodyworks  Virtual event of the year – Sarah Coope – Bodyworks |
| 11. | There was no other business. Meeting closed with next AGM date TBA |