



Manchester Triathlon Club Annual General Meeting Agenda – 5th December 2010

As previously advertised, the AGM will be held on Monday 5th December, 7pm at Longford Park (in the upstairs bar).

Attending the AGM is the best way to learn more about how the club is run and the people behind the scenes. It is where key decisions that you can influence are made, and where members are able to raise items that can be voted and acted upon.

There will also be a buffet with tea and coffee before the start of the meeting.

The Agenda items are as follows:

- 1) Apologies
- 2) Chairman's report
- 3) Election of executive and non-exec roles on the committee
- 4) Treasurer's report
- 5) Membership Secretary's report
- 6) Junior Section Report
- 7) Head Coach's report
- 8) AOB

Agenda item 2

Volunteer recruitment

We require 2 more people to be in the events sub committee. As it stand the clubs winter duathlons and summer aquathlons will be effected and may be not be run.

Club London marathon places

We plan to introduce criteria for the ballot for the club london marathon places next year so that members will only be eligible if they have volunteered in the club over the preceding 6 months.

The Club newsletter

Given the admin burden on key volunteers that the newsletter requires, and the popularity of the forum and social media, we plan to stop sending out the club newsletter.

Agenda item 3

The following nominations have been received for the Officers of the Club.

Chairman - Howard Mead
Vice-Chairman - Carla Owen
Treasurer - Ian Jones
Club Secretary - Sarah Kenny
Membership Secretary - Mark Hanna
Junior Chair - Claire Dean
Volunteer Co-ordinator - Andy Chalmers
Events Co-ordinator - Rich Hyder
Welfare Officer - Lucy Foster

Proposers and seconders will be confirmed at the AGM as will non-executive roles.

Agenda item 5

Membership fees

We propose that membership fees be kept at the same levels as in 2011.

Payment by Standing Order

Payments will be taken over a 6 month period rather than the 12 month period as before. This is to save on admin and to prevent misuse of the scheme.

Membership caps

To control overcrowding of sessions, there will be a cap on new (not renewing) members in the first quarter of the year, based upon 2011 numbers. This will be reviewed regularly and amended if necessary based upon session numbers.