

MANCHESTER TRIATHLON CLUB – ANNUAL GENERAL MEETING

Date: 05/12/11
Venue: Longford Park (upstairs bar)
Present: All committee members (H Mead, S Kenny, R Harper, R Hyder, I Jones, A Chalmers, C Atkinson, C Deane, M Hanna) + 35 members

ITEM	MEMBER RESPONSIBLE
Item 1. Apologies. <ul style="list-style-type: none"> • Tim Johns, Neil O'Brien, Adam Zhavalis, Pat Shovlin 	SK
Item 2. Chairmans Report <ul style="list-style-type: none"> ○ Delivered by Howard Mead 	HM
Item 3. Election of executive and non-exec roles on the committee <ul style="list-style-type: none"> • All roles proposed & seconded at meeting <ul style="list-style-type: none"> ○ 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 	IJ
Item 4. Treasurers Report <ul style="list-style-type: none"> • Delivered by Ian Jones • Proposed that membership fees remain at the same level for 2012. Proposal seconded 	IJ
Item 5. Membership Secretary's Report <ul style="list-style-type: none"> • Delivered by Mark Hanna • Proposed that a cap be put on members in January. After much debate the proposal in a slightly amended form was agreed. <ul style="list-style-type: none"> ○ All existing members to be given the option of signing up on or before 31/12/12 ○ Cap then put on for Jan 	MH
Item 6. Junior Section Report. <ul style="list-style-type: none"> • Delivered by Claire Dean 	CD
Item 7. Head Coach's Report <ul style="list-style-type: none"> • Delivered by Rob Harvey 	RH

Next Meeting: TBC