

1485 Tri Club Minutes

9th January 2009 – 7.30pm at Hinckley Leisure Centre.

Present: Steve Robinson, Mhairi Billington, Richard Billington, Ben Vivian, Emma Hill, Dave Smith, Rebecca Smith, Rob Palin, Malcolm Bennett, Dave Highton, Tim Puffer

- 1) Last year's minutes were read and approved.
- 2) Last year's accounts were read and approved. The club has a balance of £1426.
- 3) Re-election of committee: The following members were appointed to the committee:

Chairman: Dave Smith

Secretary and Events Organiser: Steve Robinson

Treasurer and membership: Mhairi Billington

Press Officer: Tim Puffer

- 4) Membership fees: It was agreed to keep the annual membership fees to £15 per annum. Membership are due from the start of the year. Members will get a membership card this year. Branded item to be researched by Mhairi Billington.
- 5) Swimming: It was agreed to try and run the open water swimming again this summer from the first weekend in May for Saturday and from the end of May for the Thursday swim. The prices will stay the same as last year. There will be stricter control over the signing in process so that the club can be sure that all swimmers have signed the disclaimer form before their first swim and that non-members pay the full swim fee.
- 6) Events: The first duathlon will be held in March and then we will look to hold another one in the autumn if the numbers are high enough. The club aquathlons will be held on the first Thursday of June, July, August and September under the same format as last year.
- 7) Kit: Rebecca Smith to source prices of getting 1485 branded cycling jackets. If members agree they will be ordered for members to buy at cost price.
- 8) Club relays: As last year, the club will subsidise the cost of teams in the National Club Relays.
- 9) AOB: The website will move to the Spanglefish address. Richard Billington has agreed to keep the website updated and will add a calendar of events to the site.

Meeting finished at 8.30pm.