

1485 AGM – 3rd February 2010 at the Black Horse, Hinckley 8pm

Present: Dave Smith (Chair), Mhairi Billington, Richard Billington, Steve Bailey, Guy Dayman, Malcolm Bennett, Tim Guilfoyle, Steve Robinson, Jo Cox, Dave Highton, Joe Brooks, Chris Willis, Stuart Matthews, Jim Bickley, Simon Bedder, Gavin Passmore (BTF Regional Programme Manager), Linda Whitelegg, Tim Puffer, Rebecca Smith

Apologies received: Steve Taylor, Rob Palin, Paul Smart

- 1) Last year's minutes were accepted and no issues arising from them
- 2) Nomination of officials: Chair: Dave Smith, (nominated R Billington, seconded S Robinson) – voted in unanimously
Secretary: Steve Robinson, (nominated M Billington, seconded L Whitelegg) – voted in unanimously
Treasurer: Mhairi Billington, (nominated D Smith, seconded R Smith) – voted in unanimously
Events officer: Steve Robinson, (nominated M Billington, seconded J Brooks) – voted in unanimously
Press officer: Tim Puffer, (nominated R Billington, seconded L Whitelegg) – voted in unanimously
Results/website: Richard Billington, (nominated D Smith, seconded M Billington) – voted in unanimously
Social secretary: it was decided to split this role – joint Joe Brooks and Rebecca Smith (nominated D Smith, seconded M Billington) – voted in unanimously. Joe will only be able to fulfil this role until he emigrates in September.
- 3) Accounts
The income and expenditure account for 2009 was read and accepted. The club has a healthy surplus of £3000 which is largely generated by the two duathlons. Profit from the summer swimming covers the loss from the pool booking in the winter. It was agreed that the club should only hold £1000 surplus and suggestions are sought from all members on good use of the monies held. Agreed expenditure was: club flags, first aid kit and water safety equipment, marshal's jackets for events. All other suggestions to be sent to Mhairi Billington for discussion by the committee.
- 4) Membership 2010 – this was set again at £15. The renewal date is the 1st January. Anyone who has not rejoined by the 21st of March will be considered as lapsed membership and will not be on club circulation list/club championships etc.
- 5) Winter training – winter swimming has been reasonably popular and, although runs at a loss, will be continued next winter.
Spinning – not achieving the number required. Will be reassessed in autumn and might need to find a better time to hold such a session
Suggested that informal club bike rides/run sessions could be better organised through an online forum attached to the website. R Billington and S Robinson to look at setting one up.
Suggestion of holding a velodrome trip.

- 6) Open water swimming – S Robinson to speak to water park and to confirm start date and price. Assuming no changes from them, the cost of swimming will remain the same. Hoping to start in late April to allow swimming practice for those doing early World's qualifiers. £500 available from the BTF to cover open water coaching fees – 10 sessions, 5 adult and 5 junior. Dean Hughes already approached to do this and will come back with dates. Gavin Passmore to confirm if 1485 can reserve places on the coaching sessions for their members or if have to offer more widely. M Billington to discuss content of coaching with Dean – members considered best use would be some beginners for new/nervous swimmers and some ow skills for more experienced swimmers. Price suggested as £2/£2.50 on top of swimming fee of same amount. Those who want to use the coaching will need to sign up and pay in advance.
- 7) Club kit – club considered although some unhappy with last year's kit, enough people were content with existing kit that wouldn't sell a minimum order of 20 trisuits. Instead M Billington to look at company such as Imp Sport where club pays set up costs of kit design and members can order their own. No minimum orders then required. Sweatshirts are available from R Smith for £16 Also look at getting other branded kit such as hats.
- 8) Events: duathlons – considered we have these running well now and continue as previous years. One event in March (already taking entries) and one in the autumn. Summer aquathlons – will run on first Thursday of each month and part of the swimming fee. Will have 2 as mass starts and 2 in the time trial format to offer choice to different swimmers
- 9) Website/communications: continue club championships in current format Communications will try and be limited to one a week and involve informed updates with forum on website used for more general 'chat' S Robinson to look at putting club photo up on the homepage of the website
- 10) Club relays – club to support as many teams as possible this year. Half of entry fee will be paid same as previous years.
- 11) Derby Double Duathlon – club will send a team to compete against Derby in their event. Team of six required including 2 women and 2 vets.
- 12) Outlaw – club to support 1485 members doing the Outlaw by setting up on the course and providing encouragement

Meeting closed at 9.10pm.