Minutes of AGM 2022

Venue: Online Zoom meeting

Date: 23rd of October 2022

Time: 6pm

Present:

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| **Attendees at the AGM held on the 23rd of October 2022** |
|   | Name (First) | Name (Last) | Triathlon England Membership Number |
| 1 | Nathan | Tweedie | Membership Numbers Recorded on File |
| 2 | Mike | McCabe |
| 3 | Lee | Wallhead |
| 4 | Donnah | Thompson |
| 5 | Hilary | Johnson |
| 6 | Jamie | Gordon |
| 7 | Nicola | Dick |
| 8 | Anna | Read |
| 9 | James | Read |
| 10 | Nancy | Read |
| 11 | Gregory | Read |
| 12 | J | Pearson |
| 13 | Will | Pearson |
| 14 | Jennifer | Russell |
| 15 | Rob | Head |
| 16 | Pete | Jones-Hall |
| 17 | Pete  | Boettcher |
| 18 | Vanessa | Fothergill |
| 19 | Barnaby | Read |

Apologies: Dave Bellingham (DB)

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| Agenda Item | Discussion Summary | Actions | Who | Time Frame |
| 1. Actions from Previous AGM | None Recorded as meeting was not quorate  | Completed |  |  |
| 2. Matters Arising from the Minutes | No items from the previous minutes required action. | Completed |  |  |
| 3. Report on Regional Activity | Sarah Williams (TE Regional Manager) gave a report on the activity in the region over the preceding 12 month period and outline the plans for 2023.A copy of the presentation is held on file. | Completed |  |  |
| 4. Chair’s Annual Report  | The Chair made a report to the AGM - This will be included in the AGM file for those that would like to read it. | Completed |  |  |
| 5. Treasurer’s Annual Report   | The Treasurer made a report to the AGM - This will be included in the AGM file for those that would like to read it. | Completed |  |  |

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| 5. Election of Officers  |
| The following we unanimously Elected to the following offices: |  |  |
|  |  |  |
|  | Chair | Lea Wallhead |  |  |
|  | Vice Chair | Mike McCabe |  |  |
|  | Secretary | Jamie Gordon |  |  |
|  | Treasurer | Jacqui Pearson  |  |  |
|  | IRC Coordinator | Nathan Tweedie |  |  |
|  | Junior Race Series Coordinator | Donnah Thompson |  |  |
|  | Welfare Office | Dave Bellingham |  |  |
|  | Technical Officials Coordinator | Donnah Thompson |  |  |
|  | Diversity & Inclusion Officer | Vacant  |  |  |
|  | Club Liaison Officer | Vacant  |  |  |
|  | Without Portfolio | Hillary Johnson |  |  |
|  | Without Portfolio | Vacant  |  |  |
|  |  |  |  |  |
| 6. Technical Officials Report | The Regional Technical Officials Co-Ordinator made a report to the AGM - This will be included in the AGM file for those that would like to read it  | Completed |  |  |
| 7. Junior Race Series Report  | A presentation was made in relation to the current year as well as the plans for the 2023 season. Dates will be circulated to all.A copy of the presentation is included in the AGM file for those that would like to read it. | Completed |  |  |
| 8. Q&A  | Nicky Dick raised a question concerning the provision of uniforms for Technical Officials (TO) and stated that it should not be at the personal cost to the TO – It was noted that the EM Committee had undertaken to make financial provision to all regional TO’s in this regard.  | Completed |  |  |

Meeting Closed at 6.55pm

Date for the 2023 AGM: 16/10/2020 (placeholder date)

Location: To be confirmed