Triathlon London (Triathlon England - London Region)

Minutes of the Annual General Meeting held on Tuesday 21st Oct 2021 at 7pm. Virtual Zoom Meeting.

In attendance:

Chris Hall ("CH"), Lara Bonici ("LB"), Nici Audhlam-Gardiner ("NG"), Emerick Kaitell ("EK"), Vald Kozlov ("VK"), Wojtek Popiel ("WP"), Jon Train ("JT"), Audrey Livingston ("AL")

1. Welcome

CH introduced the AGM, and the guests. He noted that all reports were available on the Triathlon London website should any member wish to read them in detail.

2. Matters arising

None

3. Apologies

Mark Klein

4. Review of previous minutes of meeting

Accepted for accuracy and approved.

5. Chairman's report

CH went through the challenges of 2021 and the impact COVID has had on sports in general, as well as the impact to the membership numbers and events within the region. It was noted that there was no league and that recovery in 2022 would most likely be slow and cautious.

6. Finance Report

CH noted reports were available on the TL website and noted that due to the limited activities this year, very little money had ben spend, and fund in the bank remain largely unchanged at £20,472

7. Other reports

None

8. Election of officers

CH thanked some of the outgoing membership and went over the nominations for the committee posts for the coming year. No voting was required.

Role	Committee Member
Chair	Chris Hall
Treasurer	Vlad Kozlov
Secretary	-
Diversity Officer	Emerick Kaitell
Regional Official Coordinator	Lara Bonici
Senior League Coordinator	Wojtek Popiel
Coaching Coordinator	Nici Audlham-Gardiner
Junior Series Coordinator	Mark Klein

CH highlighted the fact we did not have a secretary nomination and would have to see if anyone could be co-opted, and if not manage to fill that gap with the rest of the committee.

9. Resolutions

Adoption of Triathlon England Regional Constitution

CH described the resolution to adopt the standardised regional constitution to bring all regions to the same level and rules of governance. JL countered that with views saying that London had already a verbose and effective constitution and does not require changing. It went to the vote and the resolution was **NOT PASSED**.

10.AOB

None