



Welsh Triathlon AGM

<p>4th November 2020</p>	<p>Attendees Board Members: Bethan Mitchel (BM), Claire Lane (CL), Greg Garner (GG), James Leavesley (JL), Jon Blackmore (JB), Kate Evans (KE), Llyr Roberts (LLR), Martin Kitchener (MK), Parul Patel (PP) Staff: Luke Watson (LW), Louis Richards (LR), Vicky Johnston (VJ), Verity Cook, Steph Makuvise (SM), Amy Jenner (AJ), Gareth Evans (GE), Beverley Lewis (BL) Welsh Triathlon Members: Eleanor Reynolds, Jo Cann, Mark Evans, Mike Hodges, Mike Jones, Paul Tillman, Phil Kethro, Lisa Kethro, Phil Murrow, Ray Morgan, Rhys Thomas, Rich Brady, Simon Webb, Simon Roxburgh, Mark Edwards, Tom Roberts</p>
<p>Chairman</p>	<p>Martin Kitchener</p>
<p>Minutes</p>	<p>Verity Cook</p>
<p>Chairman and CEO's Opening Remarks</p>	
<p>BL welcomed members and directors to the AGM. BL then introduced MK the new chair of WT to give a welcome. MK thanked the staff and directors for their hard work and innovation in a challenging time, whilst planning for a stronger future.</p>	
<p>Ratify and re-elect Board Members</p>	
<p>BL went through</p> <ul style="list-style-type: none"> • The departing directors from the year thanked those who stepped down or come to the end of their term. • Introduced new directors that have joined this year. • Addressing the remaining directors who have continued their support of WT throughout the year. <p>BL checked there are no objections to the appointed directors</p>	
<p>Approval of minutes of the 2019 AGM</p>	
<p>Minutes of Welsh Triathlon AGM held on 9th November 2019 were formally approved, with no changes or corrections. Proposed Jo Can Second Simon Webb</p>	
<p>Director's Annual Report for 2019/2020 (PowerPoint Presentation Given)</p>	
<p>Staff members gave a brief presentation on the work they have been doing in their areas, the challenges posed by COVID, and plans for 2020/21.</p>	
<p>Finance Report</p>	
<p>JB gave a financial update on 2019/2020. WT made a 2k profit. WT received funding to support 20/21 the Sport Resilience Fund and Recovery Fund. Reliance on SW funding increased for the current year but the aim is to reduce dependency in 2021/22.</p>	
<p>Open Forum</p>	
<p>Mark Evans asked AJ will the Physical Literacy project be rolled out to other Local Authorities? Yes once conditions allow we aspire to roll it out across Wales with various partners.</p>	
<p>Phil Murrow is there an opportunity for age group athletes to experience training sessions from the elite coaches. LW we did have a planned day for May, but it got canceled due to COVID. There is a lot of content coming out through WT comms which is written by our coaches or elite athletes.</p>	
<p>LLR asked the members for feedback on the virtual form of AGM. Staff volunteers, clubs, coaches and all involved in the triathlon community thanked for their efforts</p>	
<p>MK gave closing remarks. Thank you to the staff. We are very confident of the capacity of this organisation and the tireless efforts the team are doing to promote Triathlon. Hopefully, we can do more of what we love swim, bike, and run. Thank you for attending.</p>	