

Tunbridge Wells Triathlon Club

Annual General Meeting for 2020

On Zoom, Sunday 20th December 2020

Minutes

1. Attendees

Ken MacSporran	Chris Nieuwoudt	Jim Bonner
Claire Howard	Joshua Dale	John Fuller
Claire Davey	Carol Tsang	Julian Ward
Ed Moffatt	Tommo Readman	Dave Mahon
Eric Perrier	Pip Whitby	David Bagge
Francis Leary	Guy Whitby	Adam Dennis
Gary Nichols	Jenny Rhodes	Al Marsh
John Bowman	Richard Bysouth	

2. Apologies for absence

Su Bonner	Caroline MacGregor	Amy Pay
Matt Bridgeman		

3. Opening of meeting and welcome

Chairperson welcomed all attendees

4. Approval of Minutes of 2019 AGM

Minutes posted and accepted

5. Adoption of Constitution and Club Rules for 2021

New inclusions on legal status and insurance of the club included and highlighted by Chair. The revisions were accepted.

6. Treasurer's Report

Treasurer highlighted the report which was accepted. Discussion around losses arising from lockdown and also Makesweat shortfall. Highlighted that payment applications were being reviewed. Forecasting of expenses in 2021 were discussed and the Treasure highlighted that there are no new costs forecast, over and above the usual annual expenses.

7. Proposed items to consider

Liability Insurance

Chairperson highlighted that our affiliation with BTF covers the club for liability and includes Directors and Officers Insurance for Committee Members.

Collection and Store for unwanted kit

Chairperson proposed that this be taken up by Committee 2021. Some ideas of kit for new starters and possibly donating kit to a charity were discussed. To be progressed.

8. Election of Officers for 2021

Post	Current Holder for 2020	Proposed for 2021
President	Eric Perrier	Eric Perrier
Chair	Ken MacSporran	Richard Bysouth
Treasurer	Edward Moffatt	Edward Moffatt
Membership	Dave Mahon	Guy Whitby
Secretary	Chris Nieuwoudt	Jenny Rhodes
Kit Officer	Richard Bysouth	Tommo Readman
Social Secretary		
Press & Web Officer	Adam Dennis	Adam Dennis
Welfare Officer	Claire Howard	John Fuller
Fitness Officer	Amy Pay Guy Whitby	Julian Ward
Covid officer (temporary)	Ken MacSporran	Ken MacSporran (Provisional)

9. Vote on Committee Members 2021

Unanimously supported for 2021

10. Vote for Membership Fees 2021

Unanimously supported to remain as is, per 2020.

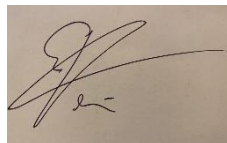
11. Thanks to Members and Closure of meeting

Chairperson thanked all committee members for their energy and time, and club members for their ongoing support.

Signed



Ken MacSporran
Chair, Tunbridge Wells Triathlon Club
December 21st 2020



Eric Perrier
President, Tunbridge Wells Triathlon Club
December 21st 2020