



**Agenda for the Manawatu Triathlon Club Committee Meeting.
HELD ON Wednesday 13th April, 26 Tula Lane, Palmerston North and online.**

MEETING OPENED: 11:47

PRESENT: Ryan, Thomas, Rochelle, Jo, Mark, Andy

APOLOGIES: Jess Philippa,

ABSENT: Luke

1. Minutes of previous meeting:

Minutes from the meeting of 19March 2022 were e-mailed to members by President, presented as true and correct.

Moved: mark Seconded: Rochelle Decision: Carried

2. Inwards Correspondence:

Olive from France has request a trisuit for free - declined

Sport Manawatu have been in contact re treasurer role. Looking at paid services model. Requesting hours that Treasurer currently dedicates. Sport Manawatu have indicated that they can apply for funding.

We should also be looking to see if someone else can do the events

Ask for advice from Andrew Mclean about whether its worth investing any of term deposit to get better returns for the club

Mark advising who is invoicing him for the STMS training. Mark will also advise rules that have to be followed by STMS in terms of setup and pack up

3. Outwards Correspondence:

Andy Martin communicating with sports Manawatu

TS – Check with Tri NZ regarding STMS – how are other clubs dealing with the requirements for STMS at their events and any advice that can be offered

Other options to be investigated such as Council and private organisations, (Phil Pirie)

4. Treasures update:

TS to liaise with Jess to get :

- companies financial report
- Incorporate society registration

6. General Business:

Club will not update advise on website regarding Covid 19 until Linton advises that the Ministry of Defence has changed it's rules. Will cause confusions if we say as a club you no longer need vaccination when the main site of events does.

Put a notice out on Facebook and email to remind people about rules, registering etc.

TS will update paperwork about getting the café door + canteen open for Coffee etc

MTA – Winter Carnival – have a morning for MTA to do different sessions 4 sessions nutrition – bike setup/mx, Swimming, Nutrition and Recovery – need to find a date that does not clash with Moas, Swimming, Bike Manawatu. Sunday 11/12th June – after Crit start at 13:30 Mark, Thomas and Andy coord what to put on. Get Emma to do pre brief for Cit on the Sat afternoon.

Next Dates – try sat 25th June and End of Aug – once confirmed Thomas to communicate

Manawatu Triathlon League –

Mark gave a presentation to the play sport and recreation committee. Spoke to Grant who advised how good the events are. Applied to PNCC for \$66,000 for next 3 years. First entry for mile already in. DP volunteered Grant, Social media and Zero waster plan has been completed. We have \$10,000 in sponsorship in. Landmark gave \$2000 to be naming sponsor.4

Membership update – Around 97. No new members

I Tried the Tri – no update

AOB

Meeting Closed: 21:18

Next Meeting: 1st May 2022