



**Minutes for the Manawatu Triathlon Club Committee Meeting.  
HELD ON Monday 8<sup>th</sup> Aug, 26 Tula Lane, Palmerston North and online.**

MEETING OPENED:

PRESENT: Ryan, Thomas, Jo, Mark, Andy

APOLOGIES: Jess Philppa, Rochelle (Rochelle managed to join later)

ABSENT: Luke

**1. Minutes of previous meeting:**

Minutes from the meeting of 07 July 2022 were e-mailed to members by President, presented as true and correct.

Moved: Seconded: Decision: Carried

**2. Inwards Correspondence:**

Andrew Maclean provide Questionnaire for committee members to review and determine risk appetite for investing funds

**Action: All**

Tri NZ in contact over the Tri league. Docs were sent in Feb/March. They would like to arrange a meeting with Mark and Thomas to discuss event and what they can do to help.

**Action ME + TS** - will provide availability to Mel from Tri NZ. ME will provide questions that he has.

A number of generic contact email from member which were all responded to

Ryan discussed potential sponsorship of golf club at Linton. Very reasonable costs. Will advertise the club to army staff and good will to Linton and the Golf club for enabling use of the facility. Costs are \$550+GST for 2 year period. Unanimous approval to move forward with sponsorship

Action -RL to liaise with contacts and come back with options.

**3. Outwards Correspondence:**

None

**4. Treasures update:**

Cheque Account \$3052.71

On call Account 10,090.71

4 term deposit accounts totalling \$70,503.23

Need to confirm that accounts were submitted **Action TS – Forms were registered on 17/6/22**

**6. General Business:**

#### **a. Finances + Committee numbers**

Discussion amongst committee not knowing whether finances were submitted (note action above)  
Risk that there is still no oversight in regards to finances as we need a Financial officer. Options discussed about who could potentially do this role as well as increasing numbers for the committee to operate efficiently.

General discussion with concerns about lack of questioning from members about lack of events available. Is the demand still there for Triathlon in the Manawatu and therefore is the future of the club still viable?

#### **b. Criteria for Grant process**

TS presented latest changes. Few minor updates :

- Update that individual needs to apply
- Grants are no longer automatically applied but will need to be applied for
- Update criteria to state must meet criteria set out in a,b etc
- Update to needing to take part in 5 events over 2 years

Action TS – Make Changes to criteria and produce application form

#### **c. AGM**

- Communications to notify event on 17Oct @19:00. This will be done on facebook, Email  
Action JC, ME
- Start with Celebration of 25 years to encourage people to attend the AGM
- Invite Life Members :

 Grant Spiers  
Malcolm and Christine  
Murray Mathews

- Propose to have an open bar
- Catering:  
Taylor Cornwall to make a cake  
External Catering Action AM to get Lenka to provide options
- Prize Giving – Committee has come up with recommendations. Action TS to provide list to Tammy to confirm her thoughts
- Formal Thankyou to Shane and Tammy for the last 5 years of coaching

#### **d. Kids Tri**

Steve from Crank it is selling the business. They have been a massive supporter of the event. Andy informed committee that he is in discussions with Specialised who are taken over the operations of the business. Sponsorship is already in place for 2023 as a result of the 2022 event being cancelled due Covid.

#### **STMS Training**

Mark updated plans for half day training module which would use Linton and some Palmy road. Should all be finished by the end of the week. Once complete Mark will communicate dates and publish to Mike Manawatu, Manawatu Schools cycling, Sports Manawatu and any other org who would benefit from the training.

#### **Future events**

Thomas advise that all Tri dates requested in 22 and 23 have been confirmed by Linton.

Action – TS to advise dates to Jo and Mark who will communicated them via available media.

TS to advertise dates with Mel to see whether we can get some attendance from other clubs

#### **Tri NZ.**

Tri NZ are changing the structure of support for clubs and athletes in NZ **Action TS** to contact Mel and get updated on what this means and how club and athletes would be supported moving forward

Meeting Closed: 21:19

Next Meeting: 12/9/22

DRAFT