

See Distribution

22 January 2010

Minutes of the Akrotiri K1 Triathlon Extraordinary General Meeting Held on the 22 January 2010 at the Peninsula Club

Present :	Flt Lt Roy Brunning Sgt Shaun Pengelly Mr Duncan Wink Mr Steve Whiteman WO1 Sip Powers Mrs Emma Clayton Mr Steve Tomlisson Cpl Geno Price Flt Craig Smith Sgt Tony Aspen Cpl Pete Norris Rev Geoff Withers Flt Lt Simon Buythe Flt Lt Chris Fitzpatrick Mrs Sandy Fessey	Chair Secretary Treasurer Property Deputy Property Deputy Publicity Deputy Publicity Race Director Member Member Member Member Member Member Member
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Item (a)	Decision (b)	Action (c)
1. Minutes of the Last Meeting	No reading of the last minutes was made.	No Objections
2. Committee Positions	Chair informed the meeting that there were A number positions on the committee arising, Due to people setting down or being posted. They are as follows : OIC, Chair, Coach, Treasurer, Secretary, Race Director, Asst Race Director, Membership Secretary, Property, Deputy Property, Cycling, Web Master, Social Secretary	Members Present
3. Vote in Committee	OIC : Rev Geoff Withers Chair : Flt Lt Craig Smith Coach : Vacant Treasurer : Vacant Secretary / Membership : Sgt Shaun Pengelly Race Director : Cpl Geno Price Asst Race Director : Mrs Sandy Fessey Property : Mr Andy Fessey Deputy Property : Vacant	It was agreed that The Secretary and Membership would Combined. WO1 Powers first Proposer

	<p>Cycling : Flt Lt Simon Buythe</p> <p>Web Master : Glen</p> <p>Social Secretary : Mrs Nicola Whiteman</p>	<p>Mr Steve Tomlisson</p> <p>Second Proposer.</p> <p>All members agreed</p>
4. Membership Report	<p>Membership secretary was not present, Treasurer gave this instead and reported Membership was at Thirty Five members. It was suggested that the names could be Published on the clubs web site, how ever some Members were not happy, but agreed that is Could go on the Google groups, has you can only Access this if you are a member of the club and Have signed up for the group.</p>	Members Agreed
5. Treasurer Report	<p>Treasurer reported that the club finance's were In very good shape, see attached statement. He also said that he was happy to use some of The money to purchase new cycling helmets, Oils and lubes for bikes.</p>	Members Agreed
6. Race Schedule	<p>Race Director informed the meeting of the forth Coming events and clarified dates, some changes Were made and a up to date event calendar, Would be placed on the clubs website.</p>	Members Agreed
8. Web Site	<p>Chair informed the meeting that the website Was up to date and running well, thanks to the Web master.</p>	
9. Fees for 2010 Season	<p>Chair thought that the race fees and rental fees Should stay the same at this time.</p>	Members Agreed
10. Constitution 2010	<p>Chair said that the constitution would be Discussed at the AGM due in April 2010.</p>	
11. AOB	<p>A. Water Safety Under the rules of the BTA there must be a safety Boat at all swim events and the boat operator Must have at least a level two power boat RYA Licence. A formal written agreement would be Put in place and costs are to be confirmed.</p> <p>B. Inter – Services Are as follows, Army, Air Force and K1 Club Team. The Army are to make the arrangements For this years events. The teams will consisted of serving Members based within the BFC only, With the First six to score.</p>	<p>WO1 Powers would Liaise with the Ski Club And Sailing Club.</p>

	<p>A all Island event would be staged mid season to Allow non members and visiting units to compete At in a race.</p> <p>C. Tri Design Proposed new design for Tri suites and cycling Top.</p> <p>D. Club Photo Chair inform that now with new club tri suites Would be a good idea for a club photo, a date Was set for Sat 13 Feb at 1200Hrs at Aphrodite Rock.</p> <p>E. Tour of Cyprus Flt Lt Chris Fitzpatrick informed the meeting that The up coming event was taking place 25 – 28 March 2010 and any wishing to take part from The club to get in contact with him.</p>	<p>Members Agreed</p> <p>Members Agreed</p> <p>Members Agreed</p>
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SA Pengelly
Sgt
K1 Secretary

Distribution:

OIC
All Committee Members
PSI (Though Minute Book)