

MINUTES OF MEETING – 13TH MARCH 2019

Dartford and Whiteoak Triathlon Club

Meeting Date: Wednesday 13th March 2019

Attended: James Betteridge, Paul Foreman, Alison Ballard, Danny Pearce, Melody Kane, Ralph Ambrose, Karin Hofmeijer

Apologies: Craig Ginn, Debbie Hazeltine, Martin Heap, Mark Milsom

Minutes from last meeting-

Karin has now given her spare marquee to Craig.

Mark is updating member's emergency details. The details are held in the box at Whiteoak. Dave, Tanya and Kat have the key. Member's need to check that their information is kept up to date via Webcollect.

Does Mark take contact details for trial members? What is the policy for new members?

As Debbie has stepped down as social secretary the raffle tickets seem to have been passed to Alison. Alison will push on return from holiday.

Craig was contacting other clubs with regard to the lake.

Mark to continue monitoring the membership renewal risk.

Karin will add lake details, parkrun photos and dates to her next newsletter.

Agenda Topic – How can we improve the take up of the club triathlon?

Discussion: How can we get the word out there to increase numbers? What types of advertising can we do?

Proposed Action: It was agreed to put word out there via Mailchimp, the club's Facebook page, Twitter and the race's previous 1,500 entrants would be contacted again.

Ralph would like a spreadsheet of postcodes in order to target specific areas. Bromley parkrun was to be targeted.

Agenda Topic – Quarterly Finance Statement

Discussion: Is it possible for Paul to produce a quarterly finance statement to highlight gains, losses and risks.

Proposed Action: Paul provided a financial statement. Membership and the club race are our main sources of income. Race take up for 2019 is currently on track. Leaflets are currently being handed out at races.

There are currently 34 active members, with 6 already renewed via the Earlybird and 30 rolling memberships.

John Doyle would like a 'sponsorship membership' whereby he can pay £300 to the club without being signed up as a full member with the option to pop along to on an as and when basis.

Agenda Topic – Marquee

Discussion: Craig has received a quote for the marquee panels which is attached to this agenda.

Proposed Action: It was unanimously decided that this was currently an unnecessary expense for the club.

Agenda Topic – Lake water testing papers

Discussion: These 4 documents have been sent to Tina and are attached to this agenda.

Proposed Action: The lake will officially open for the season on 1st April with the 400m Big Chill Race.

Agenda Topic – Debbie would like to step down from her role as social secretary with immediate effect.

Discussion: Monica would be contacted initially to see if she would like the role.

Agenda Topic – GDPR

Discussion:

Proposed Action:

GDPR documents cover certain things but the Code of Conduct document need to be revisited. Martin will be asked to look at the document.

AOB:

The Go Tri on the 26th May is now on our and the BTF website. The pool is book and the park secured but as yet there has been no take up.

Kelly Wickes of Tri England has agreed to fund 6 weeks of Go Tri training at £25 per session for 2 lanes.

Is the club able to get sponsorship for bringing people into the sport?

Karin will sort out a flyer.

Paul will forward an email to Alison, Ralph and James regarding canoeing courses that are being offered for @£35 for their consideration.

Next Committee Meeting – Wednesday 10th April 2019