# Oxford Tri 2020 AGM – 19th October

**Attendees**

Apologies: Nick Twist, Georgette Broughton, Fiona Bradshaw, Chris Hemingway

40 members were present on the zoom call.

**2019 minutes review**

The meeting reviewed and agreed the minutes from the Jan 2020 AGM.

**Chairman's report**

Lucy spoke on behalf of Tracy who had lost her voice. She specifically thanked Liz and Lee for getting the open water lake up and running, Georgette for taking on the Covid officer role and all the coaches for stepping up in these unprecedented time and keeping our programme going.

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At the time of the meeting Oxford Tri has 238 members (2019;271 2018:273 and 2017: 256).

**2019 in review**

This has obviously been a strange year and club activities have been severely impacted and while everyone has pulled together a few people deserved a special shout out for keeping the club active:

* Lee and Liz Merret for all there work in getting the lake open and covering safety every weekend, along with Stuart Higgs for giving up his time to cover on water safety
* Dan Anderton for his work on the website and organising the ‘pub’ quizzes
* Dana, Alex and Sarah for their work in getting the club rides started again
* Georgette Broughton for taking on the role of COVID officer and her and Alain’s work in getting the club to a position we have been able to offer some sessions again.
* And finally Alain and all the coaches for coming up with innovative ideas to keep people training and motivated

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**Treasurer's report**

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Paul Whitford raised the situation with Fusion opening up pools and also suggesting availability of other locations. Alain stated Jane was in discussion with City Oxford Swim Club and also we are also looking for other options. Paul will send information to committee, Alain also mentioned that if others had pool contacts the committee would be interested.

**Lead Coach's report**

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Alain summarized the year as; We had a good plan that was then blown out in March! However the coaching team responded really well to delivering sessions under the changing situations and thinking out the box. In the end we only had a few days of hiatus and given the year this was a pretty amazing result.

**Web site update**

Dan presented the progress that has been made on the new web site. Current web site end of life must be off by mid next year. He has been working to avoid significant cost by re-implementing this using off the shelf components. The only desired functionality that has not been possible in this way is waiting lists. The aim to go live in time for renewals.

Ian Smith asked about old information on the current site. Dan stated that we will be dropping everything on the existing website and we will need to let people know data will be going. Club sessions plan/risk assessment and historic BaRTT results as examples should be retained. Alain has the risk assessments filed already in the committee drop box so they are covered. Several members commented positively on updated site and thanked Dan for his work.

**COVID19 update**

Georgie was unable to attend the meeting but Jon highlighted the excellent work she has done to get the BTF paperwork in order and actively support committee and coaches in the making the rights decisions on risk and safety. It was noted that she signed up to be membership secretary and as someone who has recently joined her efforts have been commendable.

**Code of Conduct**

The need for a code of conduct was highlighted in BTFs return to play documentation and one has been drafted. Ian Smith feed back that we should review the section on not bringing BFT into disrepute and balance that against the right for legitimate criticism. Paul thought the clarity of such a document is good. Jane highlighted that it would have helped in a previous situations. Nick supported having one but wanted to review a few clauses. Anyone with further feedback was asked to send it to the Secretary.

**Election of officials**

All positions were elected unopposed.

Secretary: Jon Marsden

Chair: Nick Wenban-Smith

Lead Coach: Nathan Blake

Treasurer: Lucy Dighton

Mgmt Committee: Daniel Anderton, Katie McDonald, Georgette Broughton, Chris Hickman, Liz Merrett

Club captain: Daniel Anderton, Sarah Spruytenburg

Welfare officer: No nominations

Publicity officer: Katie McDonald

Kit officer: Chris Hickman

Social events officer: Katie McDonald

Membership secretary: Georgette Broughton

Website officer: Daniel Anderton

**AoB**

Ian Smith asked about the committee minutes on the web site. Jon promised to post the recent ones.

There was a discussion on how we handle membership fees for 2021 as the pool space is likely to remain limited and has effectively doubled in per person per session costs. Jane suggested considering purchasing token for sessions instead of the current all inclusive model. It was agreed we need to find a solution that make the club sustainable. Nick sees this as one of the big things to address in the next 2 months and is aiming to put ideas out to everyone buys into the direction.

Jane stated she thought it would be good to still do awards. The committee agreed and is planning to try and organize an appropriate (virtual) social gathering to do that.

Anna highlighted the new member she rode with at the weekend was keen to also do run sessions and thus it would be good to get the non-coached sessions back up and running. Jon is on it.