

Oxford Tri 2022 AGM – 28th October

Attendees

Apologies: Jane Bell and Craig Bathgate.

3 people attended remotely on zoom and 26 were present in the room in Oxsrade.

Nick Wenban-Smith welcomed people to the meeting. He confirmed that the numbers attending meant the meeting was quorate.

2021 minutes review

The meeting agreed the minutes from the October 2021 AGM.

Chairman's report

Nick thanks everyone that volunteered to help run and support the club. He reported that we have 6 athletes in Kona this year.

This year the club has run at a considerable deficit as a way of returning the surplus made during the Covid years. He also noted that engagement has not been as full on recently and that the membership numbers are down from where we were before Covid. Underlying this seems to be that much has changed in sports clubs (not just ours)

To finish Nick issued a call to action. For the club to continue to grow and prosper the club needs members to be on committee to take the club forward.

Paul W stated we need to gain new club members. Sean N suggested a member's open day. The survey shows people are just drifting away when they get to renewal date.

Alain highlighted that PBS and other club run events were good for visibility and we need to be focused more locally on being seen.

Treasurer's report

Lucy Dighton reported that in 2021 we made profit by not running sessions. The status for 2022 is covered in the slides. We can definitely afford to invest going forward, however we are also expecting to see pool costs increase.

Nick T. suggested an approach of don't panic and drive for more members.

Grace thought we needed to focus more on the publicity/PR role. Alain added that this would require a marketing budget. Finally Kelly highlighted that the people whose opinion we need is the ex-members and not a survey of current members.

Lead Coach's report

Nathan Blake highlighted the recruitment of 5 new coaches and running of 195 sessions in the year. Having an increase in coaching numbers is working well but we need to keep recruiting coaches.

Safeguarding courses are now mandatory for coaches and the EAP/RAs have been updated.

Nathan also highlighted that the Cycle Time Trial membership was started this year.

Election of officers

The following people stood for the executive roles

Role	Person	Proposed by	Notes
President	No nominations		
Secretary	Sarah Dawson	Jon Marsden	No nominations were received before the meeting so nominations were taken from the floor.
Treasurer	Eleanor Cameron	Lucy Dighton	
Lead Coach	No nominations		

Nathan agreed to raise the lead coach position at the next coaches meeting to see if someone could be found.

6 people stood for General committee member.

Zara Hannoun, Jane Bell, Grace Gilbert, Craig Bathgate, Paul Whitford, Liam Gilbert

The constitution allows for 6-8, so those nominated were all voted in.

The following people had been nominated for non committee positions and were thus elected without contest.

Role	Person
Club Captain	Sarah Spruytenburg
Welfare	Jane Bell
Publicity/Social Media	Craig Bathgate
Kit	Grace Gilbert
Social	Grace Gilbert
Membership	Zara Hannoun
Website	Lee Watson

No competing nominations were received so those nominated were elected without contest.

AoB

Nick T raised thanks to the outgoing committee.

Lee Watson stated first events are important as well and we should make sure they are featured on the website in race reports as well.

Post meeting notes

GCMs

Stuart Faulkner and Lefteris Tatakis volunteered after the meeting to be GCM, following the plea for more people to get involved and contribute.

Lead Coach

Nathan could not find another coach to take over and volunteered to keep on in the role with additional support from the coaching team.

Secretary

Sarah Dawson resigned and subsequently Zara Hannoun was co-opted into the Secretary role at the December committee meeting.

Chairman

Craig Bathgate was co-opted into the Chair role at the December committee meeting.