



Minutes of Regional Committee Meeting held on Saturday 16th June 2007 at Five Rivers Leisure Centre, Salisbury at 12.00.

Present: Derek Biggs Sarum Tri Chairman
 Debra Pressley Exeter Tri Secretary
 Dave Pressley Exeter Tri Age Group Dev. Officer
 Roger Wakeling Treasurer

Apologies: Andy Poole, Graham Moates, Shaun Lancaster, Paul Hazelton, Nadia Saba, David Hooper

Minute of Last Meeting: These were agreed

Matters Arising

Publicity Officer Shaun Lancaster has begun to send an e-newsletter to each BT member, but there are problems with some people's spam filters not allowing this through. It was decided to ask Shaun to put a note on the new website alerting everyone to this problem. Similarly David Hooper will be asked to put a notice about this in the next edition of Tri News

Action

SL
DH

Women's Training Weekend. This was a great success with over 45 women attending, most of whom went on to compete in the race on Sunday. Dave Pressley and his group of helpers have received many emails of thanks, and enquiries about when the next training event will be held. Due to the unexpectedly high cost of using the lake at South Cerney, it was agreed that an extra £100 would be added to the age group development budget. Dave would like to put on a sea swim training day. Swanage may be a possibility – provisional date 5th August.

SL

DP/RW

Job Descriptions The job descriptions for Chair, Secretary and Treasurer have been modified and these will be sent as attachment with these minutes for final agreement at the next meeting. Dave Pressley and Shaun will need to modify/write theirs plus any other officer of the committee who wishes to do so.

DaP
SL

Website Shaun has been working hard on this and it should be "live" on 15th July. Every officer on the committee will have access via a password and will be able to contribute. The cost is £100 to set up and a further £280 for the design work and hosting for one year.

SL
All
officers

Reports

Chairman Derek reported that the 30th June Council meeting may be delayed. He will chase up the minutes for the last meeting and will forward the Board minutes to committee officers

Action

DB

Treasurer Roger presented his report before leaving the meeting. He remarked that income from races, the series and training events should be counted towards the region's target income. It was important that likely costs of events be considered before they go ahead so that the committee can budget towards these. He will get a quote for the supply of 20 Tee shirts for the SW series age group winners

RW

South West Series Dave reported that the sponsorship deal with Kalas will not proceed at present but there are other possibilities to explore. There are now 55 people registered with 6 events to go. He remarked that by September we need to have decisions from the TAGs for races for the 2008 series, both senior and junior

Regional Development Manager

David Hooper has been appointed as the Regional Development Manager (change of job title). He was disappointed not to make the meeting due to moving house. In his absence Derek read out his report in which he expressed his hope to be able to meet most of the active members via the TAGs or at other events.

DH

David has produced a regional development plan which he will email to all committee officers for comment before the next meeting

All officers

In his report he also talked of the recent Plymouth Aquathlon which was part of the Junior series. The committee reviewed the report on this and agreed that the results of this event should not count towards the series results due to the multiple problems which occurred.

DaP/TB

The committee would like to put on another aquathlon in its place. Dave Pressley will contact Tim Beattie to discuss this.

Any Other Business

1. A complaint has been received about a recent coaches training event at Bath. Derek will investigate and pass the comments onto Mark Barfield.

DB

2. The committee are keen to encourage and publicise membership of Tri England and in particular the South West region. One way may be a card to hand out at each event registration. Please come to the next meeting with any ideas/thoughts on this matter

Everyone!

3. Dave reported that Torbay are through to the next round as a venue for a training camp for triathletes in the lead up to the Olympics in 2012.

Date of Next Meeting

This will be held on **Sunday 7th October 2007** at Plymouth – exact venue to be confirmed

DP