



Minutes of the Regional Committee Meeting held on Saturday 9th August 2008 at The Mowlem Theatre Swanage at 1:00pm

Present:	Derek Biggs	Sarum Tri	Chairman
	Debra Pressley	Exeter Tri	Secretary (from item 6)
	Dave Pressley	Exeter Tri	Age Group Dev. Officer (from item 6)
	Roger Wakeling		Treasurer
	Shaun Lancaster	BAD Tri	Publicity Officer (from item 6)
	Dave Hooper		Regional Manager
	Rob Moore	Exeter Tri	Development Coach
	Andy Bullock	BAD Tri	Development Coach
	Nadia Saba	BAD Tri	Vice Chair

Apologies: Lorraine Ferris

Minutes of Last Meeting:

Matters Arising - No matters were raised from the minutes

Action

Reports

Chairman –Derek reported on the position of the new appointments of Director of Technical matters on the BTF Board and the lack of progress previously at National Level on technical matters. With a new Chairman it was hoped that the situation would improve.

Treasurer – The Treasurer agreed to send out an up to date accounts list to all members on the Committee having regard to recent transactions – the healthy position of the accounts was noted and the need to spend allocated monies as agreed.

Constitution for the Region – A draft constitution from the National Model was presented and members made a number of comments on adjustments needed for the region. It was agreed a final copy including the amendments would be send with the agenda for the AGM and that the AGM would be asked to approve the final draft constitution.

DB

Website

Committee members agreed that individual members need to have access to the website for their own area of responsibility and so need to have individual log-ons and training. Shaun and Dave Pressley will arrange a mutually convenient time to take this forward

SL/DMP

Junior Series

It was reported that having the same referee for each race has been very effective, and Paul is congratulated on his hard work. It was agreed that he would receive full travel expenses

RW

Senior Series

Dave reported that take-up this year has been disappointing. There is a need to get people on board as soon as possible and one way is to let them know what events are in the Series well before the beginning of the year. He therefore needs to have nominations for next year's races from the TAGS before the AGM so that he can co-ordinate events and present a list to the AGM so an informed choice can be made of what to include in the Series. Dave Hooper will pass this message on to the TAGS

DH/DMP

Senior Champs

Again suffering from lack of publicity. Dave suggested putting a box on entry forms re eligibility for the SW Champs. He will circulate committee members to ask for nominations for Champs events 2009 and bring these to the AGM

DMP

Dave Hooper will look at other national/regional champs for examples of best practice.

DH

Nadia suggested that clubs should be offered incentives to involve their members in the series and the champs

Regional Development Manager

Dave Hooper welcomed Rob and Andy the new Development Coaches for the Region, who briefly outlined some of the work they have been doing with clubs in their areas. Both are having a real impact on clubs/events at both senior and junior level

Dave reported that the Coach level 1 course is now full and the level 2 course is filling up. Rob and Andy are shortly to train as tutors and assessors.

The next 4 year planning cycle has begun – it will be presented in January to be signed off in April. This time the emphasis will be more on talent and retention. There will be more money available for Age Group Development, working with Rob and Andy

Courses

a) Referees: more are needed in the South West. Derek will find out dates of courses. Rob and Andy will encourage Clubs to put forward names of those interested

AB/RM

It was agreed that a regional list of refs is needed Derek will talk to Sarah at HQ Following a discussion on the need to encourage more referees it was suggested that the Region should pay referees a reasonable fee and then invoice the race involved for this amount. Terms and conditions for this will be agreed at the AGM

DB

b) Age Group Development - Dave and Rob are arranging for a Mountain Biking/Running weekend at Afon Valley Wales – date 23-25 October 2008.

Any Other Business

It was agreed that the quarterly email of news by Shaun be timed to

SL

alternate with the publication of Tri News

Date of Next Meeting

The next meeting will be the Annual General Meeting to be held on Saturday 1st November at 1:00pm at Honiton Leisure Centre

The meeting closed at 3.00pm