



Minutes of Regional Committee Meeting held on Saturday 21st April 2007 at Bath University

Present:

Derek Biggs	Sarum Tri	Chairman
Nadia Saba	BAD Tri	Vice Chair
Debra Pressley	Exeter Tri	Secretary
Dave Pressley	Exeter Tri	Age Group Dev. Officer
Lorraine Ferris	Tri Ferris	Referee & Event Support Officer
Julian Wills	Triathlon England	
David Hooper	Dorset TAG	
Andy Bullock	BAD Tri	
Edward Chapman	Cornwall	
Shaun Lancaster	BAD Tri	
Paul Hazelton	KALAS	
Mike Sidey	Bath Amphibians	

Apologies: Roger Wakeling; Tim Beatty

Minute of Last Meeting: These were agreed

Matters Arising	Action
<p>Publicity Officer Shaun Lancaster is interested in this post whose main objective is to get information out to members and to clubs. Therefore access to BT members' email addresses is essential. Derek will speak to Tri England about this. It was agreed that a monthly update bulletin would be useful. Shaun will liaise with each elected officer to gather information for this.</p>	<p>DB SL</p>
<p>Website A quotation was received from Eugene Kertzman and it was agreed that this would be accepted. Shaun will contact Eugene before producing a content map to circulate to members for comment</p>	<p>SL</p>
<p>Reports <i>Chairman</i> Derek explained that as regional committee chairman he is a member of Tri England council and that issues raised at council meetings can be taken to the Board. It is still early days so he cannot tell yet if this will be an effective system. He is unable to attend the next meeting on 30th June so Nadia will attend</p>	<p>NS</p>

<p><i>Secretary</i> Debra felt that there was a need for a job description for each of the committee positions to prevent possible confusion over who does what. Julian will email some generic ones that he has to all officers concerned who will amend them and then send them to Debra. She will send them out with the Agenda ready for discussion at the next meeting.</p> <p><i>Treasurer</i> In the absence of Roger, Derek distributed an up to date balance sheet. It was agreed that the cost of using the Taunton venue was too high and it would probably not be used again.</p> <p><i>Referee & Event Support Officer</i> Lorraine noted that local authorities putting on unregistered events have been contacted by HQ. She asks that anyone who knows of any others to please contact HQ with details Shaun agreed to draw up a document listing the benefits of being part of Tri England and registering an event. This could go out with race entry packs</p> <p><i>South West Series</i> Dave reported that 46 had entered so far with more arriving. There is the possibility of sponsorship through the auspices of Paul Hazelton. Dave will investigate this further. There may also be the likelihood of sponsorship in the form of kit for youngster who are taking part in the Inter Regional Championships</p>	<p>Action</p> <p>JW All Officers DP</p> <p>SL</p> <p>DaP PH</p>
<p>Regional Development Officer Julian looked at targets for next year for the region. He explained that each TAG should receive an amount of money to help reach the target of increased participation - by putting on a development day for example He explained that each region will be targeting a particular equity related area and that the SW has been allocated women and girl triathletes. Nadia is happy to be the link person for this</p> <p>A question was raised about the fact that there are two different registration dates for clubs (December) and individuals (April). Julian suggested that this be raised at the next Tri England council meeting Julian is sadly leaving his post as Regional Development Officer. Interviews for his replacement will be held shortly. The committee congratulated Julian on his new appointment and thanked him for all his hard work on behalf of the region.</p>	<p>NS</p> <p>NS</p>
<p>Tri England bank account It was agreed that the name on the account be changed to Triathlon England South West to reflect the new set up</p>	<p>RW</p>
<p>Any Other Business 1. Andy Bullock reported on the recent session at Newport velodrome for the young Talent Academy which was attended by 12 athletes. The next event is on 19th May and involves a swim at South Cerney and a cycle at the aerodrome. There is a subsidised cost of £5.00 for the day.</p>	
<p>2. Planning is in hand for a women's training weekend tied in with the South Cerney Triathlon on June 9/10. Julian will help publicise this</p>	<p>DaP NS JW</p>
<p>3. Dave reported on the possibility of Torbay as a venue for a training camp for triathletes in the lead up to the Olympics in 2012.</p>	
<p>4. Lorraine will provide Paul with a list of referees for Burnham Tri</p>	<p>LF</p>
<p>Date of Next Meeting It was agreed to change the date to 16th June, at Five Rivers Leisure</p>	

Centre Salisbury at 12.00 subject to booking

DP