

**Minutes of the Committee Meeting of the Mid Sussex Triathlon Club
17th July 2023 Bent Arms 8pm**

<p>Committee Present: Mark Walton- Vice Chair Esther Clutton- Secretary Kieren Miller -Webmaster Zoe Rochol- Juniors Secretary and PR John Mactear -Member without portfolio (BAR Director) Flo Wolfe- Social Secretary Simon Barton- Membership Secretary Debbie Ware- Open Water Swimming Jo Fleming- Race Director Vacant- (Member without portfolio vacancy (Duathlon/Triathlon)</p>	<p>Committee Apologies: Katie McGregor- Chair Clair Hunt- Treasurer Clarissa Walton- Welfare Officer Roger Smith- Press officer Zeynep Bull- Webmaster Clair Hunt- Treasurer Kate Bradford -Social Secretary Steve McMenamin- Head Coach</p>
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1. Minutes of previous meeting. Accuracy and matters arising

Action- Steve-Coaching Meeting needs scheduling

2. Club Website (Zeynep Bull, Kieren Miller) N/A
3. Treasurer Report- (Clair Hunt) N/A
4. Coaching and Training Matters- (Steve Mcmenamin) Discussed how we move forward with the succession of coaches.
5. Open Water Swimming (Debbie Ware) Numbers are back up off the back of the reservoir closure. Taster sessions are in operation.
6. Club Race (Jo Fleming) N/A
7. Membership (Simon Barton) Membership has increased from 128 to 132. 2 late renewals and 2 new members. Many thanks to David Turner who has stepped forward for the Membership Secretary which will commence from the AGM in November. Thank you to Simon Barton for the smooth transition with this.

Action- Simon to reclaim £300 re EA Membership/clean up WA and Strava of ex members .

8. Welfare (Clarissa Walton)N/A
9. Events (Duathlon/Trifest/BAR) -John Mactear . Discussed how we move forward with the BAR.

Action- Jo to schedule a meeting for a working party meeting . To include Mark,Zoe John, Jo and Flo (plus others.)

Action- EC to draft a schedule of meetings and events for 2023/24 season

10. Press and Community Links- (Roger Smith. Z.Rocholl) Club Communications.N/A
11. Kit - (Mark Walton)

Action- EC to send Grays sports contact details to Mark

12. Juniors . (Zoe Rocholl)

Action-Zoe to reschedule Junior event and explore other venues.

13. Social Events - (Kate Bradford/Flo Wolfe)

Action- Flo to organise breakfast at the reservoir for the 29th July.

Action- Flo to organise Club dinner before the 20th November.

Action- Zoe to organise committee/coach evening get together.

14. AOB

Many many congratulations go to Flo who got married two weeks ago!!

15. Next Meeting - 4th September, 9th Oct, 20th Nov -AGM, 11th Dec.