



WTC Annual General Meeting – minutes

Tuesday 2 November 2022 - 8.00pm

Agenda Item
Welcome Rachel Eaton welcomed members to the AGM. 40 members attended.
Approval of minutes of 2021 AGM and matters arising The minutes from the 2021 AGM were approved. There were no matters arising.
Chair's Report Sharon presented an overview of the year, highlighting all the achievements of the club and its members. Please refer to the Committee Report circulated in advance of the meeting for further details. Rachel thanked Sharon for all her hard work during the year.
Treasurer's report and presentation of 2021-2022 accounts Mike presented the club accounts for 2021-2022 and provided an overview of the budget for 2022-2023. Please refer to the Committee Report circulated in advance of the meeting for a summary of the accounts.

Election of Committee

Nominations for committee roles had been circulated in advance with the agenda. Since then, Angela has offered to stand as Junior Head Coach, with this role combined with her existing Youth Development Officer role. In addition Rachel had agreed to stand as a General Committee Member. The following proposed committee was unanimously elected:

Committee Role	Nominations	New or continuing?
Chair	Sharon Scott	Continuing in role
Vice Chair	Andy Long	New nomination
Secretary	Vacant	
Treasurer	Mike Eaton	Continuing in role
Head Coach	Simon Bailey	New nomination
Junior Head Coach	Angela Smith	New nomination
Coach Administrator	Elinor Nippard	New role
Events Captain	James Hibbert	Continuing in role
Race Director	Angela Smith	Continuing in role
Welfare Officer	Jenny Rimoldi	Continuing in role
Diversity & Inclusion and Social Media	Steve Snook	Continuing in role
Communications Manager	Emma Fletcher	Continuing in role
Social Secretary	Annick Chan	Continuing in role
Senior Membership Secretary	Sam Dalziel	Continuing in role
Junior Membership Secretary	Jenny Rimoldi	Continuing in role
Kit Manager	Shun-Lai Chan	New nomination
Parent Representative	Katrina O'Brien	Continuing in role
COVID Officer	Graham Scott	Continuing in role
General Committee Member	Rachel Eaton	New role

The vacancy for Club Secretary was highlighted and Sharon explained that this was an important role, but should not be particularly time consuming. It requires the secretary to work with the chair to organise 6-7 committee meetings per year, plus the AGM. Anybody who is interested in helping with this was encouraged to speak to Sharon or another member of the committee.

AOB

None

Triathlon Talk by Ben Wright of BenEfit

Ben introduced the club to Wayne Bridger and shared his inspirational story with us.

Presentation to Chris our head coach

Chris is standing down as Head Coach this year. Sharon thanked Chris for his contribution to the club throughout its lifetime and especially his hard work as head coach for the last 5 years. She presented a canvas of memories and the £625 collection from club members.