

MINUTES OF WELSH TRIATHLON ANNUAL GENERAL MEETING 2008

held at the Welsh Institute of Sport, Sophia Gardens, Cardiff

at 10am on Saturday 24th February, 2008

Present:

Dr. Dean Hardie (Chair), Rose Jones, Terry Jones, Andy Bartlett, Tom Roberts, Bridget Heath (Secretary), Steve Butler, Alex Ilyat, Tony Goddard (Treasurer), Clair Davies.

Apologies:

Gareth Hall (Regional Development Manager), Richard Jones.

Dr Dean Hardie opened the meeting. The minutes of the 2007 AGM were duly accepted as there were no matters arising.

British Triathlon's Sarah Springman sent an address.

Presentation of Reports:

The following reports were given:

- a) Chair's report by Dr. Dean Hardie
- b) Performance report by Rick Velati
- c) RDM's report by Gareth Hall
- d) Treasurer's report by Tony Goddard

RJ raised the issue concerning the receipt of revenue from membership collected by BT that should be diverted to Welsh Triathlon. This matter is currently under discussion between TG and Maria Brown (BT).

Resolutions:

None brought to the meeting.

Election of Officers:

Position:	Nominee:	Proposed by:	Seconded by:	Votes For/against:	Outcome:
Vice Chair(to replace Dave Hart)	Terry Jones	Dr. Dean Hardie	Andy Bartlett	9 / 0	Elected
Secretary	Bridget Heath	Dr. Dean Hardie	Terry Jones	9 / 0	Elected
Executive Member	Rich Jones	Dr. Dean Hardie	Terry Jones	10 / 0	Elected
Executive Member	Andy Bartlett	Dr. Dean Hardie	Terry Jones	9 / 0	Elected

Date of Next Meeting:

10am on Saturday 21st February 2009

Venue to be confirmed.

The meeting was then closed.