



Minutes of Welsh Triathlon Annual General Meeting

Saturday 24th February 2007: 1000hrs

Welsh Institute of Sport

In attendance:

| Member | Club / Unattached | Wt / BT Number |
|-----------------|------------------------|--------------------|
| Andy Bartlett | Celtic Tri | 122675 (voting) |
| Norman Brooks | Chief Exec. BT | 13153 (not voting) |
| Steve Butler | Pencoed Tri | 121592 (voting) |
| Tony Goddard | Not disclosed | 119838 (voting) |
| Gareth Hall | RDO – Wales | 14260 (voting) |
| Dr. Dean Hardie | Celtic Tri | 118457 (voting) |
| Dave Hart | unattached | 443 (voting) |
| Bridget Heath | Celtic Tri | 118622 (voting) |
| Chris Jones | National Coach – Wales | 126143 (voting) |
| Rose Jones | Celtic Tri | 11752 (voting) |
| Terry Jones | Celtic Tri | 11751 (voting) |
| Andy Lane | Not disclosed | 15999 (voting) |
| Maria Prout | Pencoed Tri | 123411 (voting) |
| Mark Prout | unattached | (not voting) |
| Tom Roberts | | 5084 (voting) |

Apologies:

Clair Davies, Chris Goulden, Nick Pringle, Sarah Springman, Danny Thorogood, Meirion Williams.

1/2/3. Chair's opening remarks: Dr. DH welcomed those present, particularly Norman Brooks, who had driven from Loughborough to attend. Apologies were given for those unable to attend. The minutes from last years (2006) AGM were accepted and there were no matters arising from those minutes.



4. Presentation of Reports: reports were presented from:

- a) Chairman – Dr. Dean Hardie
- b) Performance – Chris Jones (National Coach)
- c) RDO / Development – Gareth Hall
- d) Treasurer – Tony Goddard.

All reports are attached / available on WT website

Norman Brooks also addressed the meeting, following the Chair’s report. He gave a thorough explanation of the changes and challenges and responsibilities facing the British Triathlon Federation (BTF) since their transition from the British Triathlon Association (BTA). This included information on managing and sustaining growth of triathlon, sponsorship, equity issues, resources, development and events.

5. Resolutions to the AGM: Proposed by the WT Executive Committee *“that the constitution in the form attached to this notice be adopted as the new Constitution of the Association, to replace in its entirety the existing Constitution of the Association.”* (as attached / available on WT website).

This was duly accepted – votes in favour 13, votes against 0.

6. Election of Officers

Dr. DH stood down; DH took charge of the AGM, as Vice Chair of the Association.

| Post | Nominee | Proposed | Seconded | For/Against |
|------------------|--------------|------------|---------------|-------------|
| CHAIR | Dr D. Hardie | Dave Hart | Terry Jones | 12 – 0 |
| TREASURER | Tony Goddard | Dr. DH | Dave Hart | 12 -0 |
| EXEC. OFFICER | Steve Butler | John Brown | Richard Dando | 12 -0 |
| EXEC. OFFICER | Terry Jones | Dr. DH | Gareth hall | 12-0 |
| EXEC. OFFICER | Tom Roberts | Dr. DH | Bridget Heath | 12 - 0 |



Dr Dean Hardie resumed control of meeting, once re-elected.

7. Date of Next Meeting: this was provisionally set for Saturday 23rd February 2008.

The meeting was then closed.