



AGM 2021 – Agenda & Supplemental

Adam Simmonds - 26/04/2021

Date & Time: 26 April 2021 – 19:00

Location: Virtual – Zoom Meeting

Zoom Link Shared via email from Sarah Carter on 19th April 2021.

NB: Due to COVID this years AGM is being held virtually, with nominations and voting done in advance. The AGM meeting will be used to ratify results of advance submitted proposals, nominations and votes. Time will be allowed as AOB for further discussion as required.

Agenda:

1. Welcome
2. Review of AGM 2019 Minutes
3. Chair's Report
4. Treasurer's Report (inc. Approval of accounts)
5. Matters arising from 2019 AGM - None
6. Proposals for 2021-2022 *[Results only]*
7. Election of Committee for 2021-2022 *[Results only]*
8. AOB

Proposals:

Title	Duathlon included in the club championships
Proposed by	Andrew McConville
Seconded by	Mark Aldridge
Description	<p>That Duathlon should be included in the club championship. Distances in line with the standard and sprint events promoted by British Triathlon for European and World Championship qualifying events.</p> <p>As a Triathlon club we should be promoting British Triathlon races. Whilst I appreciate that there are many wide ranging multi sport events, Duathlon and Triathlon are the only 2 age group European/ World championship events promoted by the British Triathlon Association. Our members would be more likely to take part in Duathlon if we promote it as part of our club championship.</p>
Options	<p>If the proposal passes – The committee will review the earlier decisions made on inclusion of duathlon in club championships.</p> <p>If the proposal fails – No action will be taken.</p>
Discussion	
Outcome	<p>For:</p> <p>Against:</p> <p>Abstentions:</p> <p>Result:</p>



Title	Male and Female Athlete of the Year Awards
Proposed by	Penny Wilkin
Seconded by	Clare Burgum
Description	<p>To promote more female participation in the club by having separate male and female athlete of the year awards</p> <p>Having a female and male athlete of the year awards will help to encourage more women to participate. Female membership and participation is still very low compared to male membership. Women do tend to race less and often don't have confidence to take part in club competitions. This means they are much less likely to be put forward for an athlete of the year award and therefore have less opportunities to win such an award. In races and all the other club competitions the club has both male and female categories so it would be good to make sure this is the case throughout the club. Having separate male and female awards would create a superb opportunity to celebrate female accomplishments which would help to promote female participation and encourage more women to get involved.</p>
Options	<p>If the proposal passes – The committee will review the 'athlete of the year award' as per the proposal</p> <p>If the proposal fails – No action will be taken.</p>
Discussion	
Outcome	<p>For:</p> <p>Against:</p> <p>Abstentions:</p> <p>Result:</p>



Committee Nominations

* = Supporting statement below.

Role	Name	Proposer	Seconder	Outcome
Chair	Alex Darragh	Angela Hands	Richard Hands	
Vice-Chair	Clare Bruce*	Clare Bruce	Alex Darragh	
Treasurer	Sue Cannaby*	Sue Cannaby	Clare Arden	
Secretary	Adam Simmonds*	Adam Simmonds	Jane Carter	
Welfare	Anna Wordsworth	Anna Wordsworth	Mark Pharaoh	
Membership	Graham Read	Paul Dodson	Alex Darragh	
Coaching Co-ordinator	Jane Carter	Anna Wordsworth	Mark Pharaoh	
Publicity and Communications				
BTF Delegate				
Kit Person				
Club Captain	Alex Williamson	Alex Darragh	Natalie Williamson	
Social Secretary	Paul Dodson*	Graham Reed	Alex Darragh	

Supporting Statements

Vice Chair Nominee – Clare Bruce

“From being a founder chair of Kenilworth Juniors Triathlon club over 5 years ago to us now having 40 regular members. I have helped to build the club and get us the Trimark Bronze award. I liaise with the BTF locally and nationally, plan sessions and with the help of others, organise all of the club events. As an active member of Cov Tri and now a Level 2 coach, I believe I can bring my experience as both an athlete and an administrator to the greater good of Cov Tri”

Treasurer Nominee – Sue Cannaby

“I hope I’ve done a good job over the last year and would look to improve it in future”

Secretary Nominee - Adam Simmonds

“I’ve held the secretary position keeping things moving behind the scenes for a number of years now.”



Social Secretary Nominee - Paul Dodson

"I have been in the role for 3 years during which time I have instigated the Parkrun Buddy, OW Swim Buddy, Summer BBQ and End of Season Curry Night. On top of this I have grown the Awards Night to over 50 attendees. The feedback about all of these events is usually very positive. I'd like to do it again another year!!"