

Minutes of the AGM meeting of Ryton Triathlon Club 2nd Nov 2020, 7pm, Zoom

Present:	Colin Gardener (CG) Chair	Apologies:	Jo Lally
	Sue Gardener (SG)		John Wannop
	Jenny Stewart (JS) Secretary		Karen Haldane
	Ian Maddison (IM) Treasurer		Gillian Reid
	Beth Swanston (BS)		
	Stacey Armstrong (SA)		
	Lucy Courtney (LC)		
	Russell Hall (RH)		
	Keith Charlton (KC)		
	Suzy Southern (SS)		
	Janet Robinson (JR)		
	Phil Murray (PM)		

Matters Arising from Previous Meeting

None

Chairman's Statement

CG Thanked everyone for attending the meeting. The last year had been a difficult one because of Covid 19 and the lockdown. Not much has taken place, but not much had been expected. Membership of the club is broken down by the following:

<14 age	51
14-17	19
18-25	3
>25	25
Social	4-5

Of the adults, 14 regularly attend the swim session at Blaydon, but some will possibly not renew after lockdown. The swim session is the only club activity that is provided for the adult membership. CG therefore raised the question of where the future of the club is going. Do we continue to open the club up to adults and if so, then we would need more volunteers and someone else to revitalise the adult section of the club. SG mentioned that we were in this exact situation after the last AGM and despite requests, nobody stepped up to assist.

Treasurer's Report

IM has completed the accounts. Nothing much to report – we still have reserves in the bank. The kids club funds all affiliations. The adult club is no longer struggling. The accounts were accepted and adopted provisionally. The accounts will be emailed to the committee later and if any issues are found will be addressed. **Done and accounts now accepted.**

Adoption of the amended constitution

- 1. The removal of the 'honorary member'** Historically this had applied to previous member Bob Hogg who is now standing down. CG felt that this membership type should remain for any potential future requirements. All agreed.

- 2. The new role of Covid Officer as a committee member** This role is dictated by British Triathlon. All agreed.

Election of Officers:

Position	Nomination	Proposed	Seconded
Chair	CG	BS	IM
Adult club Secretary	JS	SG	CG
Junior club Secretary	BS	SG	CG
Treasurer	IM	SG	BS
Book keeper	SG	IM	JS
Covid Officer	KC	SG	SA
Adult welfare Officer	SG	KC	BS
Junior welfare Officer	JR	SS	SG
Adult committee mbr	LC and RH	SG	CG
Junior committee mbr	SS and PM	LC	SG

AOB:

Membership fees: Given the lack of swimming and training opportunities for the last year, it was proposed to offer the fees for 2020/21 at £5 for all membership types to those members who were members this last year. Any new members would still join at the current rates: £30 for adults and £15 for juniors. This was agreed by all

Junior waiting list: There was a considerable amount of discussion on whether it was possible to offer any sort of induction session for those currently on the junior waiting list. Given that the current restrictions on numbers sometimes means that existing members are unable to secure places at sessions, this is not feasible at the present time. It was agreed that the club would need to keep in touch with those members who were on the waiting list to ensure that they still continued to want to join as and when a place became available. JR agreed to maintain communication with this group. **DONE**

Date of next AGM: tbc

Mon 1st Feb 2021 will be the next general committee meeting.

Meeting closed at 20.30



Ryton Triathlon Club

Accounts for the Year Ended

30th November 2019



Ryton Triathlon Club

Income and Expenditure Account for the Year Ended 30th November 2019

	2019 £	2019 £	2019 £	2018 £	2018 £	2018 £
	Kids' Club	Main Club	Total	Kids' Club	Main Club	Total
Income						
Subscriptions	-	2,375	2,375	-	2,335	2,335
Kit Sales	833	80	913	1,227	-	1,227
Swimming	-	5,655	5,655	-	6,898	6,898
Event Income	2,381	-	2,381	-	-	-
Great North Run	-	240	240	-	300	300
Sponsorship	880	-	880	-	-	-
Session Income	8,830	-	8,830	8,567	-	8,567
Other Income	-	110	110	70	-	70
	12,924	8,459	21,383	9,864	9,533	19,397
Expenditure						
Affiliations		255	255		338	338
Kit Purchases	1,088	147	1,235	1,501	-	1,501
Swimming	-	6,875	6,875	-	8,010	8,010
Event Expenditure	1,660	-	1,660	233	-	233
Awards Ceremony Expenditure	1,149	-	1,149	1,045	-	1,045
Meetings	-	-	-	251	-	251
Postages	11		11	29		29
Admin Charges	360	270	630	360	240	600
IT Costs	-		-	100		100
Stationery	52		52	9		9
Coaching Courses	511	-	511	235	-	235
Coaches' Expenses	788	500	1,288	778	650	1,428
Website	-	323	323	-	320	320
Facility Hire	7,822	-	7,822	7,720	-	7,720
Equipment	320		320	1,637		1,637
Swim Caps	32		32	50		50
Donations	175		175	135		135
	13,968	8,370	22,338	14,083	9,558	23,641
Surplus of Income Over Expenditure	(1,045)	89	(956)	(4,219)	(25)	(4,244)

Ryton Triathlon Club

Balance Sheet as at 30th November 2019

	2019 £	2019 £	2018 £	2018 £
Fixed Assets				
Cost	4,770		4,770	
Depreciation	(4,770)		(4,770)	
Net Book Value		-		-
Current Assets				
Stocks	732		961	
Debtors	505		1,271	
Cash at Bank and in Hand	5,742		4,611	
	6,979		6,843	
Current Liabilities				
Accruals & Deferred Income	2,400		1,308	
	2,400		1,308	
Net Current Assets		4,579		5,535
Total Assets Less Current Liabilities		4,579		5,535
Net Assets		4,579		5,535
Members Funds				
General Reserve b/f	2,080		2,105	
Surplus of Income over Expenditure	89		25	
General Reserve c/f		2,169		2,080
Kids Club Reserve b/f	3,455		7,674	
Surplus of Income over Expenditure	1,045		4,219	
Kids Club Reserve c/f		2,410		3,455
Total Reserves c/f		4,579		5,535