**Lymington Triathlon Club AGM**

**9 May 2014**

**Thomas Trip 7.30-9.30pm**

**Apologies:** Chloe, Erika, Kate and Steve Chapman

1. **Introduction by Chairman (MB)**
2. **Events Feedback (RM, AT, VS, AS)**
* Steve Chapman. Marathon de Sable (6 days in Sahara 5 marathons and one double marathon): Feet remain intact despite extra kilos of unnecessary clothing.
* Val Sesto: English 50 UK Ultra champion: EA champion and 7th rating world wide. Amazing, Valeria!
* Adrian Smith: Boston Marathon: Need a qualification time. Excellent marathon with great atmosphere. Training in Lake District and fell running were good preparation.
* Roger Middle (with Matthew, Aynsley, Stu with Nicola and Fran support): Majorca Olympic Triathlon: Excellent value and beautiful surroundings. Cheap entry and carbon bike hire. Drafting allowed. Closed roads. Club will be going next year. So get training.
1. **Running report (AB)**

Some notable winners:

* Running tree series: Caroline Nesbitt
* Boscombe winter series: Winners: John Paulson and Mel Hobson
* CC6 good turn out by club for teams

9th out of 11 men

and 8 out of 13 for women

* Two new trained coaches: Ron Wilson and Derek Lee
* Good turn out at John Austin and marshaling
* Thanks to Al and Ron for running tops, cycling gear and tri suits.

Al will do a marathon by the time he is 40.

1. **Cycling report (RW)**
* Monthly time trials well attended with 46 pbs from members this year.
* Good brick sessions at Milford in the summer and Saturdays in the winter.
* IOW Randonee around the island and Grid Iron well attended by club. Ferry time when doing the Randonee.
* Next New Forest Gridiron Sunday 12 October 2014. Book your
* Discounts for cycling:
* 10% discount for spares and accessories from Primera, Hargroves, Cycle Experience (Brock) and Cycle Barn. Hargroves.will also give 10% on all new list priced bikes.
* Vankru for Retuiel fitting offers discount for LTC members
* Club cycling tops ready and look great.
* Bike workshops will be run again this coming year.
1. **Swimming Report (DS)**
* Winter sessions worked well. Big thank you to coaches Barbara, Jamie, Ian, Kirsty, Nikki, Ian and Val
* Friday afternoon sessions continue well with important debrief at Thomas Tripp after.
* Barnacle club continue to survive the cold water.
1. **Juniors report (EW)**

Very good attendance and participation by juniors. All have made excellent progress with good performance by many in running and tri competitions.

* A big thank you to Val, Erika, Becky, Tasha and Parent Helpers.
* Juniors in next year will be taken over by Life in Motion with insurance cover until September by LTC. From September this will be taken by Life in Motion also. Juniors will still have choice of taking LTC membership if they want to run under a club name but we are not currently in a position to offer an active junior section.
* Erika to remain as liaison between club and juniors.
1. **Treasurers report (SG)**
* Membership 66 paid up members this year. Roughly same as last year.
* Good new Membership Cards.
* Stu looking into potential of online banking in the next year.
* Issue around EA registration of individual members. Needs to be discussed and clarified at a later date.
* Accounts were reviewed by Caroline Pemberton. Treasurer’s report was approved by club members.

Discussion for future date on membership fees and paid up membership.

1. **Feedback on Wood side (AB)**

Two stages of development:

1. Redecoration
2. Extra floor and bar

Hockey, croquet, skateboarding, rugby, netball club and LTC involved. Mainly lead by Rugby Club.

Al looking for rep to attend monthly meetings (often during day).

Need to discuss in future how LTC will use space and a cost/benefits analysis for the club.

1. **Voting in of Club Committee**

Swimming Capitan: Paul Vye. A big thanks to Dave Smith stepping down.

Secretary and Welfare: Caroline Clitter

Events manager: Roger Middle

Communications and Media: Aynsely Clinton

Running Captain: Al Boot

Cycling Captain: Ron Wilson

Treasurer and Membership: Stu Graves

Chair: Matthew Brearley

1. **AOB**