



## Minutes – General Meeting No. 21

Wednesday 17<sup>th</sup> August 2016, 7 pm, Barmera Footy Club

### 1. Welcome and apologies

**Present:** Ruth Strout, Nick Stevens, Phill Pfennig, Andrew Coombs, Thomas Oates, and Mike Alder (Mike came late).

**Apologies:** Nadia Mills and Sarah Kuchel

### 2. Minutes from previous meeting

**Motion:** To accept the minutes from the previous meeting held on 13<sup>th</sup> July 2016.

**Moved:** Andrew Coombs      **Seconded:** Ruth Strout

### 3. Business arising from previous meeting

- Sweat V Steam – done, positive feedback, do again – yes
- Movember – men’s only duathlon – sanctioning, BBC application etc Andrew Coombs to do, Ruth not available.
- Marquee bag – fixed – Invoice? Roof repair, some holes in roof, warranty. Andrew Coombs to action.
- Office of Sport and Recreation – done
- Nadia – TriSA – Nadia – how many current members do we have and who are they? Approach Triathlon Australia.
- Mike – yacht club – absent
- Purchase padlock and D shackle for trailer, ball lock for trailer, trailer coupling hitch lock.
- Riverland Unearthed – Sarah? Done?

### 4. Correspondence

- Berri Barmera Council grant – receipt and acceptance of reconciliation from RTC. Complete and acquitted.
- Club clothing Sports Centre quotes - tabled and discussed. Surf to Suit – Ruth ordered jacket for self and for example. Wait until all committee present to discuss/decide.
- TriSA changes to one day membership prices – Mike to chase up.

### 5. Finance Report/membership

Sweat V Steam \$1260 in, \$750 out, one day memberships \$50.

\*\*Agreed \$300 to PS Industry Committee. RTC makes \$150.

To present to PS Industry at their meeting, and Ruth to get their bank details to Mike.

### 6. Grants/Sponsorship

- Discussion/suggestions re what to purchase next – defibrillator - ?training. Buoys. Kayak.
- Trailer signage – sides and back – 750x 750? Phill to check size. Nick will talk to Todd? Potential cost of \$150.

- Trailer insurance – Rego – S044TEZ. Mike will get quote from MIS. \$3,000 contents in trailer and trailer \$3,000?

## 7. Events

- Rose Run – 23/10/16
  - Renmark Paringa Council Event Application done by Ruth and approved by RP Council.
  - TA Sanctioning needs to be done.
  - Online Registration needs to be done.
  - PR – media, facebook, emails to members - needs to be done
  - Helpers needed at 8am for set up, trestles and rego. Need to be ready by 9am. Need indemnity forms, float.
  - 5 Marshals needed.
  - Start/finish same as last year Renmark riverfront shelter shed opposite Renmark Hotel and next to RP Visitor Information Centre.
- November duathlon – 27<sup>th</sup> November 2016 proposed
  - Andrew C to be Race Director – learn TA sanctioning, application for Berri Barmera Council, and organising/co-ordinating.

## 8. Any other business

- ❖ Junior Development – Thomas and Nadia to be involved in discussion at next meeting.
- ❖ Summer training days – to be discussed at next meeting.
- ❖ Club calendar – on facebook
- ❖ Club events to encourage RTC members to go to – Silver Sands and Coomealla.

**Meeting Closed:** 9pm

**Next meeting:** 3<sup>rd</sup> Wednesday of the month, 7pm – 21/09/16 - at Barmera Monash Football Club