



Minutes – General Meeting No. 26

Wednesday 15th March 2017, 7 pm, Cobdogla Club

1. Welcome and Apologies.

Present: Nadia Mills, Nick Stevens, ?, ?

Apologies: Andrew Coomb, Sarah Kuchel

2. Minutes from previous meeting:

MOTION: The Committee accept the minutes from meeting held on 8th February 2017.

MOVED: **SECONDED:**

3. Business arising from previous meeting

Refer to attached action list.

4. Correspondence

- Email – Mooloolaba Triclub event
- Email – Sanitarium Weet-bix Kids Try, volunteers wanted, 23rd April 2017
- Email – Renmark Paringa Council - Sustainable Communities Expo, 7 May 2017
- Email – Michael Bell enquiry of any 10km runs occurring in the Riverland
- Email - Triathlon SA – looking for feedback on 2017/2018
- Email – Port Noarlunga Reef Swim (Masters Swim Club) – 13th March 2017
- Email – Tony White, Vitality Health Club – offer to help promote events
- Email – SA Footballer magazine – sponsorship packages
- Email – SA Sufferfest events – Murray Bridge (25-26 March), Glenelg Frog Challenge (30th April) and KI (24-26 November 2017)
- Email – Swim cap designs?

5. Finance Report/membership

Mike will forward to members at a later date.

6. Grants/Sponsorship

ACTION: Nadia to apply for Department of Sport and Recreation grant for some buoys and a coaching program for the lead up to next season. Will apply for \$5000.00 Nick will look into Berri Barmera community development grant for equipment.

7. Promotions

ACTION: Nadia to get Jodi Long to design a flyer for Sweat v steam and send out to all members to promote.

8. Events

- Club Training Day (19th March 2017)
- Review Renmark Triathlon (26th February 2017)
- Upcoming Come n tri (19th February 2017)
- Members activities/events (Bupa rides, triathlons, running events)
- Sweat v steam on 2nd July all agreed to help organise and promote.

9. Any other business

Next meeting 20th April 2017. *Thursday would this suit members better*

| Meeting | ACTION LIST | Status |
|-----------|---|---|
| Mar 2017 | Nadia to apply for Office of sport and rec grant to pay a coach to travel to riverland to conduct coaching for a junior squad and interested adults in the lead up to next season commencing sept 2017 | |
| Mar 2017 | Nick to investigate application for a Berri Barmera Council small grant | |
| Mar 2017 | Nadia to arrange a meeting with Friends of the PS industry to plan Sweat v steam for 2017 July 2nd | |
| Feb 2017 | All to keep an eye out for good website designers, locally | Not done no discussion |
| Feb 2017 | Mike and Nadia to organise to pay an invoice to Tri Australia for Movember duathlon. | |
| Feb 2017 | Mike will go online to Movember and donate \$200 from duathlon | Not done email to Mike to complete this task |
| Nov 2016 | MARQUEE REPAIR Andrew Coombs to email the marquee supplier to let them know of damage and enquiry about helping fund the repairs (locally). | Andrew contracted marquee supplier. They are reprinting a new roof at no cost |
| Oct 2016 | PROMOTIONS Sarah to contact Riverland unearthed to follow up there request for what we love about the Riverland (running, riding, swimming locations). Sarah will contact members with details of their local circuits. | In progress |
| Oct 2016 | TRAILER /GRANT Mike getting a quote for the trailer <u>insurance</u> based on; trailer costing approx. \$4,000 (including signage, labour, materials) + \$3,000 contents. A residence address is also required and it's contained in a locked up shed. | Suggest that we self-insure, budget each year for replacement and rely on rego. <i>Need a motion.</i> |
| Nov 2016 | CORRESPONDANCE Nadia to find out how to register RTC with IRONMAN | In progress |
| Dec 2015 | Andrew Haigh to investigate what is inside the Barmera Caravan shed, to see what it would take to clear it out and enable the Riverland tri club to use it for storage of our equipment. | Carry over until the next meeting |
| June 2015 | Andrew H will consider idea how to measure the distances and mark with existing infrastructure, on Lake | SUGGEST REMOVING ACTION |