

SCARAB TRI AGM

MINUTES

March 27th 2019

Attending, Simon Clapham, Mike Anthony, Andy Preece, Andy Turner, Ben Thompson, Katie Thompson, Dan Piercy, Becki Morris, Bridget Edwards, Kevin Offer, Phil Howarth, James Dickinson, Susan Dickinson, Pauline Busby, Alan Wood- Townend, Karen Newby, Mark Wallace.

1/ Minutes of last AGM agreed

2/ Committee positions

Chairman/ Head Coach	Simon Clapham
Treasurer	Kevin Offer
Social / Events Co-ord.	Mike Anthony
Website / Kit	Dan Piercy

3/ Club Accounts agreed and discussed.

Shortfall on Pool hire from Pool subs an issue. Suggested that subs could be paid monthly, quarterly or Bi-annually. Agreed in principle; but new Club account to be set up allowing for electronic banking. KO to investigate. SC to meet with Leisure Centre manager to discuss pool hire options and WLC assistance in promoting Scarab Tri.

4/ Membership Recruitment

4/1 It was agreed that a major concern going forward is falling membership numbers. All agreed that to be financially viable in the future, membership needs to increase significantly. It was agreed that making Wilmslow Leisure centre and Wilmslow in general a focal point for club activities would raise the club profile in the area.

4/2 A club banner to be sourced to be put up during swim session and taken down after. A large club banner to be used at events. AT and BE to action with artwork input from DP.

4/3 A table /gazebo at Wilmslow triathlon to promote Scarab tri, AT to contact event organiser to check if ok. Group to be polled to see if there are volunteers to help marshall event.

4/4 Members encouraged to recruit new members wherever possible, and a general notification sent to all present (facebook messenger or WhatsApp) when a new starter is due to attend swimming, so that people know to say hello and make them welcome.

4/5 Club rides to start at WLC to increase club profile. Starting immediately.

5/ Swim Session

5/1 Block payment for swim sessions discussed giving slight discount for annual payment, to be coordinated with new banking.

- 5/2 Promoting of Club with those of a non- swimming background making new potential members feel welcome All to action.
- 6/ Website
It was agreed that the website was a great success, DP is happy to accommodate suggestions and any suitable content.
- 7/ Affiliation with Wilmslow Striders
It was agreed that the affiliation with Striders as yet was producing little in terms of member recruitment but served the purpose of an outlet for Scarab members to take part in organised run sessions.
- 8/ AOB
SC to investigate using Indoor Cycling at WLC. If bikes appropriate and possible sessions available.
The possibility of Junior Sessions was discussed and it was decided that it would be unwise at the present but should be kept in mind for the future.

Meeting adjourned 8.15pm