



Annual General Meeting
Saturday 13 March 2021, via ZOOM

1. Welcome

Ellie Gosling welcomed and thanked all those in attendance for joining us; Kirsty Scott, Ian Gosling, Juliet Fenwick, Dave Wood and representation from the following junior member's families; James, Shears, Dollinger, Howells, Rose and Ford.

2. Apologies/Absence

No apologies were received.

3. Minutes of last Annual General Meeting

These were reviewed and deemed a true record.

4. Chairman's report

Ellie shared photos of activities, virtual challenges and the limited in real life training sessions that we managed to get off the ground during the pandemic year of 2020. These included:

- VE Day Duathlon
- Scavenger Hunts
- Zoom fitness sessions
- Zoom yoga
- Training sessions at Woodford Park and Cantley Park
- Cross Country fixtures
- Participation at Hever Castle Triathlon
- Open Water Swimming at Reading lake Hotel

5. Secretary's report

Kirsty shared the following graph with the members to show the membership figures for 2020:

January – April 2020	46 members
September – October 2020	28 members
November – December 2020 (VIRTUAL)	15 members

The reduction in membership numbers was not surprising considering the global pandemic.

6. Treasurer's report

Ian shared a copy of the Income & Expenditure Summary for 2020

Reading Rascals 2020

Income & Expenditure Summary

1 Opening bank balance 01/01/20	£2,529.05
2 Income	
Fees & memberships	£5,044.26
3 Expenses	
Annual affiliation fee to British Triathlon	-£150.00
Coaching Fees	-£2,443.00
Session Expenses	-£260.25
Rascals Merchandise	-£2,352.54
Trisuits, Towels & Tshirts	
BF Event Fees	£0.00
EA Affiliation Fees	-£380.00
Crystal Palace	£0.00
Sponsorship	£0.00
Other misc exp	-£441.54
Total	-£6,027.33
4 Balance at bank 31/12/20	£1,545.98
	£0.00 check (should be nil)
	£2,529.05

Reading Rascals 2019

Income & Expenditure Summary

1 Opening bank balance 01/01/19	£2,056.76
2 Income	
Fees & memberships	£9,453.42
3 Expenses	
Annual affiliation fee to British Triathlon	
Coaching Fees	-£4,981.96
Session Expenses	-£2,474.47
Rascals Merchandise	-£402.33
BF Event Fees	-£360.00
Coral Reef	-£400.00
Crystal Palace	-£1,469.36
Sponsorship	£2,000.00
Other misc exp	-£893.01
Total	-£8,981.13
4 Balance at bank 31/12/19	£2,529.05

Ian stated that £1000 worth of TriSuits were ordered in February 2020 to cover the coming season – however, a vast majority of these have not been sold due to the pandemic, therefore these suits are currently stock items.

7. Welfare Officer's report

Kirsty reported that there is a new requirement for all Triathlon Coaches to have completed the UK Coaching Safeguarding and Protecting children course before the end of 2021. Ellie has completed this course within the last 3 years, Kirsty completed hers on 13 March 2021, Juliet, Dave & Ian have booked to complete the course within the coming weeks.

8. Election of committee for 2021-22

As per the Club Constitution Full Voting members of the club consist of the Chairman, Secretary, Treasurer, Club Welfare Officer and other elected personnel.

The following elections were concluded:

Chairman – Ellie Gosling

Secretary – Kirsty Scott

Treasurer – Ian Gosling

Club Welfare Officers – Kirsty Scott

Elected Committee Members – Dave Wood & Juliet Fenwick

9. Strategy and direction for forthcoming year

Ellie stated it was difficult to plan too much at present and our plans/training sessions will be dictated by British Triathlon's guidance. However, as soon as we have more guidance and we are able to offer more in

real life sessions it is hoped that the membership figures would increase again. Ellie did suggest an idea of a “Try a Tri” recruitment session as and when such sessions are permitted.

Mr Shears very kindly offered use of his time and a coach should we be in a position as a club to do a day trip somewhere.

10. Any other Business

None raised

11. Close

Meeting closed at 4.25pm.

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