

Annual General Meeting Saturday 13 February 2023, Palmer Park, Reading, RG1 3PE

1. Welcome

Ellie Gosling welcomed and thanked all those in attendance for joining us including committee members; Kirsty Scott, Ian Gosling, Juliet Fenwick and representation from the following junior member's families; Rose, Ford, Cowan, Manning, Morris, Wong, Sawyer, Tetlow and Bennett.

2. Apologies/Absence

No apologies were received.

3. Minutes of last Annual General Meeting

These were available at the meeting, no further action required.

4. Chairman's report

Ellie thanked everyone for attending the meeting and shared highlights of 2022 which included:

- Open water swimming and Aquapark at Caversham Lakes
- Cycling at Yateley
- Swimathon
- Mountain biking at Swinley Forest
- Inter club events with Bicester and Witney
- Participation in South Central Series
- Rascals' day out at Chichester Triathlon and Hayling Island
- Participation at Hever Castle, Woking Aquathlon, Steyning, Dorney Family Triathlon, Phoenix Aquathlon, Thames Turbo Aquathlon, Bath Duathlon

5. Secretary's report

Kirsty shared the following membership figures for 2022:

January – March 2022	24 members
April – July 2022	18 members
September – December 2022	21 members

In summary, the membership is remaining stable at 21 members per term which is similar to the previous year.

6. Treasurer's report

Ian shared a copy of the Income & Expenditure Summary for 2022

Reading Rascals 2022		Reading Rascals 2021	
Income & Expenditure Summary		Income & Expenditure Summary	
1 Opening bank balance 01/01/22	£1,329.65	1 Opening bank balance 01/01/21	£1,545.98
2 Income		2 Income	
Fees & memberships	£3,724.16	Fees & memberships	£3,592.71
3 Expenses		3 Expenses	
Annual affiliation fee to British Triathlon	(£155.00)	Annual affiliation fee to British Triathlon	(£150.00)
Coaching Fees	(£2,504.75)	Coaching Fees	(£2,257.30)
Session Expenses	(£957.35)	Session Expenses	(£740.49)
Rascals Merchandise	(£63.00)	Rascals Merchandise	£231.00
BF Event Fees	£0.00	BF Event Fees	£0.00
EA Affiliation Fees	£0.00	EA Affiliation Fees	(£150.00)
Aqua Park	£0.00	Aqua Park	(£378.00)
Sponsorship	£0.00	Sponsorship	£0.00
Other misc exp	(£261.92)	Other misc exp	(£364.25)
Total	(£3,942.02)	Total	(£3,809.04)
4 Balance at bank 31/12/22	£1,111.79	4 Balance at bank 31/12/21	£1,329.65
	£0.00 check (should be nil)		

7. Welfare Officer's report

No update

8. Election of committee for 2023-24

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

The following elections were concluded:

Chairman – Ellie Gosling Secretary – Kirsty Scott Treasurer – Ian Gosling Club Welfare Officer – Kirsty Scott

9. Strategy and direction for forthcoming year

Ellie asked the members if the new venue and timing of sessions on a Saturday afternoon at Palmer Park was working for the members – the consensus was yes. Ellie also stated that she is keen to increase the membership numbers so any help with spreading the word would be welcomed.

10. Any other Business

None raised

11. Close

Meeting closed at 3.30pm.

