



Annual General Meeting
Saturday 8 February 2020, 11.15am
Dinton Activity Centre, Sandford Lane, Hurst, RG10 0SU

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, Green, Metcalfe, Ross & Ford. Ellie thanked them for joining the Reading Rascals AGM.

2. Apologies/Absence

Apologies were received from Mark Shears & Steve Mott.

3. Minutes of last Annual General Meeting

These were reviewed and deemed a true record.

4. Chairman's report

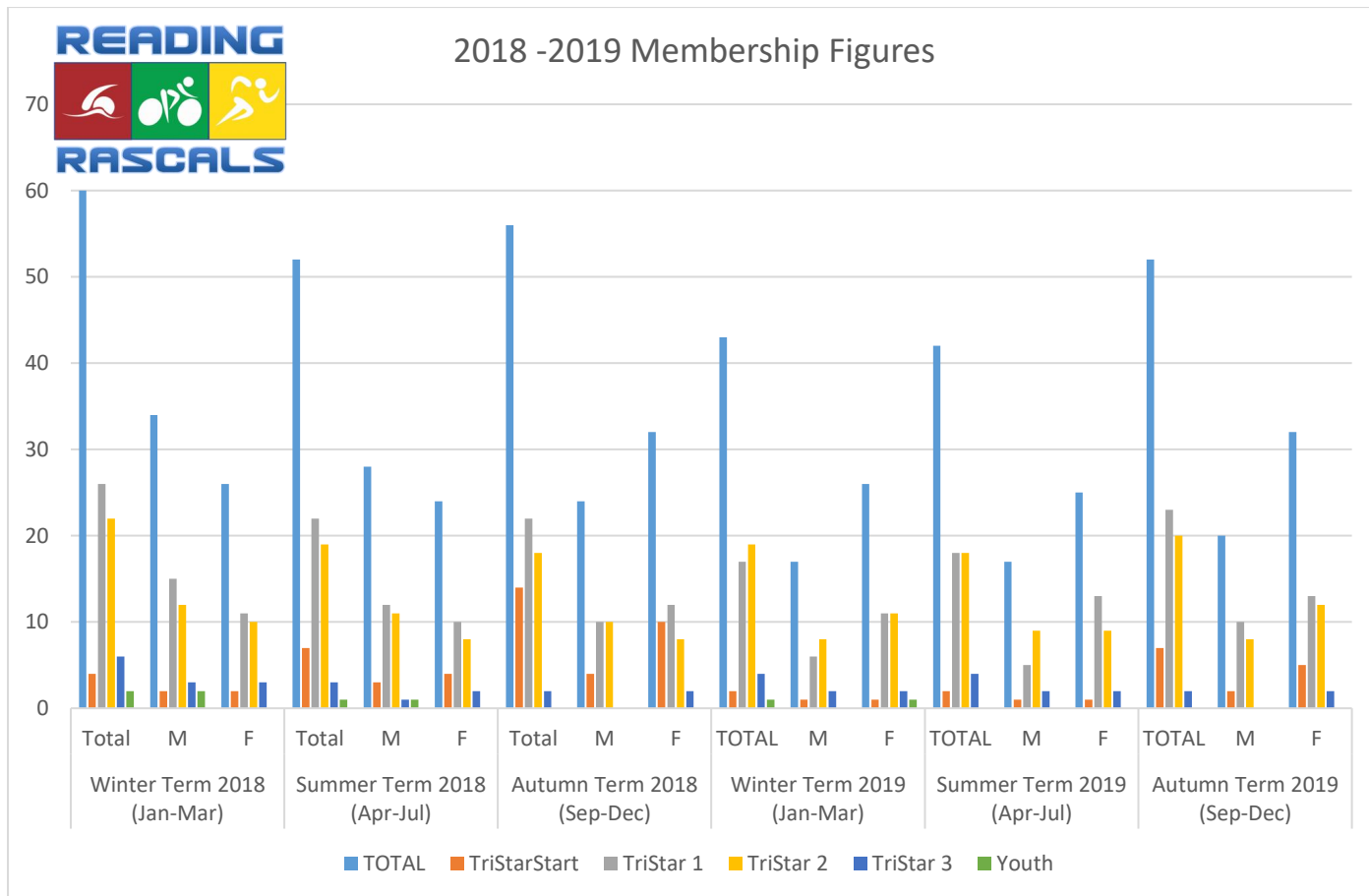
Ellie stated that it had been another fun, busy & diverse year and thanked everyone for making it the friendly and welcoming club that it is.

Some of the highlights of 2019 included (in no particular order):

- Seeing more people taking part in the South Central Series
- End of term lake swim & BBQ
- Twyford Kids Triathlon
- Mountain Biking at The LookOut
- Friendly Inter Club Duathlon with Bicester and TVT Tristars last January
- Coach Juliet finishing her Level 1 British Triathlon Coaching qualification
- Continuation of Macbeth sponsorship to the sum of £1k – which was put towards branded buffs and continuing to subsidise part of the costs of trisuits
- New trisuits
- Branded Running Vests
- Coral Reef “exclusive” takeover
- Mountain biking at a muddy Look Out
- Affiliation to England Athletics
- Rascals taking part in all sorts of events – open water triathlons, aquathlons, cross country races, cyclo cross, swimming galas
- Club day out to Beachborough Triathlon Relays
- Caitlin & Anna representing South Central Region at the Inter Regional Championships – a HUGE accolade for their hard work

5. Secretary's report

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



There has been a 10% decline in the total number of junior members in 2018 v's 2017.

6. Treasurer's report

Ian shared a copy of the Income & Expenditure Summary for 2019 with those present.

Reading Rascals 2019

Income & Expenditure Summary

1Opening bank balance 01/01/19	£2,056.76	
<u>2Income</u>		
Fees & memberships	£9,236.42	
<u>3Expenses</u>		
Annual affiliation fee to British Triathlon		Paid Jan-20
Coaching Fees	-£4,981.96	
Session Expenses	-£2,339.47	
Rascals Merchandise	-£565.12	
BF Event Fees	-£360.00	
Coral Reef	-£400.00	
Crystal Palace	-£1,469.36	
Website fees	-£74.25	
Sponsorship	£2,000.00	Includes 2018 receipt
Other misc exp	-£573.97	First Aid training Ellie, Kirsty, Juliet Feather flags
Total	<u>-£8,764.13</u>	
4Balance at bank 31/12/19	£2,529.05	

Ian stated that figures above represent the 10% reduction in members – i.e. 10% less income v's 2017. Every member in the Autumn Term 2018 received a Rascals bobble hat sponsored by Macbeths. Any future members will be able to purchase these hats for £5. The Crystal Palace trip cost the club £400 – which is being covered by the remaining Macbeth sponsorship money and club funds.

7. Welfare Officer's report

Ellie informed the AGM that Steve Mott (current Welfare Officer) had confirmed there were no welfare issues to report and that he wished to step down from this role.

8. Election of committee for 2018-19

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 – Kirst Scott
Treasurer – Ian Gosling
Club Welfare Officers – Kirsty Scott
Elected Committee Members – Dave Wood & Juliet Fenwick

9. Strategy and direction for forthcoming year

At this point in the meeting, Ellie opened the floor to the AGM and asked the junior members what they like most about the club. The answers included open water swimming, cycling at the LookOut and events!

10. Any other Business

None raised

11. Close

Meeting closed at 12.00pm.

SPONSORED BY:

Macbeth
Insurance Brokers



**TRIMARK
CLUB
BRONZE**