

Minutes for PORT MACQUARIE TRIATHLON CLUB COMMITTEE  
HELD @ 6pm Tuesday, 5<sup>th</sup> July 2011 – Compass Room, Westport Club

**PRESENT:** Andrew Lister, Alison McKinnon, John Tracy.

**APOLOGIES:** Trish Lowe.

It was decided that there were not sufficient members present to make any firm decisions about club matters. All discussions and decisions would be considered provisional, and subject to ratification at a later meeting.

**MINUTES:** That the circulated minutes of the PMTC Committee of 10<sup>th</sup> May 2011 be taken as a true and accurate record. Agreed. Nb. No formal meeting was held in June 2011. An informal discussion was held after the Duathlon race on 26<sup>th</sup> June.

AGENDA ITEM	ACTION REQUIRED	RESPONSIBILITY & DATE DUE
<b>Business arising from previous minutes:</b>		
Website updates	Andrew reported that the club website had been attacked by hackers, apparently based in Poland. The attack had been discovered and the site has been restored with new passwords and logins.	Completed
Presentation Night	Alison reported that presentation night had been very successful with good feedback from members who attended. She reported on discussions with Westport Club concerning the cost of the event and possible sponsorship by Westport for future events. Overall the 2011 event cost the club about \$3300, however \$2070 had been collected from tickets sales.	Completed
Duathlon series	Andrew thanked Midcoast Windows for again sponsoring the winter duathlon series. Race one was run on 26 <sup>th</sup> June, race two will be run on 31 <sup>st</sup> July. It is noted that last year's powerboat regatta which caused us to relocate race 2 in 2010 does not clash with our dates in 2011	Completed

**Correspondence**

**Correspondence in:**

1. Sanctioning has been received from Triathlon Australia for our proposed series of races in the 2011/12 season.
2. The Post Office have sent us a very confusing letter regarding renewal costs for the club mailbox and our postage account.

**Correspondence out:**

None

**Motion:** That the correspondence be accepted at the meeting.

Agreed

REPORTS		
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Treasurers report:		
Alison issued two treasurers reports for 31 <sup>st</sup> May and 30 <sup>th</sup> June. Significant costs included Club Champs (\$2500) and Presentation Night (\$3300). Overall club funds reduced from \$16,000 to \$10,000.		
<b>Motion:</b> That the treasurers' report be accepted at the meeting. Agreed		

<b>Sub-Committee Reports:</b>		
Race Committee report	<p>The first Duathlon race has been run successfully. Prior to the race two boxes of thumb tacks had been removed from the roadway on Commodore Crescent. It seems that some residents oppose either the club or other recreational cyclists using 'their' road.</p> <p>Andrew Lister noted that the 2011/12 race calendar had been drafted but was not yet finalized. A supplementary race, the Alzheimer's Fun Run is scheduled for Sept 18<sup>th</sup>.</p> <p>Andrew Lister noted that 'backup' locations in Wauchope and Laurieton had been designated in our sanctioning documentation in the event of disruption to races from other users at Macinherney Park &amp;/or poor road conditions at Wauchope. Andrew also noted that the club race planned for 18<sup>th</sup> December would be a new 'Equilateral' format, seeking to equalise the time taken in the swim, bike and run legs of the race.</p>	
Junior Committee report	No report	
Social Committee report	See Presentation Night.	

<b>GENERAL BUSINESS</b>		
Race Bibs	Alison reported that the current stock of race bibs was getting a bit old and it was agreed that a complete new set would be ordered. Alison showed examples of designs that had been offered and it was agreed that Junior numbers would be printed with Green club header, Seniors would be Blue header, both sets with black numbers.	Alison McKinnon
Timing clocks	Alison reported that both current timing clocks were faulty, one due to decayed battery terminals, the other due to ongoing unreliability. John Tracy agreed to try and refurbish at least one back to serviceable condition.	John Tracy
TA Memberships.	<p>Andrew Lister reported that TA memberships were now due for renewal from July 1<sup>st</sup> 2011. The committee had previously proposed that for the 2011/12 season that TA membership is a pre-requisite for joining or renewing PMTC membership. He noted that TA had included our club on its membership renewal website so that both could be renewed at the same time (only offered to Hills and Port Mac at this stage).</p> <p>From the start of the new season in October the club will seek to enforce a rule requiring all participating athletes to be members of Triathlon Australia. The main reasons</p>	Andrew Lister

	for this are to secure insurance cover for the club and its officers.	
PM News article	Andrew Lister reported that a news article had been published concerning the danger to cyclists arising from the thumb tacks placed on Commodore Crescent.	No action required

**Meeting Closed at 19.30**

**Next meeting on Tuesday 2<sup>nd</sup> August 2011 18.00 @Westport club**

