**Celtic Tri AGM minutes – 26th February 2018**

Committee Members Present

Tracey Williams (TW) Mark Edwards (MEd), Mark Evans (MEv), Carl Cresswell (CC), Michael Jones (MJ), Lisa Kethro (LK), Paul Arnold (PA), Phil Kethro (PK), Deborah Longman (DL), Adele Francis (AF)

Club Members Present/ Appologies

Please refer to attached sheets Attendance (1 page), Apologies (1 page)

Meeting Commenced at 6.25pm. The meeting was opened by Tracey Williams (Chairperson)

Tracey thanked everyone for attending her last meeting as chair.

No minutes available for 2016, committee report for 2016 available.

The annual report for 2017 was received and approved, Tracey Williams gave a quick summary of the annual report. *These minutes should be read in conjunction with the annual report.*

(The annual report was agreed by Paul Wilkins and Deb Longman.)

Presentation of Accounts – Phil Kethro - Treasurer

The financial report for 2017 gave an outline of end balance £6263.59

Ring-fenced was Steve Lewis Fund £1702.00

Payment for Glyn Neath Lakes £600.00

In 2017 a large amount of money was spent on training and developing more coaches.

In 2018 the plan is to spend additional money to get a serviceable IT programme up and running to enhance the booking system of the club training sessions.

Committee

A number of individuals are stepping down from the committee – Emmaline Davies, Meinir Morgan, Nigel Morse, Carol Vyner and Kaz Minton. All members were thanked for the support they had given through the year.

New members elected

Mark Evans –Chairperson (Agreed by Lisa Kethro and Joy Williams)

Welfare Officer – Tracey Williams had agreed to do this. Jodie Denniss asked if she could be considered as she was a highly qualified Safeguarding Officer. It was agreed for this to be discussed at the next committee meeting to see if this was possible.

Events Officer – No nominations

Coach Co-ordinator – No nominations

Communications and Marketing Officer – Tracey Williams (Agreed by Deb Longman and Laura Rees)

Re elected Positions

Kit Officer – Paul Arnold (Agreed by Carl Cresswell and James Davies)

IT Officer – Carl Cresswell (Agreed by Mark Evans and Phil Kethro)

Membership Secretary – Lisa Kethro (Agreed bt Tracey Williams and Adele Francis)

New Committee Positions

Fundraising Officer – Deb Longman

Junior Development Officer – To be discussed

Paul Arnold requested new ideas for club kit.

Mark Evans- Chairperson for 2018 gave a speech about his new role as Chairperson for the club and how he was enjoying his current volunteer roles with Celtic Tri. Mark thanked the previous chairperson Tracey Williams for her many years of support and presented Tracey with a parting gift.

Mark thanked Mike More from Giant for inviting Celtic Tri to use the store for the AGM.

Mark Evans closed the meeting.