

Sunday November 19th 6.30-9.00pm
Greshams Sports Club
Mulberry Suite

6.30pm Buffet & Championship results and presentations

7.00pm-9.00pm AGM

- 1. Apologies**
- 2. Minutes of the last AGM**
- 3. Matter's arising**
- 4. Chairman's report**
- 5. Treasurer's report**
- 6. Election of officers for 2006**
- 7. Resolutions:**
 - a. Membership fees (the proposal put to the AGM is that the fee should stay the same for 2007)
 - b. Adoption of the updated club constitution (*see ITC website*) (the proposal put to the AGM is that the membership should adopt this updated constitution)
 - c. Additional committee post of ITC British Triathlon Regional Representative (the proposal put to the AGM is that the club's BT Regional Representative becomes a full time committee post next season). *This will require an additional Officer post to be included in the Constitution*
- 8. Items for information: junior training in 2007 and beyond**
- 9. Item for discussion: Options for 2007 club championship** (We will have one vote on the nature of qualifying events and one vote on kit. Options on which we'll vote are (unless there are any other bright ideas):
 - a. Qualifying events
 - i. One event for seniors, one event for juniors (if so which ones?)
 - ii. Separate champs for sprint, Olympic and duathlon (one race each, which ones?)
 - iii. Keep as it is (i.e. 36 medals!!)
 - iv. No championship
 - b. Kit
 - i. Must wear club kit to qualify
 - ii. No requirement for club kit to be worn in championship
- 10. AOB**