



Ipswich Triathlon Club Annual General Meeting - 13th Nov 2008 - Greshams Annex.

6:30-7:00pm Arrive for buffet provided by ITC
7:pm AGM starts

1. Intro and welcome from Chairman
2. Junior's report
3. **Junior triathletes prize giving**
4. Chairman's report
5. Men's Captain's report
6. Ladies Captain's report
7. Eastern Region Report
8. Comms Report (incl. changes to kit discount arrangements)
9. Membership Secretary's Report
10. Treasurer's Report (including vote on subs)
11. Changes to the Constitution
12. **Club Championship prize giving**
13. Elections
 - a. All committee resigns
 - b. Nominations for Chair
 - c. Appoint all other posts
14. **Club discussion:** Open floor session, no votes, but take forward to first committee meeting
 - a. **What do you want from your club? Come with your development ideas.**
15. Close Meeting

Committee elections: valid nominations as at 5^h November 2008

Post	Nominee	Proposed	Seconded
Chair	Adrian Green	Graham Coulter	Nick Collinson
Chair	Mary Skelcher	Susannah Rosenberg	Antony Birt Charlie Stannett
General Secretary	Simon Palmer	Charlie Stannett	Steve de Boltz Lucy & Mark Bowditch Nick Collinson Dave Copland Iain Downie Brian McGeeney <i>et al</i>
Men's captain	Ross Welton	Steve de Boltz	Dave Copland Charlie Stannett
Ladies' captain	Kate Stannett	Simon Palmer Susannah Rosenberg	Michelle Constable
EBTA rep	Adrian Green	Graham Coulter	Nick Collinson
Development	(none)		
Treasurer	John Wankowski	Susannah Rosenberg	Steve dB, Dave Copland, Iain Downie
Comms inc web	Charlie Stannett	Simon Palmer Mike Stollery	Nick Collinson Susannah Rosenberg