

**Yorkshire & Humberside Annual General Meeting
20th October 2006**

Venue	Pugneys Watersports Centre, Wakefield
Committee members present	Morgan Williams, Stephen Moore, Dean Wilkinson, Trevor Fowler, Louise Hanley, Paul Mathieson, Richard Wasling, Rachael Mellor, Jon Middlebrooke
Committee member apologies	Helen MacVicker, Peter Yates, Peter Mathieson, Damien Smith, Stuart Lumb

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Item		Action
1. Welcome	Dean Wilkinson welcomed everyone to Pugneys Country Park, Wakefield. DW outlined the planned agenda for the evening. DW then gave the audience present a brief background into the evenings distinguished guest speaker; Peter Howard.	
2. Presentation	Peter Howard, gave a presentation on his experiences with triathlon from 1983-2006.	
3a Prize Giving Ceremony-Volunteers	<p>3.1 SM outlined the new process that was used, under national directives, to recognise and determine the Yorkshire and Humberside Volunteer, Young Volunteer, Referee and Coach of 2006. SM encouraged more people to put forward their nominations next year and vote on-line for the nominees that the regional committee shortlist.</p> <p>3.2 The 15 nominees (5 for each category) were named by SM and Richard Wasling (referee), Jon Middlebrooke (coach), Trevor Fowler (volunteer), Suzanne Jolly (young volunteer) were awarded their prizes by Peter Howard.</p>	

<p>3b Prize Giving Ceremony- Children's and Youth Series</p>	<p>3.4 Trevor Fowler made a report on the 2006 series noting a massive increase in those taking part, all the children's races taking part in the Yorkshire area for the first time and the progress that had been made since the series was formed in 2004 as key developments.</p> <p>3.5 Trevor Fowler thanked all the event organisers and all who helped make the 2006 series possible/ the success that it was.</p> <p>3.6 Peter Howard presented the 2006 Children and Youth winners with their prizes as outlined below:</p> <p>Tristar 1 Girls 1st: Isobel Dewar-Fowler 2nd: Abby Mae Parkinson 3rd: Harmonie Waterman</p> <p>Tristar 1 Boys 1st: Jed Sharp 2nd: Logan Gibb 3rd: Oliver Shepherd</p> <p>Tristar 2 Girls 1st: Clare Mack 2nd: Rebecca Addy 3rd: Poppyanna Waterman</p> <p>Tristar 2 Boys 1st: Tom Warren 2nd: Ben Barber 3rd: Edward Brownlee</p> <p>Tristar 3 Girls 1st: Amy Affleck 2nd: Athena Mellor 3rd: Kirsty Smith</p> <p>Tristar 3 Boys 1st: Oliver Dixon 2nd: Alex Gibb</p> <p>Youth Girls 1st: Lois Rosindale 2nd: Victoria Dewar-Fowler</p> <p>IRC Performance Trophy 2006 David Phillips</p> <p>IRC Performance Trophy 2006 Lois Rosindale</p>	
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<p>3c Regional prize giving Ceremony- Senior Series</p>	<p>3.7 SM gave a report on the 2006 Yorkshire senior race series noting that all British Triathlon valid members were included in the series and that the number taking part was up along with the number of events competitors were doing in the series.</p> <p>3.8 Peter Howard presented the 2006 Senior winners with their prizes as outlined below:</p> <p>Male Senior 1st: Stephen Mussett 2nd: Richard Howarth 3rd: Stephen Coates</p> <p>Female Senior 1st: Melanie Hayward 2nd: Caroline Bell 3rd: Rachel Birch</p> <p>Male Veteran 1st: Tim Ashelford 2nd: Andrew Senior 3rd: Stephen Rimmer</p> <p>Female Veteran 1st: Rachael Mellor</p>	
<p>4. Minutes from last meeting</p>	<p>4.1 Minutes from the 2005 AGM were proposed by Riachard Wasling and seconded by Dean Wilkinson to be a true and accurate account.</p>	
<p>5. Chairpersons Report</p>	<p>5.1 DW presented to the floor his 2005-6 Regional Chair report highlighting that he thought the region had progressed tremendously in the last 12 months but that he would like to stand down from the chair post due to work commitments. DW stated a lack of time to do the job properly, given the growth of his work commitments, as the main reason. DW outlined the success of triathlon in the region and thanked the committee and SM for their hard work and commitment.</p> <p>5.2 Copies of the report were distributed at the start of the meeting. The chairperson's report was proposed by SM and seconded by Morgan Williams.</p>	
<p>6. Regional Development Officer Report</p>	<p>6.1 SM presented to the floor his 2005-6 Regional Development Officer Report outlining the position the region was in with regards to the headline key performance indicators that Sport England & British Triathlon measure the region and SM's performance on. SM also highlighted some of the initiatives and strategies that had been used to reach the targets.</p> <p>6.2 Copies of the report were distributed at the start of the meeting. The RDO's report was proposed by Dean Wilkinson and seconded by Morgan Williams.</p>	
<p>7. Treasurer Report</p>	<p>7.1 Richard Wasling presented to the floor the 2005-6 Regional Finances. In summary the region's finances are in a healthy position, in credit. RW also asked that anyone who needed financial</p>	

	<p>support from the region to develop their triathlon operations should make this known to the regional committee/ SM. RW stated he wanted to step down as treasurer because of work commitments and to concentrate on his race season next year.</p> <p>7.2 Copies of the budget were distributed during the meeting. The treasurer's report was proposed by SM and seconded by Dean Wilkinson.</p>	
<p>8. Regional Committee Elections</p>	<p>8.1 In all cases the elected officers were supported unanimously by the floor.</p> <p>8.2 The AGM saw the following elections take place:</p> <p>Regional Chair Morgan Williams Proposed: SM Seconded: Dean Wilkinson</p> <p>Vice Chair Dean Wilkinson Proposed: Louise Hanley Seconded: Morgan Williams</p> <p>Treasurer Vacant Proposed: Seconded:</p> <p>Secretary SM Proposed: Morgan Williams Seconded: Dean Wilkinson It was decided that the RDO was best placed to carry out such a role.</p> <p>Women's Officer Louise Hanley Proposed: Dean Wilkinson Seconded: Trevor Fowler</p> <p>Referee Officer Jon Middlebrooke Proposed: SM Seconded: Paul Mathieson</p> <p>Talent ID Officer Rachael Mellor Proposed: Louise Hanley Seconded: SM</p> <p>Junior Series Co-ordinator Trevor Fowler Proposed: SM Seconded: Morgan Williams</p> <p>Management Group Representative Morgan Williams Proposed: SM Seconded: Dean Wilkinson</p> <p>Webmaster Paul Mathieson Proposed: Dean Wilkinson Seconded: Richard Wasling</p> <p>Publicity Officer Peter Yates Proposed: Morgan Williams</p>	

