

Date: 15/01/2018

Venue: The Crown, Carlisle. 7.30pm

Attendees: DW, DR, JW, PS, GL, BA, CA & LW

Apologies: DH, HR, BH, KC

Agenda Point	Discussion	Action
Minutes of last meeting	The minutes were agreed to be a true and accurate reflection of the meeting 20/11/2017 SIA Ullswater Tri, both distances, confirmed for Inter Club Championship	
Rock to Roll Cycles Club Time Trial	DW still in discussion with RtRC, CTC's Duathlon course to be confirmed as route, to be agreed meeting of CTTC	DW/BA
Harraby Track	Feb opening date being mooted once lighting is installed. Local Clubs being asked to arrange one event a year. Sessions available on Fri Eve, Sat AM or Sun AM for clubs – CTC have expressed an interest and await confirmation. 25 th Feb is a Reliability Ride to raise funds for the track. Once details confirmed, will be posted in newsletter.	DW/PS
Treasurers Report	Distributed by CA, funds still comfortable. Ideas to be requested from members for items they feel could improve CTC experience – First Aid Kit, Event Signage, Gazebo, running top for all new membership signups 2018/19 put forward so far by Committee.	
Coaches Report	No report as meeting cancelled. Jonty still unwell so some shuffling of rota required to cover Speed Session. SN to offer social rides at weekends from February when weather improves.	
Events Update	Events report to follow from HR. Query over number of medals available for Duathlon as concern about 12-14 week lead time. The Committee also discussed an additional momento for the Triathlon entrants – towel, water bottles, kit bag to further promote the Club and reward the entrants.	HR
Club championship qualifying events	Discussion took place on the best way to encourage entrants but also remain competitive. The Committee decided that any suitable event can be included as per last year's competition but that only one Go-Tri event can count towards a Triathlon entry. All Racing results to have a strict two week time limit post event to be submitted to PS for inclusion in the results. Entrants must race as Carlisle Tri to qualify for inclusion in the results.	
	There will be bonus points available for results from CTC and the Inter Club Championship events. JW and PS to finalise rules and send out.	JW/PS

AOB	AGM date set for 20 th March 2018. CA to speak to Sands about accommodating us. Save the Date to be put in newsletter.	CA GL
Next Meeting	1930, Near Boot, 26 th February 2018	