

PORTSMOUTH TRIATHLETES 2025

ANNUAL GENERAL MEETING

AGENDA

19 November 2025 19:00 (Wine Vaults, Southsea)



Agenda

1. Apologies for absence
2. Minutes & matters arising AGM_2024



2024 AGM minutes
November

3. Reports from club officers and committee members to include:

Secretary Update.

- a. list of affiliations
- b. motion to approve an updated club constitution.

Summary of changes:

- i. Member Fees section has been updated to reflect to move back to rolling memberships.
- ii. The requirement for a Covid Officer has been removed.
- iii. A section has been added that permits the committee to award a small contribution towards Age Group participation costs when financial circumstances permit.
- iv. Honorary Membership



Portsmouth-
Triathletes-

Treasurer Update

- c. a statement on the 2024/25 club accounts from the Treasurer
- d. open discussion on club finances, fixed costs, reducing membership, what can be done to reverse year on year losses and options to increase annual membership fee.
- e. motion to approve an increase to annual membership fee

Continuation of Committee Officer reports

4. Election of Club Officers

Officers of the Club	Committee Members
Chairman	Membership Secretary
Vice-Chairman***	Communications Co-ordinator***
Secretary***	Coaching & Swimming Training Co-ordinator
Treasurer	Triathlon Development Co-ordinator
Welfare Officer***	Social Secretary
<i>Those marked *** indicate the existing member is not standing for re-election</i>	

5. Volunteers & Coaches that keep the club running

6. Member 'Stories' from 2025 - Move to after business

7. Any other business (only items previously reported to the Secretary will be considered)

8. Close

Secretary Portsmouth Triathletes

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