

Ayrodynamic Triathlon Club

AGM Meeting Minutes



Meeting Date 19-Nov-25 **Meeting Venue:** The Cutty-Sark Centre, Ayr
Attendees Ross McNaught, Bethany Ross, Katrina Livingstone, Gareth Thomas, Alan Auld, Mitchell Lamont, Scott Strachan, Jen Murray, Mark Morrisson, Jenn Mcann, Natalie Jamieson, Joyce Hastings, Charles Smith, Stewart Bailey, Scott Russell, Darren Nicol, Fiona Connolly, Hannah Fisher, Lucy Mullan

Apologies Colin Hedley, Russell Saxby, Lorna Todd, Chris Figgins

Agenda

1. Agree minutes from last year's AGM
2. Welcome and Chairperson report
3. Treasurers report
4. Election of committee members
5. Club coaching requirements
6. Development Lane update
7. Troon pool update
8. Turkey trot update and Marshal Request
9. AOCB

2. Agree minutes from last year's AGM

Discussion	Action No	Action	Actionee
Proposed: Scott Russell, Seconded: Jen Murray	N/A	N/A	N/A

2. Welcome and Chairpersons Report

Discussion	Action No	Action	Actionee
<p>Chairperson Ross McNaught made mention and thanks to the committee for their hard work in 2025 and thanks to the club members for making the club what it has been this year</p> <p>This year the committee invested in new equipment for club events and have successfully delivered existing and new club events such as the Martin MacMillan, Super League and Bike TT's.</p> <p>The Irvine Sprint Triathlon sold out 2 months before race day and the Tri Scot Technical Official was very complimentary of the race</p> <p>We have been awarded The Scottish National Sprint Champs in 2026</p> <p>Special mention to the Development Lane at Monday night swimming which has provided a good pathway into the club - Charlie Smith did this off his own back</p> <p>Encourage any other members to reach out if they see a gap to improve the club and attract more people to the club</p> <p>Swim has seen large numbers across the two sessions with around 40 people attending each week</p> <p>Track has seen steady numbers with a few regulars attending each week</p> <p>Crit - has declined, the committee will evaluate how to get people back on their bikes</p> <p>Good turnout at 3/4 club targeted events (Glasgow Uni Aquathlon, Bute and Deva), noting Knockburn had less turnout but probably due to it being at the end of the season and a lot of the club targeting Ironman</p> <p>The club has seen a lot of success this year across all triathlon disciplines which were celebrated at our annual awards night at the beginning of the month</p>			

3. Treasurers Report

Discussion	Action No	Action	Actionee
<p>Treasurer Scott Strachan took us through the club accounts highlighting:</p> <ul style="list-style-type: none"> - Attendance fees and membership fees have covered our facilities costs in 2025, where we were falling short in 2024 - We have 102 members, 10 juniors and 92 Adults - 34 adults, 6 coaches and 8 juniors on monthly passes - Invested £1300 in racking (cost is £500 per use to hire) - pay back over next 2 years and can use at club events - Invested £550 in PA system, which will pay for itself in 2 years as we don't need to hire it for race and can use at other events such as Turkey Trot - Profit of £1415.25 made in 2025 (loss of £208 made in 2024), overall balance £12,423.86, up from £11924 in 2024 <p>- Proposed Investments in 2026 in for a container to store equipment for Triathlon to remove burden from Joyce and Lester and have easy access to it at the pond (van hire was required to move all the kit this year)</p> <p>- Reviewing National Lottery Funding option to assist with improving erosion at pond (Gareth's sister familiar with Lottery Funding applications). Council - willowbark tiers initial idea, concrete steps new way forward</p> <p>- Asked if we could increase triathlon numbers, however we can't due to space of transition</p>			

4. Election of Committee

Discussion	Action No	Action	Actionee
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<p>All committee members resigned at the AGM. Scott McMaster and Stewart Bailey are stepping down from the committee.</p> <p>Election of Committee Members at the AGM - proposed and seconded: Chairperson - Ross McNaught Treasurer - Scott Strachan Secetary - Bethany Ross Membership Secretary - Fiona Connolly Welfare Officer - Colin Hedley Assisstant Welfare - Hannah Terrance General - Jen Murray, Jen Mcann, Trina Livingstone, Darren Nicol Stewart Bailey will remain as Head Coach (but is stepping down from the committee)</p>			
5. Coaching Requirements			
Discussion	Action No	Action	Actionee
<p>We have a shortage of coaches, particularly at busy times of the year (summer holidays etc) At swimming we require 1 Coach per 20 athletes at a pool session (with lifeguards present)- i.e need 2 coaches at a swim session Currently relying on Lorna T at track - would be ideal to have one or two more coaches Coaching courses are a club investment so we need committment from those undertaking the course to coach sessions Level 1 coaches can take a session as long as it is approved by a Level 2 coach Tri Scotland are revamping the CPD programme OW swimming coaching is also available - Tri Scotland will travel to a location if we can get 8 people to a session</p> <p>Coaching Interest: Lucy Mullan, Hannah Fisher, Mitchell Lamont, Mark Morrison, Gareth Thomas, Trina Livingstone</p>			
6. Development Lane Update			
Discussion	Action No	Action	Actionee
<p>29 people have attended the development lane since it began 10 have moved up into the next lanes Management of swim lanes required to ensure people are getting a good swim - coaches to encourage people to move up Development lane has been a positive addition to the club and a good pathway for people joining the club</p>			
7. Troon Pool Update			
Discussion	Action No	Action	Actionee
<p>- Troon swimming pool is closing in 2 weeks - Jen Murray has pushed to council to secure Wednesday Night Session - Require people to sign up for sessions - Need to find a way to take a register as some people are slipping through the net (use whiteboard to sign name as people come in) - £100 for session (3 lanes '@730pm / 4 lanes '@8.30pm) - 7.30 pm lane may be tricky to manage as its the most popular swim time - Move on the 10th at the Citadel</p>			
8. Turkey Trot Update			
Discussion	Action No	Action	Actionee
<p>Scott Strachan - Race Director - WMT booked - SkyLark (First Aid) booked - Race Numbers ordered - Prizes ordered - 261 entered for 10k / 65 entered for 5k - Put out email about the Turkey Trot to remind no bag drop or tea/ coffees - Marshals, we have 17 marshals - require at least 13 more - Whatsapp group for marshals to be set up to communicate on race day - Plea to club members that we require marshals and it would be good to see new faces as we always rely on the same people to hold these events which rpvoide an income for our club and allow us to invest in things to make the club better, such as coaching courses, equipment, in-house club events and subsidising training weekends</p>			
8. AOCB			
Discussion	Action No	Action	Actionee
<p>- Zwift group session on Wednesday, asking if it should be moved. Keep as is -Darren's Zwift session will take place on a Monday - Mix up Crit sessions to different types of cycles - fast hour group ride, TT, hills etc with more social rides at the weekend - Bike maintenance sessions asked to be provided by the club</p>			