

Triathlon Queensland Limited AGM 2020

Minutes October 19 Online Teams Sports House 6.30pm

| Ag No | Issue/Topic | Background | Points of Discussion | Resolution/Details/Decision | Action Required (Name of person first) | Time Frame |
|-------|---|------------|--|--|---|------------|
| 1 | Welcome Meeting started | 6:30pm | Arrive 6:15pm for a 6:30pm start | Start: 6.30 pm. Welcome address by Chair | Welcome members (in the room and online) to the first AGM chaired by Chair. Listed achievements over last 12 months Matters to cover in AGM: <ul style="list-style-type: none"> • Finances • Voting new directors | 6:30 |
| | Additional Items | | | | | |
| 2 | Recognition of Delegates and proxy Votes | | As per the signed delegate attendance register | Attendees invited to state their name and club represented. David Tabernacle – SBR Triathlon Terrence Britt – Starfish Leanne McGregor – Carina League Triathlon Club Greg Lebeter – Ipswich Tri Club Joel Hillier - Brisbane Tri Club Matt Thompson – South Bank Tri Club Ali Cook – Mulitsport Gold Lars Olsen – B Mee Sarah Richmond– Red Dog Jackie Kulibab – Race Pace Coaching Kim Edwards – Sunshine Coast Tri Club Darren Ryan – Logan Tri Club Brett Williams – Fitzroy Frogs Karl Frank – Bayside Multisport Peter – Australian Defense Tri Club Steve – Pine Rivers | | 6:32-6:36 |
| 3 | Confirmation of Minutes 2019 AGM and any business arising | | Attachment A | Matters arising: None | Decision: Passed Moved: Greg Lebeter - Ipswich Tri Club Seconded: Paul Azzopardi | 6:37 |

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| 4 | President's Report | | <p>President's report in Annual Report</p> <p>TQ President acknowledged the challenges that we face through COVID and maintaining the sport.</p> <p>Thanked Staff and Directors for their efforts during these times and ensuring the sport is in a good position post COVID.</p> | | | 6:37-6:42 |
| 5 | ED Report | | <p>TQ ED thanked the TQ Team and Board for their support during the last year.</p> <p>There were and are significant financial challenges that arose and TQ with the above support has navigated a path to ensure stability in the COVID and post COVID environments.</p> <p>Proud of how our Clubs engaged with our Members, it was great to see members so active during this time.</p> <p>Engagement with State and Local Governments, there was been significant work to ensure our events can go ahead. All Event Companies are working tirelessly to get back. They are really leading the way and ensuring safe practices. Gov have been supporting in receiving input and</p> | | | 6:42 – 6:47 |

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| | | | providing detail on how to operate through this period. | | | |
| 6 | Audited Financial Report | Detailed report in the Annual Report | <p>TQ President addressed the financial position of TQ.</p> <p>Larger Surplus carried this year due to the impact of COVID, The surplus is largely derived from Government benefits received during this time. Instead of spending during the pandemic TQ will spend down the surplus this financial year.</p> <p>Process has started examples such as the Open Water Swim and Duathlon as free events to engage with new members.</p> | <p>Tabled – Accepted</p> <p>Financial report accepted: Moved: Paul Azzopardi Seconded: Joel Hillier – Brisbane Tri</p> | | 6:47 – 6:53 |

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| 7 | Appointment of Auditors for 2020 | | Rule 44.1 requires an auditor to be appointed at each general meeting | To re appoint current Auditor – Norm. | Tabled – Chair Moved: Greg Lebeter – Ipswich Tri Club Seconded: Joel Hillier – Brisbane Tri Club | 6:52 – 6:53 |
| 8 | Special Resolutions | | Not required | . | Tabled: Moved: Seconded: | |
| 9 | Election of Directors x 2 (2yrs) | | Director Nominations received: | President acknowledged Lars Olsen for his efforts of the board. Nominees given an opportunity to address the meeting Sarah Richmond: Toni Thorton: Teresa Theaker: Angie Hammond: | Directors elected: Sarah Richmond: Toni Thorton: Teresa Theaker: | 6:53 – 7:12 |
| 10 | Questions on notice | | None | | | |
| 11 | General business as allowed by the Chair | | | Greg Lebeter – Ipswich Tri Club Identified some concerns re COVID safety at MBT registration Matt Thompson – Are the Open Water swims and Duathlon type activities looking to continue. <ul style="list-style-type: none"> ED – Yes we will be looking to continue in the future. Focus on sustainability, other location, small scale events. Matt - Has there been feedback form QLD Health re COVID safe big | ED – Took on feedback and passed to Race Director | 7:13 – 7:33 |

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| | | | | events. • ED – Yes, at all large scale events QLD health has been present. They have been supportive and providing feedback. It is a working relationship with Race Directors and Triathlon to ensure we can continue to enjoy events. | | | |
| :12 | Meeting Closed: 8:18pm | | Next Annual General Meeting: | TBA 2020 | Meeting closed 8:18pm | | |