

**ANNUAL GENERAL MEETING OF  
TRIATHLON ACT INCORPORATED**  
Saturday 24<sup>th</sup> October 2020 9:01am  
Online via Microsoft Teams

**MINUTES**

Attendance:

Geoff Bartlett, Yoann Colin, Rob Craven, Leeanne Evans, Claire Fishpool, John Fleming, Ben Gathercole, Alex Gosman, Megan Hall, Sally Hamilton, Rod Harrod, Lucas Hayden, Steve Hough, Petra Lean, Lachlan Lewis, Robyn McClelland, Terry Saunder, Emily Stacey, Paul Reeve, Polly Templeton, James Thorp.

Apologies:

Di Evans, Matt Haustead, Angharad Llewellyn, Amanda Power

Proxies:

Di Evans, Matt Haustead, Angharad Llewellyn, Amanda Power

Recognition of Life Members in attendance:

Ben Gathercole

Minutes of previous meeting held on 18<sup>th</sup> September, 2019

Moved: Petra Lean Seconded: Rob Craven

That the minutes of the AGM of 18<sup>th</sup> September 2019 be accepted. Carried.

Annual report of the President.

President's report to be found online.

Terry Saunder delivered his report and summarised the following points:

- Thanked current members of the Board. (Yoann Colin, Sally Hamilton, Matt Haustead, Steve Hough, Angharad Llewellyn and Amanda Power (Treasurer))
- Noted that Amanda Power would not be re-standing for the Board and thanked her for her contribution to triathlon in the ACT, especially in the role of Treasurer.
- We had a good start to the season, followed by bushfires and smoke creating a significant impact on the rest of the season.
- Challenging times have presented some great new opportunities – a virtual AGM being one.
- Encouraged the clubs pursuing a new set of initiatives in the event space, especially given COVID restrictions. The first club run event will be 5 November at Stromlo Leisure Centre.
- Thanked the core team that worked on the ACT Duathlon Champs and the amazing volunteers we had in the lead up to the event and on the day.
- Expressed deep appreciation for the efforts of Craig Johns (til Sept 20) and Emily Stacey to further triathlon in the ACT.
- A particular thank you to Craig, who has resigned as Executive Director. The Board is actively recruiting a replacement.
- Noted that with careful budgetary management, we produced a surplus.
- Thanked all partners and sponsors. (ACT Government, Sport & Recreation Canberra, Proximity, SportsCare & Physiotherapy, Rolfe Classic BMW, Project Clothing, Canberra Southern Cross Club, H2O Marine, Red Hill Express and The Runners Shop - Canberra)

- Triathlon Australia continues to work on a future operating model which will strengthen the sport for everyone. The TACT Board has been active in these planning sessions.

Moved: Lucas Hayden Seconded: Yoann Colin  
That the President's report be accepted. Carried.

#### Treasurer's Report.

Terry Saunder delivered a summary of the Treasurer's report, on behalf of Amanda Power, to be found online as well as the financial statements of the Association.

The financial statements had been audited. The strong financial oversight of Amanda was recognised.

Terry Saunder delivered Amanda's report and summarised the following points:

- Surplus \$46,845
- Total income for 2019/20 was up from the previous year.
- Total expenditure 2019/20 decreased from 2018/2019.
- The current system of an external bookkeeper to review the payroll and submit the quarterly GST and tax obligations is working very efficiently.
- Thank you to Craig and Emily, Terry and the Finance sub-committee for their contribution and support.

Terry recommended that the Audit report and the financial statements be accepted.

Moved: Polly Templeton Seconded: Sally Hamilton  
That the Treasurer's report and financial statements be accepted. Carried.

#### Appointment of Auditors

Terry Saunder moved that Triathlon ACT reappoint Robert Bogdanoski of Elucidate Accounting & Tax as the auditor for the 2020-21 End of Year Financial Report. He noted that under the Future Operation Model (FOM) this may change in the future.

Moved: Petra Lean Seconded: Polly Templeton  
That the Auditor be reappointed for 2019-2020. Carried.

#### Life Membership

Terry Saunder delivered a summary of Steve Hough's nomination (a combined submission from Females in Training and Vikings Triathlon Club) and advised that it had been accepted by the Board as it satisfies the criteria for Life Membership.

Moved: Alex Gosman Seconded: Petra Lean  
That Steve Hough's Life Member nomination be accepted. Carried

#### Election of Office Bearers

Terry Saunder informed those present that normally the rotating nature of the Board would mean there was four position up for re-election but as he was resigning as President, there would be a 5<sup>th</sup> position available for one year. Six nominations were received for the five office bearer positions. All nominees provided a brief statement in support of their nomination which was sent out to Triathlon ACT members prior to the AGM.

The ballot was conducted via Survey Monkey where all attendees were provided with a link to then select 5 nominees and submit their vote. Proxies were also provided with a unique link to the same survey, which allowed them to vote a second time. The results were analysed online by Emily Stacey, with Terry Saunder as an observer.

General Committee:	Nomination – Steve Hough Appointed
General Committee:	Nomination – Leeanne Tennant Appointed
General Committee:	Nomination – Lucas Hayden Appointed
General Committee:	Nomination – Matthew Haustead Appointed
General Committee:	Nomination – Angharad Llewellyn Appointed
General Committee:	Nomination – Paul Reeve Not Appointed

Terry Saunder thanked all those who had nominated for positions on the Board and congratulated those appointed. He acknowledged the important role that all members play in the future of our sport going forward.

Other Business:

Steve Hough thanked Amanda Power and Terry Saunder for their time on the Board as Treasurer and President, respectively.

**Meeting closed at 9:38am. Congratulations to the new committee and welcome to the Board.**