

**ANNUAL GENERAL MEETING OF
TRIATHLON ACT INCORPORATED**
Wednesday 18th of September 2019 at 6.08pm
Canberra Southern Cross Club, Woden, ACT.

MINUTES

Attendance:

Steve Hough, Craig Johns, Alex Gosman, Angharad Llewellyn, Matthew Haustead, Megan McIntyre, Ben Gathercole, Terry Saunder, Del Madge, Emily Stacey, Yoann Colin, Claire Fishpool, Sally Hamilton

Apologies:

Sue Lyons, Natasha Royal, Luke Healy, David Williams, Amanda Power, Alycia Melder, Corey Bacon, Katie Binstock and Anna Reynhout.

Proxies:

None

Recognition of Life Members in attendance:

Ben Gathercole

Minutes of previous meeting held on 5th September, 2018

Moved: Matt Haustead Seconded: Alex Gosman

That the minutes of the AGM of 5th September 2018 be accepted. Carried.

Minutes of the Special General Meeting held on 11th May, 2019.

Moved: Claire Fishpool Seconded: Del Madge

That the minutes of the SGM of 11th May 2019 be accepted. Carried.

ACTION: Amend apology "Natasha Hall" to "Natasha Royal".

Annual report of the President.

President's report to be found on page 14 of the 2018-19 Annual Report.

Steve Hough delivered his report and summarised the following points:

- Alex Gosman commenced year as President before stepping down in November as he was voted into the Triathlon Australia Board.
- Steve Hough took up Presidency with acceptance of the Board.
- Polly Templeton resigned as Treasurer, after establishing effective systems and providing financial stability.
- Amanda Power took up the role as Treasurer, after Polly Templeton resigned.
- Thanked current members of the Board. (Alex Hoitink, Matt Haustead, Angharad Llewellyn, Amanda Power, Alycia Melder and Terry Saunder)
- Noted that Alex Hoitink would not be re-standing for the Board and thanked him for his contribution to triathlon in the ACT.
- Acknowledged outstanding results by athletes and coaches.
- Noted that the sport of triathlon is suffering a decline in membership, which is less than majority of Australian sports.
- Declining membership in ACT is less than other State and Territory Triathlon Associations

- As revenue is aligned to membership numbers, we need to consider this risk.
- Strong partnership with ACT Government Sport & Recreation with a Tier 1 Triennial Grant of \$70,000 per annum.
- We are back in the business of delivering races. A big thank you to the clubs for their combined support.
- Events are currently breaking even; however we have a large risk with the cost of traffic management after changing suppliers.
- NCA recently announcing Canberra Aqua Park, has provided an effect on triathlon activities at Black Mountain Peninsula.
- We will continue to observe the ability to coordinate triathlon events at Black Mountain Peninsula. We are currently reviewing other venues for aquathlon.
- Acknowledged the work that Craig Johns and Emily Stacey provide to triathlon in the region.
- Emily Stacey joined Triathlon ACT after Mel Saltiel resigned, to take up a new role at Triathlon NZ, at the end of January.
- Thanked all partners and sponsors. (ACT Government, Sport & Recreation Canberra, Proximity, SportsCare & Physiotherapy, EY, Rolfe Classic BMW, Scody, Canberra Southern Cross Club, H2O Marine, Star Outdoor, Red Hill Express, The Runners Shop and Virgin Australia)
- Acknowledged the H2O Marine sponsorship of IRB for Water Safety use each year.

Moved: Terry Saunder, Seconded: Angharad Llewellyn
That the President's report be accepted. Carried.

Treasurer's Report.

Steve Hough delivered a summary of the Treasurer's report, on behalf of Amanda Power, to be found on page 19 of the 2018-19 Annual Report and the financial statements of the Association.

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

Steve Hough delivered Amanda's report and summarised the following points:

- Surplus \$7k
- Reserves \$120k
- Triathlon ACT has forecast a breakeven budget for 2019-2020.
- Thank you to Emily, Craig and Kate Roberts for their dedication to ensuring the Triathlon ACT finances are carefully monitored and reported.

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

Moved: Alex Gosman, Seconded: Terry Saunder
That the Treasurer's report and financial statements be accepted. Carried.

Appointment of Auditors

Steve Hough moved that Triathlon ACT reappoint Robert Bogdanoski of Elucidate Accounting & Tax as the auditor for the 2019-20 End of Year Financial Report.

Moved: Steve Hough, Seconded: Ben Gathercole
That the Auditor be reappointed for 2019-2020. Carried.

Life Membership

No nominees

Election of Office Bearers

Eight nominations for seven office bearer position's. All nominees spoke briefly about their background and their reason for nominating for the Board.

Steve handed the meeting over to Craig Johns, who conducted a selection ballot of nominations, with Claire Fishpool as an observer.

General Committee:	Nomination – Steve Hough Appointed
General Committee:	Nomination – Amanda Power Appointed
General Committee:	Nomination – Terry Saunder Appointed
General Committee:	Nomination – Matthew Haustead Appointed
General Committee:	Nomination – Angharad Llewellyn Appointed
General Committee:	Nomination – Alycia Melder Not Appointed
General Committee:	Nomination – Sally Hamilton Appointed
General Committee:	Nomination – Yoann Colin Appointed

Other Business:

Alex Gosman requested information on Triathlon ACT's approach to the indoor triathlon event roll out in 2019-2020. Emily Stacey provided an update on a pending MOU agreement from Triathlon Australia and Belgravia Leisure Centre.

Ben Gathercole requested information on the One Management Model development and when the vision will be shared with the membership. Steve Hough provided an update on funding, that been provided by Sport Australia to continue pursuing a future operating model. He also noted that there had been progress and also delays in the process. Alex Gosman noted that Triathlon Australia is supportive of a One Management Model and that it is aware that it needs to work closely with the State and Territory Triathlon Associations.

Meeting closed at 7.21pm. Congratulations to the new committee and welcome to the Board.