

Triathlon Queensland Limited AGM 2015

**Minutes October 26 Sports House
6.30pm**

Ag No	Issue/Topic	D/I	Background	Points of Discussion	Resolution/Details/Decision	Action Required (Name of person first)	Time Frame
1	Welcome Meeting started	6:35pm	Arrive 6:15pm for a 6:30pm start				
	Additional Item	+0:45		Roy Hopper Office Staff, Sponsors, Board	Recognition of the passing of former board member and life member Roy Hopper Thanks to TQ staff, Sponsors and Board for contributions for the season		
2	Recognition of Delegates and proxy Votes		As per the signed delegate attendance register	Attendees invited to state their name and club represented. Attendees: SBR Triathlon, Genesis Triathlon Club, Bayside Multisport, Brisbane City Multi-sports, Club Croc Inc, Redcliffe Triathlon Club, South Bank Triathlon Club, Tweed Valley Triathletes, Logan Triathlon Club, Azure TNQ (via Skype)	Apologies: Brisbane Tri Club, Noosa Tri Club, Pursuit Triathlon Club, Personal Best, Mackay Tri Club, Vipers, Be Energetic Proxy Vote: Wilston-Grange Triathlon Club, Surfers Paradise Triathlon Club, Victoria Point Sharks, Carina Leagues Triathlon Club, Sunshine Coast Triathlon Academy, Vision Triathlon Club, Mt Tamborine Triathlon Club, Reddog Triathlon Training		
3	Confirmation of Minutes 2014 AGM and any business arising	+3:40	Attachment A		"Minutes are a true and accurate record" Moved: Redcliffe Triathlon Club Seconded: Bayside Multisport	All in Favour Item Passed	
4	President's Report	+4:30					
5	ED Report	+6:35					
6	Audited Financial Report	+12:35	Attachment B	Discussed some items relating to financial result. Reported Doubtful Debt provision has since been approved for payment in 15-16 FY, therefore reporting profit, not deficit	Tabled – Brad Gunn Financial report accepted: Moved: Club Croc Seconded: Brisbane City Multi-sports	All In Favour Item Passed	

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7	Appointment of Auditors for 2015	+23:05	Rule 44.1 requires an auditor to be appointed at each general meeting	Proposed by Chair that Norm Hoare – Morris & Batzloff be appointed as Auditor for 2016	Tabled – Brad Gunn	All In Favour Item Passed	
8	Special Resolutions	+24:15	Attachment C	See Note 2 for Constitutional Change wording	75% of votes required for pass of item	17 Yes Votes 1 No Votes Item Passed (94%)	
9	Election of President x 1, Directors x 2 (2yrs)	+28:30	Attachment D President Nominations received: Brad Gunn Mark Browne Director Nominations received: Margie Luxford Robert Eley	Nominees given an opportunity to address the meeting	President elected: Brad Gunn Directors elected: Margie Luxford Robert Eley		
10	Questions on notice	+47:20	None received		None received		
11	General business as allowed by the Chair	+47:25	No business tabled		No business tabled		
12	Meeting Closed:	7:25pm	Next Annual General Meeting:	TBA 2016			