

Triathlon Queensland Limited AGM 2016

**Minutes October 17 Sports House
6.30pm**

Ag No	Issue/Topic	Time	Background	Points of Discussion	Resolution/Details/Decision	Action Required (Name of person first)	Time Frame
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1	Welcome Meeting started	6:35pm	Arrive 6:15pm for a 6:30pm start	Start 6.35pm. Welcome address by Brad Gunn			
	Additional Items						
2	Recognition of Delegates and proxy Votes	+1:00	As per the signed delegate attendance register	Attendees invited to state their name and club represented. Attendees: Brisbane Triathlon Club, Club Croc Inc, East Coast Cycos, Ipswich Triathlon Club, Logan Triathlon Club, SBR Triathlon, Sharks Triathlon Club, South Bank Triathlon Club, The Water Rats, Tweed Valley Triathletes, Wilston Grange Triathlon Club Via Skype: Hervey Bay Triathlon Club	Apologies: 3lements Multisport, A Body 2 Fit, Australian Defence Triathlon Club, Ballina Triathlon Club, Bargara Triathlon Club, Cairns Crocs Triathlon Club, Carina Leagues Triathlon Club, Free Radicals Tribe, Gold Coast Tri Squad, Isa Running and Triathlon Club, Live2Tri, Mackay Triathlon Club, Noosa Triathlon Club, Personal Best Triathlon, Redcliffe Triathlon Club, Red Dog Triathlon Training, Sheldon Triathlon Club, Southern Downs Triathlon Club, Standing Start Triathlon, Sunshine Coast Triathlon Club, Surfers Paradise Triathlon Club, T Zero Multisport, Team T Rex Triathlon, Tri Babes, Triple F Triathlon, Vipers Triathlon Club, Whitsunday Triathlon Club Proxy Vote: Bayside Multisport, Caloundra Triathlon Club, Sunshine Coast Tri Academy, Tamborine Mountain, Genesis Triathlon, Be-Energetic Tri & Run, Pursue Tri Clun, Central Highlands Tri Club, Tri St George		
3	Confirmation of Minutes 2015 AGM and any business arising	+2:15	Attachment A	Matters arising: None	"Minutes are a true and accurate record" Moved: Club Croc Inc Seconded: Logan Triathlon Club	All in favour	
4	President's Report	+3:40		Thank you to TQ staff Thank you to Board members for their voluntary time. Committee work			

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			noted. Recognition of Queensland's 3 Olympians: Emma Moffatt, Ashleigh Gentle & Ryan Fisher. Thank you to stakeholders: QLD Government, Nissan Australia, Erdinger, Scody, Maurice Blackburn, Yellow Jersey, City of Ipswich & Springfield Land Corporation.			
5	ED Report	+6:30		TQ has 6100 members – record number. 600 new members in the last 4 months of season thanks to the efforts of clubs. Changes in branding and marketing (introduce Ellen). Increase in Clubs & participation programs (since Emma started we have visited over 63 schools and reached 22,000 kids). Localising Triathlon Australia's strategic plan – presented to QLD government for local funding. Introduce staff – inclusion of national roles in team has helped move from 4FTE to 7FTE. Board thanked, gifts distributed.		
6	Audited Financial Report	+16:00	Attachment B	Last 2 years we have seen the stabilizing on our finances, buffer to support ourselves. Questions: None.	Tabled – Brad Gunn Financial report accepted: Moved: Ipswich Triathlon Club Seconded: Wilston Grange Triathlon Club	All in favour
7	Appointment of Auditors for 2017	+20:30	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 2017	Tabled – Brad Gunn Moved: Logan Triathlon Club Seconded: Club Croc Inc	All in favour
8	Special Resolutions		None received			

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9	Election of Directors x 2 (2yrs)	+21:30	Director Nominations received: Paul Azzopardi Mark Browne Martin Leech Michael Thompson Bruce Williamson	Nominees given an opportunity to address the meeting	Second round of voting required due to 3 way tie Directors elected: Mark Browne & Martin Leech re-elected for a new term.	
10	Questions on notice		None received		None received	
11	General business as allowed by the Chair	+52:40		Activeworks membership system not working well. (Mark) Discussions have been had with Miles Stewart and TA Board to resolve asap. Also part of the membership committee. Any new system needs to match what the sport/members need. In the meantime, shifting to a temporary solution will cause more issues. STTA & NLT very aware of issues and are working towards a solution. Logan Tri Club: hesitant to start a junior program because of the difficult behavior of parents. Clubs can call on Tim Harradine for assistance when faced with a difficult parent.		
12	Meeting Closed: 7.35pm		Next Annual General Meeting:	TBA 2017		