

Date :

Sunday 23rd November 2013

Venue:

The Royal Brighton Yacht Club , 253 The Esplanade, Middle Brighton Vic. 3186

Attendance:

Greg Thompson, Anne Gripper, Sue Sharples, Katie Kelly, Jenny Hosken, Sally Ham, Anthony Burke, Hugh Burrill, Simon Auty, John Barker, Sarah de Wolfe, Neil Brewster, David Ferrier, Juliet Cooper, Nick Hubbard, Michael Check, Andrew Hartwell, Carl Fannon, Maureen Grant and Ollie Allan, Ryan Mannix,

Apologies;

Steve Gatt, Ailie Coulter, Jo Wotton, Jarrod Evans, Dave Huggett and Adam Walsh

Minutes of 2012 AGM held 24th Nov 2012 were confirmed

by Sarah de Wolfe & David Ferrier

Triathlon Victoria President Tony Burke presented his report for 2013.

Noting:

Progress over last 2 years

Of conversations with TA how nationally we can do better – talks will continue

Duathlon Series – central location successful

TV team – now 3 full time staff – increase in membership

Yarrowonga – 2 years of successful racing, increased by more than double from 1st year. TV will be adding events next year to create a true multisport festival. Thanked TA for making our event a national qualifier

The uniqueness of our sport – all race together from age groupers to elite

The contribution of our partners

The positive outlook for the future

Thanked staff

2013 EO Report was presented by Simon Auty.

Noting:

Operating as one group, the states and the national body

Yarrowonga – we were the only state not running events. We wanted it to have a club and community race, a family event

Duathlon Series – TV will be working with the clubs to continue this

Participation – a growth in Olympic and Long course

Opportunity and diversity

Thanked Sally Ham for the Technical Program

The contribution of our Partners, the Race Directors, VIS and Sponsors

2013 Technical Program Report was presented by Sally Ham.

Noting:

Thanks to the TO team – most athletes understand the need of the technical program and support it, a few still don't

Resources still thin – TOs get to most city events but not so much in the regions

Thanking Tony for taking issues to the Presidents meetings

Thanking Simon for taking issues to the EO meetings

2013 Finance Report was presented for Treasurer Steven Gatt by Greg Thompson

Noting:

Favourable result compared to the previous year

The turn round in surplus looks to continue

Improved resourcing and efficiency as part of the National Operating process.

The financial report was moved

by Greg Thompson and 2nd by Neil Brewster – All in favour

2013 TVDP Report was presented by Neil Brewster

Noting:

The aim of the TVDP Program

The TVDP video

The pathway

Network of coaches contributing to the program.

Establishment of team ethos with uniform and made note of the great behaviour of the athletes

Sponsors and partners.

Election of officers of the association.

Juliet Cooper – Tri-alliance

Ailie Coulter – MTC

There being no further business of the AGM the meeting was closed @ 3.00pm

Triathlon Australia's presentations and Triathlon Victoria's award ceremony

David Ferrier, president of Triathlon Australia addressed the meeting on the State of the Triathlon Nation.

Noted:

Challenges nationally

Balance – HP with Participation

Nation, States & Boards

Experience within the Committee

HP – meeting KPI, focus on junior development

Athlete Performance – results driven, athletes changed focus e.g. long course

National approach – consistent funding, better services and opportunities to grow

Original Aspirations – clear direction, clear governance, balance funding, enhanced reputation, sustained international success, club opportunities & the original goal - national approach

Discussion – engaged regarding, insurance, compulsory membership

TA's financial report

Future plans –value drivers, develop commercialisation, improvement of committee structures, technical program, infrastructure (nationally cloud base)

Anne Gripper CEO Triathlon Australia

Noted:

Was going to talk similar to Simon and David's presentations so took the liberty to not speak and introduce and hand over to Katie Kelly.

TRYSTARS presentation – Katie Kelly of Triathlon Australia

Noted:

Introducing Trystars - 1st touch program, clear purpose, flexible for clubs, game style, outcome driven, whole triathlon pathway

Coaches are learning facilitators

Mini stars 7-9

Super stars 10-12

Ambassador messages from ITU Juniors

Presentation of 2013 ITU World Championship Award was made by John Barker & Anthony Bourke

Carl Fannon – in recognition of exceptional performance

Presentation of Club Volunteer Award was made by John Barker & Anthony Bourke

Sarah de Wolfe – Triathlon Response Group

Presentations of Legends of Multisport Award were made by John Barker and Anthony Bourke

Penny Hansen – distinguished service to the association

David Hansen – distinguished service to the association

Inaugural Presidents Recognition Award was made by Anthony Burke to

Ryan Mannix - distinguished service to the association

Bestowal of Life Membership on Sally Ham by John Barker & Anthony Bourke

For her distinguished and special service to the association over a lengthy period

Insurance presentation by V Insurance by Rob Veale

Noted:

Insurance cover explained and power point presentation which is available on the Triathlon Australia website.

Triathlon Victoria also has a copy and can be made available where needed.

Meeting closed @ 6.10pm