

Auckland City Triathlon Club – AGM Minutes

Date – Saturday 19th October 2013

Venue – Royal Akarana Yacht Club

Commenced at 12.15pm; Completed at 1:55pm

Attendees:

Scott Burridge, Ross Plumpton, Rob Wills, Anna Wills, Warren Hill, Nathan Dortmann, Adrian Rothenhoether, Kirsty Johnson-Cox, Mel Burke, Shane Chubb, Patricia Ratliff, Elise Salt, Martina Fellmann, Francesca Stafford, Ro Bairstow, Bruce Chambers, Brian Astridge, Gordon Gillan, Charlotte Guscott, Darragh Walshe, Tony O’Hagan, Tracey Livingstone, Roger Slater, Lynley Twyman, Tom Gethin, Nicola Sproule, Cameron Brown

Apologies:

Anthony Cox, Josie Sinclair, Helene Brown, Ian Robertson, Kevin Loft, Nicola Skinner

2012 Minutes

Were approved (Roger-proposed/Charlotte-2nd)

President’s Update

Roger Slater welcomed everyone to the AGM and thanked them for taking the time to attend. Roger presented a summary of the year. Highlights included:

- The growth in use of the RAYC as a club base (with exciting future development to create a multisport hub)
- The various coaching activities including the introduction of the beginners’ squad
- Another successful Pukekohe Raceway event (be it lower in numbers this year due to the timing of the event)

Finances:

Roger presented the 2013 Finances for the year ended 30 June 2013. These are currently with Bruce Chambers (Honorary Auditor) and are thus subject to auditing.

The 2013 year ended with a \$5,370 surplus but also excludes a \$3,065 Accounts Payable accrual for RAYC club room costs yet to be invoiced.

Overall the club is in good shape with \$18,534 Retained Earnings.

The Finances and President’s Update were approved (Roger-proposed/Rob-2nd)

Honorariums:

It was proposed and carried that the honorary positions be retained, with appreciation of the great benefit they provide the club.

These were approved as follows:

Honorary Solicitor – Bill Manning (Roger-proposed/Lynley-2nd)

Honorary Auditor – Bruce Chambers (Roger-proposed/Tony-2nd)

Note, a \$150 donation is provided to Bruce’s charity of choice which is the Whitianga Bike Trail.

Award Recognitions:

Time was then taken to recognise the various high achievers in the club who had won club champ titles and represented NZ at world championships.

Cameron Brown then presented the Cup for the top age group performance at a world championship event which was awarded to Martina Fellmann for her 3rd place in London

Cameron also spoke about a charity event he is currently involved with and the club agreed to donate \$50 to this as a thank you for Cameron's time.

Membership Fees:

It was proposed by the current committee that the membership fees be maintained at the same level: \$50 Senior; \$30 Under23. It was added that these are amongst the lowest around and offer excellent value.

Proposed that committee receive no honorarium.

This proposal was carried (Roger-proposed/Tracey-2nd)

Club Member Views:

During the year, a survey was taken to obtain the views of club members. Lynley presented these results, including the following outcomes:

... **To be added**

Ideas from the Floor:

It was opened to the floor for ideas and the following was discussed:

- General feel that there was a need for more coaches and a wider reach (geographically and coaching styles)
- should look at more skill sessions for school kids
- need to look at the balance between coaching and social camaraderie
- Website needs development (this was addressed)
- keep engaged with stroke and stride event
- look at more profile at events

New committee:

Nomination forms for the new committee were received, and all nominations were voted and carried.

The new committee for 2013/2014 voted in is as follows:

Lynley Twyman - President

Darragh Walshe - Secretary

Helene Browne - Treasurer

Gordon Gillan

Tony O'Hagan

Scott Burridge

Francesca Stafford

Anna Wills

Roger Slater

Ross Plumpton

Tom Gethin

Meeting closed at 1.03pm