

**Auckland City Triathlon Club**  
**2015 AGM - Saturday 10<sup>th</sup> October 2015**  
**Meeting opened 12.45pm**

22 attendees so a quorum was present.

Apologies:

Rob Wills, Ian Robertson, Darragh Walshe, Sacha Cowlrick, Bruce Chambers

2014 Minutes:

Were unanimously approved by the meeting (proposed Rhian Vaughan / seconded Francesca Stafford).  
No matters arising.

Presidents Report:

Lynley introduced Anna Ross, Community Development Director a newly created role for Tri NZ. Anna's role will include the development of participation and collaboration in triathlon via clubs, coaches, schools etc.

Lynley then reflected on various Club activities from the previous year:

- the Club has one of the strongest membership bases of any NZ Tri club, with 217 members
- 3 Regional Youth Academy camps were run by Tony O'Hagan
- the winter seminar series was well attended
- the ACT Duathlon Champs (2014) and the NZ Secondary School Duathlon champs and the ACT Duathlon (Aug 2015) were a highlight of the year
- new uniforms were produced
- the Quiz Night and social BBQ provided an opportunity for social engagement by club members

Lynley outlined the main challenges for the Club in planning for the future:

- new Health and Safety legislation is due to take effect from April 2016. TriNZ will need to work with the Club to ensure the H&S requirements for the sport are satisfied. All coaches will need to be affiliated with a club. The responsibilities for volunteers imposed by the new legislation will need to be understood by all those involved in organising events.
- changes to the TriNZ constitution, including a new TriNZ membership fee of \$25 to be introduced, on a voluntary basis for 2015/16 and thereafter on a compulsory basis.
- getting people involved in the sport in an accessible manner
- creating a relevant and engaged club atmosphere with the associated camaraderie

Honorary Life Membership

Lynley thanked Darragh Walshe, who is stepping down from the committee, for his huge commitment and outstanding work for the Club, virtually since its inception. Honorary Life Membership for Darragh Walshe was unanimously approved (proposed Lynley Twyman/seconded Tony Sangster)

Financials:

Treasurer Helene Browne presented the 2014/2015 Financial Accounts – copies of which were made available to all attendees.

The accounts presented have been audited by the Club's honorary auditor, Bruce Chambers.

It was noted that the financial year runs 01 July to 30 June, so it included the 2014 Pukekohe event but not the much larger 2015 event.

Key results include:

2014 Pukekohe Event: \$3,000 Profit

Uniform Sales: \$300 profit (from hoodie sales. Race uniforms have no financial impact for the Club)

Beginners Programme: \$0 (run as a breakeven whereby coach covered shortfall)

Trivia Night: \$2,500 profit

Membership fees: \$9,700

Overall Financial Statement: \$6,600 profit

Retained Earnings: \$19,500

Helene also noted the following:

Using Xero from 1/7/15

From next year the form of the accounts will change to meet new accounting standards for charities and will include cash basis accounting and more non-financial information.

Northern Regional Youth Academy: Tony O'Hagan runs these and all proceeds are held separately by the Club. Tony added that the academy is run in conjunction with TriNZ for targeted athletes up to U19. 3-4 camps are held each year and communication between coaches is encouraged.

The 2014/15 financial accounts were unanimously approved (Lynley Twyman proposed/Tony O'Hagan seconded)

Helene outlined the security requirement by ASB for the card merchant facility needed by the Club in order to transact online, including receipt of online event entry fees. \$7,500 is required to be held on deposit with ASB as security and not applied for other purposes while the security arrangements are in place. This security deposit was unanimously approved (proposed by Lynley Twyman/seconded by Karen Evans)

#### Honorary Appointments:

The following Honorary roles were approved subject to confirmation by the individuals concerned (Lynley Twyman proposed / Helene Browne seconded)

Honorary Auditor – Bruce Chambers

Honorary Solicitor – Bill Manning

#### Membership Fees:

The following membership fees were approved for the 2014/2015 year –

Open Membership Fee \$75 for the year (an increase of \$25 from the previous year)

Junior Membership Fee \$25 for the year

Family membership \$150 for the year (this a new membership option)

The voluntary TriNZ fee of \$25 will be in addition to the Club membership fee.

Club membership fees for 2015/16 were unanimously approved (proposed Lynley Twyman/seconded Bill Blackmore)

#### New Committee:

Nominations came through for the 2015/16 committee and were announced and opened up for discussion.

The 2015/16 committee was unanimously approved consisting of the following people:  
Lynley Twyman (President), Helene Browne (Treasurer), Francesca Stafford, Scott Burrridge, Sacha Cowlrick, Nicola Sproule, Tony O'Hagan, Diana Simpson, Alan Fletcher, Brendan Moore

The new committee members were welcomed by the meeting.

Alan Fletcher – Teacher at Selwyn College. Been involved in triathlon since 1990s. Doing a Level 1 coaching course. Trying to get triathlon going at Selwyn.

Diana Simpson – keen triathlete and has legal background which will be very useful in addressing the new H&S rules.

Brendan Moore – Committee member for Manukau Canoe Club so useful contact for multisport. Ex personal trainer and run coach.

Other Business:

No other business.

Lynley closed the AGM with a final thank you to everyone who supports the club

Meeting closed 1.27 pm