



Auckland City Triathlon Club  
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## Auckland City Triathlon Club AGM

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Date	Thursday 27th October 2016
Meeting Commenced	Meeting opened at 6.40pm
Meeting Concluded	
Attendees	Lynley Twyman, Scott Burridge, Tom Gethin, Darragh Walshe, Cherie Scott, Sam Kettle, Diana Simpson, Francesca Stafford, Tracey Livingstone, Karen Evans, Patricia Carden, Molly Swanson, Vicki Earl, Shane Chubb, Rob Wills, Phil Lory, Rosie Piper, Alan McIntyre, Phillip Seys, Tony Sangster, Liam Ward, Sam Ward, Elise Salt, Therese Andersen, Nicole Youman, Tony O'Hagan, Ian Robertson, Helene Browne, Nicola Sproule, Richard Conyham, Daniel Beguely
Apologies	Kirsty Johnson Cox, Bruce Chambers, Michael Carden, Sacha Cowrick, Ivan Bartley
Next meeting	

### Quorum

A quorum was present.

### 2015 Minutes:

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

### Presidents Report: (separate document pdf to support presentation)

Lynley presented the Presidents Report noting the following:

- Club had the opportunity to change the sport for the better with the recent changes to TriNZ.
- Core principles on which the Club was founded that still apply
- 2016 had challenges due to resignations during year from the committee due to work and other commitments and communication issues. Lynley acknowledged and thanked those committee members for their contributions: Alan Fletcher, Brendan Moore, Francesca Stafford, Sacha Cowlick and Diana Simpson.
- Current membership of 203, including 30 Under 23, 159 Senior and 12 Family members
- Exciting prospect of Juniors and Elites racing for the Club in 2017
- Acknowledged the huge contribution to the sport of Tony Sangster and recognition he received through the Orakei Board volunteer award
- Improved liaison with other Triathlon Clubs nationally
- Benefit of TRIBE membership being included in Club membership
- Other membership benefits including training benefits with O'Hagan concession cards and Foot Traffic online coaching programmes



- Successful key events: Pukekohe Duathlon now nationally recognised, Auckland College Sport Duathlon, events confirmed for 2017
  - Key achievements of members during the year at various international ITU and Ironman events
  - New refreshed branding developed and launched during the year which better recognises the Club's identity together with new uniforms
  - Increased reach of the Club via social media
  - Acknowledged the committee members for 2016 and the support of others including Tony Sangster and Ian Robertson
  - Acknowledged the support of the following organisations: Triathletes Corner, Scottie T Photography, Design Dairy, Salt Interactive, First Tier Events (Peoples Tri), Pub Charity Limited, RAYC and Triathlon New Zealand
- A copy of the presentation slides from the report is available to members.

The Presidents Report was accepted by the meeting (proposed Tony Sangster/seconded Rob Wills)

#### Financial Report:

Treasurer Helene Browne presented the 2015/2016 Financial Accounts – copies of which were made available to all attendees.

Helene noted the following:

- Healthy bank balance due to strong membership numbers and the grant received from Pub Charity for the Pukekohe Duathlon
- New Reporting System which now applies to the Club for reporting to Charities Services. Reports are now prepared on a Cash Basis, which leads to some anomalies where amounts which were previously accrued such as receipts for the Duathlon entries prior to 30 June are now included in that prior year.
- Pukekohe Duathlon received \$11,000 in entry fees and a grant from Pub Charity Limited of \$5,500. Cost of the event totalled approximately \$14,000, giving a net profit of approximately \$2,500. This illustrates that volunteers are critical for this event.

The accounts were approved by the meeting (proposed Lynley Twyman/seconded Tony Sangster)

#### Appointment of Honorary Auditor and Solicitor

Helene noted that Bruce Chambers as honorary auditor charges only \$150 to audit the accounts, which is donated to a mountain bike club. A normal rate for the audit would be around \$3,000.

Helene also noted that under the new reporting regime, the accounts do not require to be audited. Tony Sangster noted that this change was intended to relieve clubs from the financial burden of an audit and to allow them to direct their financial resources to other club matters.

Rob Will proposed a vote of thanks to Bruce for his generosity over many years in providing the audit at a hugely discounted rate.

Bill Manning is the honorary Solicitor.

Rules – Audit and other matters



Notwithstanding the change in law, the Club Rules still require an audit.

The 2015/16 accounts are therefore still subject to audit.

Helene recommended that as an alternative to an audit, an accountants review should be considered.

Any change to the rules, including removal of the audit requirement, requires approval by the Club at a Special General Meeting or Annual General Meeting with at least 10 days prior notice to members of the proposed change. Approval of Charities Services is also required for any changes. Tony O'Hagan suggested that the whole Club constitution be reviewed and updated as appropriate. Diana Simpson had earlier suggested that provision for proxy voting at AGMs be included. Tom Gethin suggested that any review should also include other matters such as the new Health & Safety legislation and that any changes should be implemented well before the next AGM, therefore requiring an SGM. This review and implementation of any rule changes will therefore be for the 2017 committee to carry out in accordance with the rules.

Membership Fees:

Lynley proposed that the membership fees remain unchanged for the 2016/17 membership year.

Open Membership Fee \$75 for the year

Junior Membership Fee \$25 for the year

Family membership \$150 for the year

\$25 will be paid by the Club to TriNZ for compulsory TRIBE membership for each Club member.

Club membership fees for 2016/17 were unanimously approved (proposed Lynley Twyman/seconded Scott BurrIDGE)

In addition, having received two enquiries from interested people, Lynley proposed a new category of Social Membership (non-voting, non-competing) at a fee of \$10. Discussion on this followed about the appropriate terms for social membership and it was agreed at the meeting that this should be for the new committee to consider and put to a SGM or AGM for approval.

New Committee:

Nine nominations were received at or prior to the meeting for the 2016/17 committee. In accordance with clause 8.2 of the Rules, the Chair agreed to accept all nominations presented at the meeting, thereby waiving the usual 10 day period for receipt of nominations.

Nominations were received for the following people for the positions indicated:

Sacha Cowrick (President)

Francesca Stafford (Vice President)

Tom Gethin (Secretary)

Patricia Carden (Treasurer)

Nicola Sproule (Spokesperson/Committee Member)

Phillip Seys (Spokesperson/Committee Member)

Nicole Youman (Spokesperson/Committee Member)



Tracey Livingstone (Spokesperson/Committee Member)  
Sam Kettle (Spokesperson/Committee Member)

There being no further nominations received and all nine positions as provided by clause 8.1 of the Rules being filled, the meeting approved the appointments of the above (proposed Ian Robertson/seconded Molly Swanson)

A vote of thanks to the 2015/16 committee was proposed by Darragh Walshe and seconded by Tony Sangster.

Other Business:  
No other business.

Lynley closed the AGM at 7.37pm.

Awards followed the meeting including the presentation of the cup for the Age Group Performance of the Year to Daniel Begley