



Auckland City Triathlon Club Annual General Meeting

Date	20 August 2018
Meeting Commenced	19:55
Meeting Concluded	20:24
Attendees	Tracey Livingstone, Nicola Sproule, Pat Carden, Alison Feeney, Tony Sangster, Rachael Quinn, Tony O'Hagan, Lynley Twyman, Diana Simpson, Michael Tane, Shannon Davies-Millen, Trevor Millen, Viggo Burchardt, Jason Orr, Finian Orr, Megan Dalton, Jai Ivarsson
Apologies	Tracey McKinstry, Janine Hancock, Kirsty Johnson-Cox, Rob Wills

Quorum

A quorum was present

Previous AGM minutes

2017 AGM minutes were available for all in attendance to read.

2017 AGM meeting minutes accepted by Tony Sangster - seconded by Alison Feeney

No matters arising

President's report

Tracey presented the presidents report and noted the following:

- Achievements for the club this year:
 - Athletics affiliation continuing with good success
 - Growing numbers at Peoples Tri at the club tent with beanbags, hopt soda and BBQs provided at last season's events
 - Mike Reilly presentation attracted large numbers including members from other clubs and others from around Auckland
 - ACT Club winners of the Kohi Swim Series Cup
 - ACT Club Runners up in our Division at Ironman NZ
 - Representation of 48 members at ITU World Champs at Gold Coast

- Feedback provided to organisers of events representing members
 - 2018 Pukekohe Duathlon record numbers
 - Refresh of Club Rules/Constitution at SGM
 - Success of Junior Program with 35 junior members as at 20 Aug 2018
 - 20-25 juniors attended Junior Camp
 - Beneficiaries of a grant from Garth Barfoot and VW t-shirt sponsorship for the Junior Program
 - 6 Juniors representing the Club at the ITU World Champs in Gold Coast
 - Junior teams at Kinloch Tri Series race
 - Discussions with Tri NZ re Auckland Junior Academy
- Acknowledgments to our volunteers who have helped at Pukekohe duathlon events and People's Tri events
 - Acknowledgements to our Sponsors including Lion Breweries (Hopt Soda, Tokyo Dry Beer and wine), Tasty Pot soups, Garth Barfoot (junior program)
 - Acknowledgement of work of committee - Nicola Sproule, Pat Carden, Tony Sangster, and particularly to Ali Feeney for her work on the junior program
 - Advise members that the committee has voted not to affiliate with AMSC (Auckland Marine Sports Centre) for the next financial year based on the financial burden on the club. The committee is looking for an alternative base

Future vision:

As a club we need to think about how we can promote and grow our sport and diversity in our community including a focus on our Junior athletes.

Acceptance of report - Tony O'Hagan, Seconded by Paul Carter

Financial report

Treasurer Pat Carden presented the 2017/2018 (to year end) financial accounts

Copies were made available to all present.

Pat noted the following:

- Grant received from Pub Charities of \$6,000 for the duathlon to cover the track hire, Timing and First Aid
- Bank balance has increased from last year mainly due to the timing of receipt of duathlon grants - 2017 grant of \$5,800 received this financial year as well as the 2018 grant of \$6,000
- Question answered on the makeup of the 'Other expenses'

Financial report accepted - Proposed Diana Simpson, Seconded by Tony Sangster

Membership Fees

Senior fees remain the same in the coming year and Junior fees increase \$5 to:

- \$75 per year for senior, including Tri NZ fee \$25
- \$35 per year for junior, including Tri NZ fee \$10
- \$50 for winter membership

Rationale for keeping the fee at \$75 is that it reflects the value and prevents membership from being prohibitive.

Acceptance of membership fees - Proposed by Paul Carter and seconded by Ali Feeney

New Committee

Tony Sangster - President
Pats Carden - Treasurer
Nicola Sproule - Committee member
Ali Feeney - Committee member - Juniors
Katie Gormley - Committee member
Michael Tane - Committee member
Tracey McKinstry - Committee member
Megan Dalton - Committee member

General Business

- Questions raised re Auckland Half Ironman event being run in Auckland and Auckland City Tri Club help organise it
Answer by Tony Sangster - the Club has proven itself as successful at organising events and plan to increase events wherever there are gaps
- Question raised on the current number of members and whether we use the People's Tris as a place to recruit new members.
Answer by Tracey Livingston - we currently have 181 members. At the People's Tris we take a lot of walk up queries, and we try to be approachable and inclusive. Our BBQ is available to anyone who comes to our tent regardless of whether they are a member or not, and we hope that helps attract new members

Awards

- Presentation of Club Champs awards to those who were unable to attend the End of Season Awards BBQ in June - Charlotte Carter, Finnian Orr and Paul Carter
- Presentation of Age Grouper of the Year to Diana Simpson
- Acknowledgement and presentation to Tracey Livingstone for her service on the committee.

Meeting Closed 20:24