

Auckland City Triathlon Club
2026 Annual General Meeting
Sunday 28th June 2026

Meeting opened: 3:29

Present: Vince Sesto, Kirsty Sesto, Nicola Sproule, George Handrihan, Pat Hales, Scott Taylor, Sarah Codyre, Fiona Shine, Yoshiko Richards, Maria Holmes, Phil Lory, Rosie Piper, Richard Wagner, Karen Russo, Peter Landon-Lane

Apologies: Woody Campbell

- Accept previous meeting: has been on website: accepted by Pat Hales, seconded Sarah Codyre
- matters arising from the previous AGM and any SGM(s) held since the previous AGM;
Submission of the new club constitution, Oct 2025, no issues from independent Societies
- President's report by Vince Sesto

The 2025/2026 season has been long, with some false starts but overall another amazing year. Not long after our last AGM we started with the Auckland Duathlon at Mangere Bridge which led directly into World Champs In Wollongong. ACTC had the largest number of athletes attending from any club in NZ, which was amazing.

The club continued to run the Auckland Duathlon, College Sports Duathlon, Aquathlon, Triathlon. A massive thanks needs to go out to all members who help out with these events. This includes Lynley Twyman who does a massive bulk of the coordination of these events. The committee also needs to be acknowledged for their hard work and effort through the year.

The local triathlon season had a small false start with the Peoples Triathlon postponed until February 2026, although a minor blip on the radar, it meant athletes took to regional races around the north island to get their triathlon racing fix before Peoples Triathlon kicked off, finishing up in late May.

The club saw small growth with 233 members with 52 juniors and 180 adults. Small growth on last year, which is always good. We continued with our weekly training sessions, adding in a second coached session for Wednesdays, held by Liam, and the Monday, Friday and Saturday sessions continued with consistent numbers. We just recently took delivery of the club van we'll provide as a gift to 2025/2026 members.

The ACTC and NHTC joined together to create a new junior program, coached by Liam and Troy, starting small, but is showing consistent growth. The NHTC have done an amazing job, but Scott Taylor has taken the lead from the ACTC side and done an amazing job to coordinate. We've also managed some small fundraising efforts to ensure the longevity of the program, which will continue into 2026/2027.

We saw good member participation across local, regional and international races including Taupo, We had two tri starter programs run, although goal races were cancelled on both attempts, the group made the best of it and continued and raced throughout the season.

Financially, the club has needed to be a little careful as expenses from the 2025 Duathlon were larger than expected. We have also started using a storage facility which will need to get funding from somewhere. The previous 12 months, my focus

has been on getting the clubs new constitution complete and submitted and with that now behind, fundraising and grants to pay for these extra costs will be something I'll be focusing on for the next 12 months.

Not all positives across the year. I think duathlon was an amazing event and we offered a lot to entice people to the race, but for me personally, I felt the numbers were disappointing, and not sure what we could have done better. We were also asked to support the Auckland Triathlon Festival in March, we provided dedicated money, time and effort only to have the race cancelled or postponed with no real information or details. Transparency between TriNZ and the clubs, for me, continues to be an issue, and I think the relationship between the clubs and TriNZ would be improved, if the flow of information was improved.

All that being said, it was another amazing year, and we have the awards evening now to celebrate an amazing 12 months and look forward to racing in the future.

Accepted: Nicola Sproule, Seconded: George Handrihan

- treasurers financial statements;

Balance Sheet		
Auckland City Triathlon Club Inc.		
As at 30 June 2026		
Account	30 Jun 2026	30 Jun 2025
Assets		
Bank		
ACT Juniors Account	8,700.52	9,717.60
ASB Cheque Account	2,194.54	6,597.83
Business Saver Account	10,570.14	10,544.64
Total Bank	21,465.20	26,860.07
Current Assets		
Fixed Assets		
Fixed Assets	20,899.81	20,899.81
Less Accumulated Depreciation on Fixed Assets	(11,270.00)	(11,270.00)
Total Fixed Assets	9,629.81	9,629.81
Total Assets	31,095.01	36,489.88
Liabilities		
Current Liabilities		
Accounts Payable	(80.00)	(80.00)
Total Current Liabilities	(80.00)	(80.00)
Total Liabilities	(80.00)	(80.00)
Net Assets	31,175.01	36,569.88
Equity		
Current Year Earnings	(5,394.87)	1,990.71
Retained Earning NRYA	2,135.00	2,135.00
Retained Earnings	34,434.88	32,444.17
Total Equity	31,175.01	36,569.88

Profit and Loss

Auckland City Triathlon Club Inc.
For the year ended 30 Jun 2026

Account	2026	2025
Trading Income		
<u>Duathlon income</u>		
Grants Received	0.00	11,238.50
Entries Duathlon	10,839.00	8,720.00
	10,839.00	19,958.50
Membership Fees	9,786.00	12,173.31
Junior Training fees	1,170.00	3,475.00
Tri Starter fees	2,245.00	1,120.00
Clothing Sales	145.00	341.75
Digitee & Shopify commission	135.10	54.92
Interest Income	25.50	183.48
Coaching session	20.00	0.00
Seminar Series	0.00	30.00
Total Trading Income	24,365.60	37,336.96
Less Expenses		
<u>Duathlon costs</u>		
Traffic Management for Race	5,858.10	6,888.50
Race Expenses	6,008.92	5,237.04
Timing costs	3,105.00	3,622.50
Ambulance Costs	1,535.25	1,322.50
Tri NZ costs for Duathlon	0.00	3,082.00
	16,507.27	20,152.54
Social Media Costs	4,140.00	4,140.00
Run squad coaching	1,970.00	1,459.57
Junior Training Expenses	2,263.20	3,937.67
AGM and Awards Event costs	1,586.20	894.22
Tri Starter costs	1,136.83	719.67
Fees Merchant Facility	951.44	905.97
Triathlon NZ Affiliation Fee	299.00	299.00
Office Expenses	344.22	882.63
Athletics NZ Fees	350.00	60.00
General Expenses	156.04	245.76
Motor Vehicle Expenses	56.27	36.84
Xero Fees	0.00	264.00
Club Merchandise	0.00	1,348.38
Total Operating Expenses	29,760.47	35,346.25
Net Profit	(5,394.87)	1,990.71
Duathlon	-5,668.27	-194.04
Tri Starter Prog	1,108.17	400.33
Junior prog	-1,093.20	-462.67

Main income earner is duathlon.

Accepted: Scott Taylor, Seconded: Pat Hales.

- fixing of subscriptions for the coming year;

Adults \$50, Junior \$35, under 12 will have free membership to match TriNZ. Is there a donation option when the emails come up? Vince will organise that.

Accepted: Kirsty Sesto, Seconded: Sarah Codyre

- election of Committee and Officers;

President: Vince Sesto-

Secretary: Kirsty Sesto

Treasurer: Nicola Sproule

Other officers: George Handrihan, Sarah Codyre, Karen Russo, Scott Taylor, Woody Campbell

Thanks to Pat Hales for his time on the committee,

Fiona Shine will be joining the committee- Nominated: Karen Russo, Seconded: Nicola Sproule

Chris Arnold joining the committee- Nominated: Vince Sesto, Seconded: George Handrihan

Peter Landon-Lane: Nominated: Vince Sesto, Seconded: Nicola Sproule

- general business;

Goals for 2026/2027 season- continue with tristarter programme, junior programme. Do we want to target people to do their first 70.3

Making sure we are financially viable.

More collaboration between Auckland Tri clubs.

Auckland Triathlon festival- what was happening with it? We don't know what is happening with it. Currently under the control of a third organiser after the previous two withdrew. Calls for more transparency around the event from TriNZ.

Meeting closed: 3:54