

Meeting opened: 7:12

Present: Vince Sesto, Kirsty Sesto, Karen Russo, Nicola Sproule, George Handrihan, Lynley Twyman, Sam Keats, Pat Hales, Michaela Kelly, Scott Taylor

Apologies: Alan McIntyre,

Accept previous meeting: Nicola Sproule seconded Pat Hales

Matters arising from previous minutes: None

Financials: Shared by Nicola Sproule. Accepted by Vince Sesto and seconded by Kirsty Sesto (attached at bottom)

President's report by Vince Sesto accepted by Karen Russo seconded by Lynley Twyman

Setting membership fees- keep fees the same for adults, juniors and families.

TriNZ fees are increasing from \$25 to \$45. Junior membership is \$15.60 for under 16, \$26 for 16 to 22 year olds.

Keep adult membership at \$50

Junior membership at \$20

Family membership at \$100 (3 members or more)

No objections to keeping it the same. Accepted by Pat Hales, seconded by George Handrihan.

Committee members:

President: Vince Sesto nominated by Nicola Sproule seconded by Pat Hales

Secretary: Kirsty Sesto nominated by Vince Sesto seconded by Karen Russo

Treasurer: Nicola Sproule, nominated by Vince Sesto, seconded by Pat Hales

No new life members to be nominated

General Business:

George Handrihan- new to the club, is a physio. Offering a talk on sports performance, injury prevention and management.

Flag the duathlon as a big undertaking with a lot of risk. Continue to promote and iron out the kinks. Really important that TriNZ understands what is needed.

Vince is writing a letter to other club presidents so they can talk and gather what the general feeling is about TriNZ and what the clubs expect to be getting from TriNZ.

Meeting closed: 7:44

Profit and Loss

Auckland City Triathlon Club Inc. For the year ended 30 June 2024

	2024	2023
Trading Income		
Grants Received	12,724	4,255
Entries Duathlon	15,000	5,900
Membership Fees	6,855	11,310
Beginners Programme Fee	1,100	-
Clothing Sales	460	300
Interest Income	92	85
Juniors Income	798	1,875
Other Revenue	120	73
Coaching session	240	-
Total Trading Income	37,388	23,798
Cost of Sales		
Ambulance Costs	1,374	863
General Race Expenses	324	1,996
Race Expenses	5,751	1,009
Marshalling Expenses	700	-
Timing costs	3,496	3,393
Traffic Management for Race	8,239	-
Track Hire	-	782
Triathlon NZ Affiliation Fee	299	3,858
Tri NZ costs for Duathlon (or other races)	2,947	3,761
Total Cost of Sales	23,130	15,661
Gross Profit	14,259	8,137
Operating Expenses		
Athletics NZ Fees	355	-
Audit Fee	-	51
Beginners Programme Coaching Fee	713	-
Coaching Subsidy	953	33
Bank Fees	778	-
Fees Event Plus	26	653
Fees Merchant Facility	143	430
General Expenses	265	619
Juniors Expenses	1,583	3,055
Motor Vehicle Expenses	145	-
Office Expenses	301	-
Telephone & Internet	-	264
Xero Fees	495	-
Auckland Athletics Affiliation Fee	-	60
AGM and Awards Event costs	1,955	491
Club Merchandise	4,491	2,503

	2024	2023
Social Media Costs	4,230	3,493
Total Operating Expenses	16,434	11,652
Net Profit	(2,175)	(3,515)