

Auckland City Triathlon Club

2025 Annual General Meeting

Sunday 20th July 2025

Meeting Opened at:

15:30

Present at Meeting:

Vince Sesto, Pat Hales, Sarah Codyre, Scott Taylor, George Handrihan, Nicola Sprowle, Jason Orr, Wiremu Campbell, Cade Mcloughlin, Dave Mcloughlin, Adam Hughes, Jane deville, Shayne Shepherd, Damian Shack, Andrew Mclough, Dave Jaggs, Peter Landon-Lane, Alan McIntyre, Michael Cardin, Rob Wills,

Apologies: Kirsty Sesto, Karen Russo

Accept the meeting minutes from the previous AGM:

Posted online prior to upcoming AGM

Accepted by Scott Taylor and 2nd by Nicola Sprowle

Matters arising from the previous AGM: New club constitution as part of the new Incorporated Societies Act. (We have dedicated a specific part of this meeting to cover the changes to the constitution)

Annual Report:

Second year as club president and a lot has happened over the past 12 months. Personal highlights for me include the amazing club support at both the Mutlisport World Champs in Townsville and Ironman NZ. The amazing support made it feel like a hometown race and really enjoyed the team atmosphere the club has generated and support for everyone no matter where they are racing.

Thank You To Everyone Involved

- Thanks so much to the committee, Karen Russo, Nicola Sprowle, Scott Taylor, Kirsty Sesto, Pat Hales, Wiremu Campbell, George Handrihan, Sarah Codyre
- Also, but not part of the committee Lynley Twyman, Jason Orr, Chris Grigg for holding onto our trailer, all the volunteers who support our training sessions, races and events.
- Coaching members including Sam Keats, Liam Miller, Finnian Orr, Dom Burkhardt, Rob Dalimore, Liam Bird, Sophie Spencer

This Year We Achieved

- National Duathlon Championships August 2024
- College Sports Aquathlon, Duathlon, Triathlon
- Triathlon NZ affiliation with also Auckland Athletics And Athletics New Zealand
- Junior training with new coaches coming on board
- Continued with our weekly training sessions on Monday, Friday and Saturdays
- Coaching and information seminars, including Ben at PBT, and George from Habit Health

- Tri Starter Program had it's second iteration, with 9 athletes progressing into triathlon
- The club attended events and having the club tent up wherever possible
- Club sun visor/run cap as the members gift
- Discount codes for events and products
- Yearly Awards Evening
- More athletes purchasing the Tinielli Club Kit, with a yearly schedule set up to help make things a little easier to manage.
- Digitee shop to allow people to also purchase club merchandise any time of the year.

Members numbers

As of the last committee meeting held at the start of July, we had 229 members, including 50 juniors. 101 completely new members for 24/25 season.

This is the largest number of members we have seen in recent years and eternally grateful for everyone's hard work.

Without a world championship event like Wollongong in our region, I am not sure if we will continue to have an increase in membership, but we'll continue to work and create value for our members.

Difficulties

No longer National Duathlon Champs. We will still have to cover the costs of road closures and hosting the event like the Auckland Duathlon, while competing with a National Championship event.

Members are paying into Triathlon New Zealand, making sure they are represented at national AGM's.

The most recent AGM was disappointing to see not many clubs being represented. I regret not asking the question during the AGM. Our main responsibility is to our members, but this leaves a lot of people from our community that are not represented.

Thank our sponsors and supporters

Thanks also to our loyal sponsors – Swim T3, Peoples Tri, Ocean Swim Series, Beach Series, Total Sport, Karapiro Flyer and Pub Charity - who have supported us and offered discounts to our members for several years now.

Recently we have had the support of Ironman NZ/APAC and Habit Health join us in helping support the Auckland Duathlon and bring some more awareness to the event. Which has been so welcome.

Next 12 months

There is still more work to do, with the next 12 months' focus I would like to see the following pieces of work complete:

- The main goal is to get the new constitution submitted.
- Continue to prioritize our members and making sure they are involved in the club and getting value from their membership.
- Try to find some more funding opportunities for the club.
- Storage and a proper base for the club trailer and anything else we need to store. To anyone that is storing things for the club, I am sorry and hopefully we can sort something in the coming months.

Accepted by Pat Hales Seconded by Shayne Sheperd

Treasurers financial statement:

Yr ending 30th June: Increase by \$1990 \$37,000 income \$35,000 Expenditure

Duathlon biggest income earner \$20,000 combined of last year/this year

Currently costing \$20,000

Juniors' income \$3500 Spent \$3900

Coaches-

Club merch purchased \$1300 Sold \$300

AGM \$900

Beginners \$700 Income \$1100 Costs covered

Bank account \$28,860 \$10,500 must be held as a buffer in the bank (ASB Business) Interest earned \$183 on Account

Question posed by Shayne Shepherd regarding long-term objectives with finances from membership costs and how they are utilized for the club.

Financial Statement Accepted by Sarah Codyre, 2nd by Peter Landon-Lane

Setting membership fees:

TriNZ fees are remaining at \$46.80. Junior membership is \$15.60 for under 16, \$26 for 16 to 22 year olds.

Propose to keep fees the same for adults, juniors and families.

Keep adult membership at \$50 Junior membership at \$20 Family membership at \$100 (3 members or more)

Nil issues raised for setting of membership fees

Question posed about is there a current need to raise fees. No current evidence for this is suggested at present if bigger financial requirements such as establishing a base for equipment may cost more.

Current costs are covered with membership fees at present

Conversation regarding membership fees has been long standing and attractive/not attractive to members

Posed around offering free period of membership to club associated with an ACTC run event

Accepted by George Handrihan 2nd by Vince Sesto

Committee Members:

President: Vince Sesto Accepted by Scott Taylor 2nd by Adam Hughes

Secretary: Kirsty Sesto Accepted by Pat Hales 2nd by Jane Deville

Treasurer: Nicola Sprowle Accepted by Vince Sesto, 2nd by Peter Landon-Lane

Motion passed to thank the existing committee for their efforts

Life membership nominations:

Nil currently

New Club Constitution:

Unknown when the last constitution was updated. Original ruling of constitution brought forward into new constitution.

Dispute resolution is a new area introduced in the constitution.

One Committee member must be listed as contact person to discuss at the next committee meeting

Needs to be submitted by April 8th 2026

It has been reviewed by a lawyer that has legal basis to practice in NZ (informally) to ensure the Constitution is correct as well as Tri NZ. No concerns raised

Question raised: About lawyer review, was it a formal or informal review

Athletics AKL has a lawyer for \$750 to review the constitution prior to submission if required

Athletics AKL template was legally drafted

Large number of constitutions are being accepted and then being spot checked but given current checks completed it is unlikely to have any issues

Question posed to the members to review the constitution and raise any concerns then passed by committee before submission

Proposal: That new constitution is accepted and submitted after the next committee meeting.

Accepted by Alan McIntyre, 2nd by Nicola Sprowle

Other Business:

Nil other Business

Meeting closed at: 15:57