



Auckland City Tri Club AGM 2021

15th November 2021 (via Zoom)

Meeting commenced 7:04pm

Meeting concluded 7:47pm

Attendees: Nic Sproule, Nicole Coulston, Viggo Burkhardt, Scottie Taylor, Patti Carden, Alan MacIntyre, Cara Hair, Karen Russo, Jason Orr, Nick Bone, Dario Spallotta, Finn Orr, Katie Gormley, Vince Sesto

Apologies: Alison Feeney
Megan Dalton

Quorum: a quorum was present

Previous AGM minutes:

2020 AGM minutes were made available online prior to meeting, via newsletter for all members to read.

2020 minutes were accepted by Jason Orr proposed and seconded by Cara Hair

No matters arising

Financial report

Club treasurer Pat Carden presented 2020/2021 financial accounts. Pat noted a healthy cashflow position for the club with balances across the three accounts up \$4,344 on prior year. This is partly due to:

- Grants: Aktive Network \$ 1000 in July 2020 , \$ 4,500 in Sept 2020 – many thanks to Tony Sangster for applying
- Tri NZ support for the Junior Academy \$ 4,063.96 July 2020 – many thanks to Alison Feeney. This has enabled these activities to be self-funding and have meant that we haven't had to use the generous donation from Garth Barfoot for the juniors yet.
- Pukekohe Duathlon 2020: despite being unable to obtain help with expenses through a grant from Pub Charity, we still covered costs and made a small profit!

This healthy balance has enabled the club to provide branded cups, socks and bottles to all members and at the awards evening.

Financial report accepted by Viggo Burkhardt and seconded by Jason Orr

Juniors' report

Cara Hair presented report on junior and Academy performance and noted:

- 50 junior members
- Continuing club support of Auckland Regional Academy and Nathan Richmond
- The Juniors' gazebo has been meeting point at several events
- Junior/Academy activities/events included pre-season camp at St Peters, Cambridge, Kohi swim team (The Ones To Watch), swim & transition training, Tri Junior League Manuwatu, day camps to build bike/swim/run skills, Blue Lakes Tri Festival, Kinloch Tri

Juniors' report accepted by Pat Carden, seconded by Finn Orr

President's report

Nicola Sproule presented the president's report and noted:

- Thanks to the committee (Katie Gormley, Patti Carden, Viggo Birkhardt, Cara Hair and Megan Dalton, Karen Russo and Scottie Taylor)
- Special thanks to those members who continue to contribute to the club's success without being on the committee (Jason Orr, Ali Feeney, Lynley Twyman, Tony Sangster, Garth Barfoot and Nathan Richmond).
- Thanks to our loyal sponsors (Peoples Tri, Xterra and Pub Charity)
- Acknowledged the challenging year due to COVID 19.
- 164 members in the 2021 season, made up of 50 juniors and 114 adult members
- Acknowledged some of the highlights in this difficult year including free socks for members, popular club tent at the Barfoot & Thompson People Tri/ the Tinman event at Mt Maunganui/ POT Half Ironman and Multisport event at Mt Maunganui/ Taupo for the Ironman and 70.3 events.
- Acknowledged support for the juniors at the Auckland Secondary Schools Triathlon Champs at Pt England/ Tri NZ North Island Sprint Champs & Secondary Schools Champs at New Plymouth/ Auckland Secondary Schools Duathlon Champs at Pukekohe/ North Island Schools Cycling Champs at Cambridge.
- Success of ACT in the Kohi Swim series
- Success of Tri NZ zwift racing league. ACT finished up 2nd position overall behind Tri Tauranga.
- Successful ACT Awards night at College Rifles Rugby Club (thanks to Jason Orr who organised the venue)
- Update of club kit

- Unfortunate cancellation of Pukekohe Duathlon due to COVID restrictions. Special thanks to Lynley Twyman for all her hard work with this event.
- Club communications continues with monthly newsletter. Scottie T has been instrumental in helping to increase our social media presence, including a members only facebook page.
- Increasing number of discounts being offered to members for both events and products.
- Continuing support of the Auckland Regional Youth Triathlon Academy, run by Nathan Richmond.
- Acknowledge the amazing role that Tony O'Hagan played in providing coaching support for members. Work is underway with other coaches to provide training options.

President's report accepted by Scottie Taylor and seconded by Karen Russo

Setting of membership fees:

Membership fees to remain same as last year:

- \$75 for adults (21 and over)
- \$35 for juniors
- \$105 for families

The club would like to extend the junior fee to all members under 21 to enable tertiary students and early-career workers to be active members.

Setting of fees accepted by Cara Hair and seconded by Katie Gormley

Discussed the options for the ongoing funding of the Junior Academy. Previously TriNZ has funded Nathan Richmond (\$5,000) and covered his travel expenses but they are unable to continue their support. The ACT committee has agreed to continue this funding for the upcoming season but remain aware that, even with the healthy Junior bank balance, this is not sustainable indefinitely and therefore we need to consider other income streams. Jason Orr offered to investigate possible SportNZ funding aimed at supporting clubs during COVID times. Also discussed possibility of a one-off \$50 fee to join the academy but decision about this will wait until we know if we can secure a SportNZ grant and the exact financial demands of the academy for the season.

Election of the committee for 2021/22

Confirmation of Committee members retiring and many thanks to:

- Patti Carden six years as treasurer
- Megan Dalton deeply involved with the juniors

Confirmation of new Committee members

Committee member	Proposed by	Seconded by
Nicola Sproule	Katie Gormley	Karen Russo
Katie Gormley,	Karen Russo	Scottie Taylor
Viggo Burkhardt	Patti Carden	Katie Gormley
Cara Hair	Nic Sproule	Viggo Burkhardt
Karen Russo	Katie Gormley	Cara Hair
Scottie Taylor	Viggo Burkhardt	Jason Orr
Nick Bone	Nic Sproule	Karen Russo
Vince Sesto	Scottie Taylor	Cara Hair
Nicole Coulston	Nic Sproule	Cara Hair

Nomination and confirmation of :

- President, Nicola Sproule
- Treasurer Nick Bone
- Secretary: Katie Gormley

General business

- First committee meeting 6th December
- Jason has lots of Blue tape!!!
- Vaccinations: to discuss at committee meeting, especially in relation with juniors, and when we know what the framework is, advice for members how to train in covid times

Meeting closed: 7:47pm