



Auckland City Tri Club AGM 2022
13th September 2022 (via ZOOM)
Meeting commenced 7:16pm
Meeting concluded 7:40pm

Attendees: Nic Sproule, Nicole Coulston, Viggo Burkhardt, Alan McIntyre, Karen Russo, Cherie Scott, Katie Gormley, Vince Sesto, Sam Keats, Hannah Anderson

Apologies: Scottie Taylor, Nick Bone, Alison Feeney, Paul Carter

Quorum: a quorum was present

Previous AGM minutes:

2021 AGM minutes were made available online prior to meeting, via newsletter for all members to read.

2021 minutes were accepted by Viggo Burkhardt and seconded by Hannah Anderson.

No matters arising.

Financial report

Financial report for 2021/2022 prepared by Club treasurer Nick Bone and presented by Nic Sproule. Thanks to Pat Carden, who has been very helpful to allow a seamless handover as Treasurer.

Although this financial year saw many races cancelled and/ or postponed, the Club is in a positive financial position going forward.

For the year ended 30 June, 2022 ACT recorded a net profit of \$1,807. This is down \$2,538 from 2021FY.

As at 30 June 2022, ACT was in a healthy cash position with a combined bank balance of \$30,455.02. This is an increase from the year prior of \$1,807.12

There has been significant decreases both in income from entries to the Puke duathlon and Junior income.

- Due to Covid-19 the Duathlon was cancelled and entry fees were carried over to August 2022 race.
- Junior income has decreased due to less camps occurring (Covid-19) interruptions and Triathlon NZ did not provide funding for the juniors programme.
- Grants received included \$6,685 for track hire for the duathlon. This was carried to the 2022 event.
- Grants were also received for timing and ambulance teams but these are recognised in the 2023FY.
- Membership income has increased \$2,700 year-on-year.
- With the Pukekohe Duathlon not going ahead (Covid-19), expenses were reduced for the financial year. Other expenses were also consolidated, including a better targeted spend on the Awards night.
- We have increased our spend on social media to promote the club to current members and attempt to attract new members. We have also been promoting the sport of triathlon and running to the community, as our way of supporting the growth of the sport.
- Going forward, better scrutiny is needed for expenses ACT is paying. This year, Nathan Richmond was unable to continue coaching. Funds paid to him for limited value return. ACT must continue to be viable and sustainable in the future and avoid situations like this.
- Our financial focus will monitor and reduce costs where possible, continue the aim of growing membership numbers, growth in club awareness and exposure, promoting the sport of triathlon and access for all. The committee is also aware of the need to consider avenues we can explore to involve and grow more juniors to the club to sustain us long term. We also are exploring ventures to support members of our club with more seminars and coached sessions.

Financial report accepted by Katie Gormley and seconded by Alan McIntyre
Discussion of Financial report. No issues raised.

President's report

Presented by Nic Sproule. Thanks to current committee members. Further thanks to Jason Orr, Ali Feeney, Lynley Twyman and Garth Barfoot for their time and support of the Club. Thanks Katie Gormley, our club secretary, and Cara Hair who are standing down from the committee.

Thanks also to our loyal sponsors – Peoples Tri, Ocean Swim Series, Xterra, Total Sport, Karapiro Flyer, Swim T3 and Pub Charity.

The 2021/22 season has had highs and lows including the Mount Festival of Multisport including the Tauranga Half Ironman in January, and the first People's Tri event in February. However there was the cancellation or rescheduling of events due to omicron. Overseas travel has now opened and we had club members travel to St George for the 70.3 and IM World Champs, and we have members in the team racing in the ITU world champs in Abu Dhabi in November.

Membership for the 2022 season is 153 members (40 juniors and 113 adult members). This is slightly down from the last two years, but without World Champs events as an incentive to join, we are very happy with the current membership numbers. We have tried to offer as much as we can for our members this year despite the lack of overseas events.

Club achievements include:

- ACT branded socks for all members. For the 2023 season members will receive a ACT branded quality swim cap
- Due to covid cancellations there was only one junior event this season – the Tri NZ North Island Sprint Champs & Secondary Schools Champs at New Plymouth at the end of March. Our juniors did very well, with podiums in the U14 girls, U19 girls and U16 boys.
- We had a number of members participating in the Kohi Swim series this season representing ACT and we finished 2nd again this year to Swimtastic.

- Tri NZ ran a zwift racing league over 6 Wednesday nights in June and July, where competitors could race for their club and their coaching group. ACT had a great contingent of racers who raced some or all of the events, and ACT finished up 5th position with Tri Tauranga taking out first place.
- Members completed a Ride Holidays cycle challenge in May and raised over \$1,200 for the Ride Holidays Bikes in Schools program.
- A very successful awards evening. Thanks to Jason Orr for organising the venue. Dominic Harvey was an entertaining speaker and everyone received a spot prize.
- Learning opportunities have been provided to members, including a session by BE Physio on exercises and stretching to help avoid injury, and a session by Rob Dallimore on running footwear choices. We have a number of speakers lined up for the coming months and intend to keep these sessions going
- We have introduced some free club training sessions. Vince has taken an open water swim session at Kohi Beach each Saturday over the summer months. He is now running a bike run session from Kohi Beach on Saturday mornings. We intend to keep these Saturday sessions going throughout the year, and will start the sea swims up again once Vince decides it is warm enough. We are also supporting the RunT3 Monday run sessions, which club member Sam Keats is taking on Monday evenings. Once numbers increase, we plan to add a Wednesday evening group run session with Run T3 as well. We also offer the Friday run interval sessions, which are currently run by volunteers from O'Hagan Sport.
- Our club Duathlon at Pukekohe , also hosting the NZ Duathlon Champs and NZ Secondary Schools Duathlon Champs, was held in August this year. There was a lot of work put in by the committee and other volunteers. Special thanks to Lynley Twyman who did a lot of work for the club in organising the duathlon and the marketing and communications related to the duathlon. With the closing of Pukekohe Raceway, we will be looking for a new venue for our club duathlon next year.
- We offer our members a huge range of discounts for both events and products. These discounts are offered in the monthly newsletters and in the members only facebook page. We hope that members are taking advantage of these discounts, which seem to be growing by the

month as we are approached by more and more sponsors wanting to offer our club members discounts for their products and events.

- We are coming up to our 2nd year with our new ACT kit produced by Tineli offering tri gear, cycle gear and running gear for sale at various times throughout the year. We have sold a reasonable amount of kit, but not as much as we would like. We hope that once people are out racing again this summer and see the kit in action, it will inspire them to purchase ACT kit when we open the shop again.

Our Future goals

- Nathan Richmond resigned in May from the role of coach of the Auckland Regional Youth Triathlon Academy. We are committed to keeping this academy going, and finding replacement coaching for this group. The academy provides our junior athletes with a social and structured development environment and gives them fun and challenges them to grow in the sport. We have seen our junior members make friendships both with fellow Auckland athletes as well as those in regions around the country. We ultimately want the academy to provide a supportive pathway for those that want to follow the high performance athlete development, as well as a fun environment for others who want to be involved at other levels
- We are committed to providing group training opportunities for members. Vince has done a great job in getting the Saturday sessions underway, and we want to work with Run T3 to build the run sessions

President's report accepted by Karen Russo and seconded by Hannah Anderson.

President's Report discussed. No issues arising.

Setting of membership fees:

Membership fees to remain same as last year:

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

- Alan
- Karen
-

Setting of fees accepted by Alan McIntyre and seconded by Karen Russo

Election of the committee for 2022/23

Confirmation of Committee members retiring and many thanks to:

- Katie Gormley, Club secretary
- Cara Hair, deeply involved with the juniors

Confirmation of new Committee members

Committee member	Proposed by	Seconded by
Nicola Sproule	Viggo Burkhardt	Katie Gormley
Viggo Burkhardt	Nic Sproule	Nicole Coulston
Scottie Taylor	Karen Russo	Alan McIntyre
Nick Bone	Katie Gormley	Nicole Coulston
Vince Sesto	Nic Sproule	Alan McIntyre
Nicole Coulston	Katie Gormley	Viggo Burkhardt
Karen Russo	Nic Sproule	Alan McIntyre

Nomination and confirmation of :

President, Nicola Sproule

Treasurer Nick Bone

Secretary: to be confirmed at first committee meeting

General business

No issued raised

Meeting closed.