



Date	29 July 2019
Meeting Commenced	19:18
Meeting Concluded	20:20
Attendees	Tony Sangster, Megan Dalton, Alison Feeney, Katie Gormley, Nicola Sproule, Tracey Livingstone, Darraghe Walshe, Paul Carter, Tony O'Hagan, Chelton Chanbe (non member), David March, Kylie Frost, Alonso Paredes, Alejandro Paredes, Rachel Quinn.
Apologies	Tracey McKinstry, Pat Carden.

Quorum

A quorum was present.

Previous AGM Minutes

2018 AGM minutes were available for all in attendance to read.

2018 AGM minutes were accepted by Paul Carter – seconded by Megan Dalton.

No matters arising.

President's Report

Tony Sangster presented the President's Report and noted the following:

- Thank you to the committee from last year – Ali, Nicola, Pat, Katie, Tracey and Megan.
- 2019 is a significant year because:
 - It marks the 30th anniversary of the club – one of the largest tri clubs in NZ.
 - It marks the 10th anniversary of the Pukekohe Duathlon -now a permanent feature on the national tri calendar and the main source of funds for the club other than subscriptions.
 - The Junior Programme is getting recognition and funding with the inception of the Auckland Regional Development Academy.
- There has been a focus on engaging with our members through a variety of platforms such as newsletters, Facebook, Instagram and our newly refreshed website.
- As of 30 June 2019 there is \$8700 in the bank.
- Our members have competed all over the world this year. If you are doing any events let us know by emailing info@aucklandcitytri.co.nz and we will follow your results.
- We had 60 plus people at this year's prizegiving – all celebrating the club and each other's achievements.

- Current membership is 165 – 84 male adults, 47 female adults, 14 male juniors, 20 female juniors.
- No pressure re finding a new base for the club, Auckland Sailing Club a happy to accommodate us.
- Thank you to the club sponsors:
 - Lion Breweries (Hopt Soda)
 - Pub Charities
 - Tasty Pot Soups
 - Garth Barfoot (Junior Programme)
 - People's Tri
 - X Terra.

Acceptance of Report – Nicola Sproule, seconded by Paul Carter.

Financial Report

Club President Tony Sangster presented the 2018/2019 (to year end) financial accounts.

Copies were made available to all present.

Tony noted the following:

- \$48000 total income – grants \$16000, entries \$14000, memberships \$10000
- Main expenses were juniors, timing and track hire.
- Profit for the year is \$14500.
- After discussion, a motion was raised for the \$10000 junior grant to be spread over the next 3 years aligned with the intent of the grant. The accounts will be adjusted to reflect this.
- Also noted was that there is to be a break down of the incoming and outgoing funds for juniors.

Motion made and financial report accepted by Tony Sangster, seconded by Darraghe Walshe.

Membership Fees

Fees to remain the same as last year as follows:

\$50 for senior plus TRIBE fee (still not announced by TRINZ but last year it was \$25)

\$25 for junior plus TRIBE fee (still not announced by TRINZ but last year it was \$10)

\$25 for winter membership and \$100 for family membership plus TRIBE fee (still not announced by TRINZ)

Acceptance of membership fees – proposed by Tony Sangster and seconded by Tony O'Hagan.

Junior Programme Update

Presented by Ali and Tony O'Hagan.

- Presently 34 juniors.

- Organised Sunday rides over summer (all members are welcome), encouraged to do Kohi Swims, school cycling, and cross country under an affiliated membership with ACA, holiday training camps and transition training before key junior events.
- 6 juniors from our club and North Harbour competed at Oceania Championships including the MTR.
- 2 juniors raced in the selection race (Dom and Natalya) and 23 at the Kinloch Sprint Tri Nationals.
- We had several podium finishes at Future Tri Champz and a clean sweep at Auckland Secondary School Tri Champs.
- 3 juniors are competing in the junior age group World Champs this year – Natalya, Charlotte, Finn.
- Finn also came 5th at World Multisport Age Group Champs in the Duathlon in his age group.
- Thank you again to Garth Barfoot for the \$10000 grant and 4 Winds for an additional grant for Oceania.
- The focus is on a positive and supportive environment with summer training and camps, Sunday bike rides.
- TriNZ has awarded ACT the Auckland Regional Academy and we are looking at a number of coaches working together to create a 3 tiered programme – beginner/social, junior competitive, junior Elite (Oceania level).

Adult training options will remain the same and are listed on the website.

New Committee

Tony Sangster – President

Pat Carden – Treasurer

Katie Gormley – Committee Member

Ali Feeney – Committee Member – Junior Programme

Nicola Sproule – Committee Member

Megan Dalton – Committee Member

General Business

Life membership awarded to Nicola Sproule for her service to the club.

ACT member Ian Robertson who now lives in Waihi sent a special message to the committee:

“..please send my apologies and say thanks very much to the committee and members. Also to Tony and his prodigy’s for those great sessions.”

Meeting closed 20:20

