



Date	4 October 2020
Meeting Commenced	3:39pm
Meeting Concluded	4:06pm
Attendees	Tony Sangster, Megan Dalton, Alison Feeney, Nicola Sproule, Tracey Livingstone, Darraghe Walshe, Paul Carter, Alonso Paredes, Alejandro Parades, Rachel Quinn, Reuben Tucker, Grant Clifton, Jason Orr, Finn Orr, Donal McGoldrick, Eva Nugent, Jane Baldwin, Jacob Hendrickx, Rachael Hendrickx, Dominic Burkhardt, Nathan Richmond, Sophie Spencer, Anna Arlridge, Sinnead Ennis, Paul Carter, Sam Keats, Matt Sillars
Apologies	Pat Carden, Katie Gormley

Quorum

A quorum was present.

Previous AGM Minutes

2019 AGM minutes were available for all in attendance to read.

2019 AGM minutes were accepted by Nicola Sproule – seconded by Jason Orr.

No matters arising.

Financial Report

Club President Tony Sangster presented the 2019/2020 (to year end) financial accounts.

Copies were made available to all present.

Tony noted the following:

- \$37,221 total income – memberships \$12,405, junior income \$11,809, Pukekohe entries \$6,920, grants \$4,182
- Main expenses were juniors, Pukekohe duathlon expenses.
- Profit for the year is \$9,136.

Financial report accepted by Megan Dalton, seconded by Reuben Tucker.

Junior Programme Update

Presented by Ali Feeney.

- Presently 55 juniors (up from 34 in 2019).
- 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.
- Thank you again to Garth Barfoot for the grant.
- The focus is on a positive and supportive environment with summer training and camps
- TriNZ has awarded ACT the Auckland Regional Academy and Nathan Richmond appointed as Auckland Regional Academy coach.

Junior program report accepted by Jason Orr, seconded by Finnian Orr.

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, Megan.
- Acknowledged challenges because of the outbreak of the Covid-19 virus.
- The annual Pukekohe Duathlon, now a permanent feature on the national tri calendar, was held on 9 August, one week before the Auckland region went into a 2nd lockdown.
- Acknowledged success of club members at events.
- Acknowledged contribution of Tony O'Hagan to the club and the sorrow of his passing.
- As of 30 June 2020 there was \$3485 in the bank.
- Current membership is 191 – 87 male adults, 49 female adults, 26 male juniors, 29 female juniors.
- Membership 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)
 - \$100 for family membership plus TRIBE fee (still not announced by TRINZ)
- Thank you to the club sponsors:
 - Garth Barfoot (Junior Programme)
 - People's Tri
 - Xterra

Presidents report accepted by Reuben Tucker, seconded by Ali Feeney

New Committee

Nicola Sproule – President

Pat Carden – Treasurer

Katie Gormley – Committee Member

Megan Dalton – Committee Member – junior program

Cara Hair – Committee Members – junior program liaison

Election of committee members accepted by Donal Mc Goldrick, seconded by Tony Sangster

General Business

No general business

Meeting closed 16:06