

MINUTES OF THE AGM OF THE MANAWATU TRIATHLON CLUB

Sunday 13 October 2019 at Sports Bar, Linton Military Camp

MEMBERS 18 YEARS AND OLDER PRESENT: Grant Spiers, Fiona Thornburrow, Heather Neill, Mitch Lowe, Andy Martin, Murray Rasmussen, Barrie Eccles, Jo Coxon, Richard Coxon, Sam Keenan, Christene Brown, Malcolm Brown, Sammy Lee, Catriona Pirie, Tom Pirie, Tamara Reed, Mark Evans, Dianne Elgar, Sally Rasmussen, Rob Petch, Reijo Kokko, Lenka Martinova, Gaye Scott, David Martin, Samuel Phillips, Adam Martin, Robyn Roy, Shane Reed, Michael Ives

APOLOGIES: Chris Elgar, Jo Speary, Peter Turner

MEETING DECLARED OPEN AT 1146 hrs

MINUTES OF 2018 AGM: Minutes of the previous meeting on 14 October 2018 were circulated.

It was moved that the Minutes of the last AGM be taken as read and are a true and correct record.

Moved: Andy Martin/Mark Evans

CARRIED

Matters arising: None

TREASURER'S REPORT (attached):

Barrie presented his report. As agreed at the AGM of 2018, the accounts were not professionally audited but were double-checked by Margaret Bates (Fellow of Taxation Institute of New Zealand). The year ended with an operating surplus of \$2,715.66. The I Tried the Tri series was once again successful, thanks to Andy and Lenka and team, generating an operating surplus of \$10,392.62. This has allowed us to partially fund the growing Manawatu Triathlon Academy coordinated by Tammy Reed and F3. Additional funds were generated by MTA's own fund-raising efforts of BBQs and the Weetbix Triathlon. Total cost for coaching including MTA, swimming and spin classes was \$18,594.26 for the year. Reduced membership as well as the TriNZ fee for all members has resulted in an overall drop of about \$5,000 from membership income over the previous year. Invested in new, lighter event trailer. Club finances in an excellent position which enables us to continue to offer excellent events, support for members and maintain and improve the equipment to support the running of events. Barrie thanked Shona, Catriona, Gaye and others for their assistance with event registration. Stepping down after 7-8 years on committee and 5 years as Treasurer, Barrie thanked Dave and team for their efforts.

Matters Arising:

It was moved that the Treasures report be accepted. Moves Barrie, seconded Murray Rasmussen.

CARRIED

PRESIDENT'S REPORT:

Dave Scott presented his report. Having been President for approximately 5 years, it is time for him to step down. He has enjoyed his time on committee. The Club started in a good financial position which we have managed to maintain throughout, breaking even or generating a slight surplus, thanks to a whole lot of teamwork in the background. Andy and the team running have run the I Tried the Tri series which continues to grow each year. Triathlon is still a favourite sport with kids and the team does a massive amount of work. Manawatu Triathlon Academy, run by Tammy and her team, has become a focus of the club. TriNZ wants as many juniors coming through as possible and we have a good number of extremely good juniors coming through, thanks to Tammy. Mark's administration input is huge. Dave expects that the various events/training opportunities will continue, although we haven't had swim training recently. The new committee should lead to lots of new things coming through. TriNZ considers us to be one of the better clubs financially and we punch above our weight in terms of membership in a small community. Dave has enjoyed his time and thanked the committee for their support and asked them to keep focussed on triathlon for the next few years. Andy said we have been remarkably lucky to have Dave and Barrie and he hopes they will continue to help out in future. He thanked them for their work and presented them with a token of thanks. Dave thanked Murray and Sally Rasmussen for their input and presented them with a token of thanks.

It was moved that the President's report be accepted
Martin

Dave Scott/Andy

CARRIED

Election of Officers:

President: Richard Coxon – Dave Scott seconded by Andy Martin

Dave thanked Richard for becoming our new president.

CARRIED

Vice-President:

Mark Evans – Andy Martin seconded Kelly Carter

CARRIED

Treasurer: Jessica Petterson – Mark Evans seconded Tia Cornwall

CARRIED

Secretary: Catriona Pirie - Dianne Elgar seconded by Claire Scott

CARRIED

Membership Secretary: Claire Scott – Catriona Pirie Seconded Dianne Elgar

Social Media: Ethan Gillespie – Tammy Seconded

Funding/Sponsorship/Grants: Dana Purdy – Tammy Seconded Sam Phillips

Army Rep: Reijo Kokko

Committee:

Mike Ives – Tammy Reed Seconded Dianne Elgar

Sam Phillips – Brooke G Seconded Andy Martin

Shane Reed – Richard Coxon Seconded Andy Martin

Andy Martin – Dave Scott Seconded Barrie Eccles

Reijo Kokko (army rep)

It was moved that the nominated members make up the new Manawatu Triathlon Club Committee.

CARRIED

Membership Fees:

There was some discussion on TriNZ 's new requirement for all club members to be part of TriNZ as the national body. The previous committee recommended that the club absorb some of this addition cost on behalf of the members. Therefore, the proposed 2018/19 fees are as follows.

Social junior (under 16) \$40

Social adult/youth 16+, MTA \$60

Racing adult \$80 with race licence

Family membership \$120. Carried.

Dave Scott moved that the fees for 2019/20 be accepted seconded Murray Rasmussen

CARRIED

The membership year starts on 1 November 2019

HONORARIA

The 3 positions currently attracting honoraria are: President, Treasurer and Secretary and the total amount available to cover honoraria is to remain at

\$5,000 for the 3 positions. Tammy Reed requested clarification and was advised that the lump sum was allocated to allow for additional honoraria to be paid if required. Lenka suggested that Vice President be included in the honoraria and was advised that it was to be decided by the incoming committee.

Moved Barrie Eccles Seconded Andy Martin

CARRIED

HONORARY CLUB MEMBERS

Lenka Martinova, Deb Sheard, Tia Cornwall, Jenness Fulton, Barrie Eccles, Dave Scott and Tammy Reed. Dave abstained from voting.

Andy Martin Seconded Mark Evans

CARRIED

AUDITOR

Last year's accounts were not audited as it was not felt necessary to spend approximately \$2,500 on this when there were no issues with the accounts. Andy Martin suggested that the books be audited in view of the change of Treasurer. Murray asked for clarification of the audit process and was advised that it was to check on currency and accuracy of the annual accounts.

Andy Martin seconded Dave Scott

CARRIED

TriNZ

It was moved Dave, seconded Shane, that we continue our membership of TriNZ.

CARRIED

GENERAL BUSINESS

Race Programme Dave advised that our next event will be held on 27 October. It is to be organised by a group of our young athletes who would like those juniors attending to encourage their friends to come along and have a go.

I Tri'd the Tri Series Andy reported that the I Tried the Tri series will be open on line for registration on 1 November. Dave said we have had a change of on-line payment method and he hopes it will be up and running in time.

Technical Officials Course Gaye Scott reported that a Technical Officials course is coming up and encouraged members to step up – see Tammy for details. It's a fun way to be part of triathlon if you don't do triathlon. Tammy said if we have more TOs in our area we can hold more international events in our area. The course takes about 3-4 hours at Sport Manawatu, so does not require too much time.

Website Murray asked for an update on the new website. Dave replied that Jack is currently working on transferring data. We do not yet have an ETA but we are following it up.

There being no further business, the Meeting was declared closed at 1216 hrs.