

MINUTES OF THE AGM OF THE MANAWATU TRIATHLON CLUB

24th October 2021 at Sports Bar, Linton Military Camp

MEMBERS 18 YEARS AND OLDER PRESENT: Jo Coxon, Mark Evans, Philippa Evans, Richard Coxon, Shane Reed, Mike Ives, Sally Rasmussen, Lenka Martin, Lynette Singleton, Andy Martin, Rejio Kokko Claire Scott, Rochelle Addenbrook, Andrew Ward, Kim Gloyn, Stewart Gloyn, Tamara Reed, Murray Rasmussen, Lisa and Chey Hook,

Via phone - David Martin, Thomas Singleton,

APOLOGIES: Jessica Pettersson, Ryan Lean, Catriona Pirie

MEETING DECLARED OPEN AT 11.10am

MINUTES OF 2020 AGM: Minutes of the previous meeting on 11 October 2020 were circulated.

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

Moved: Mark Evans Seconded: Rochelle Addenbrook **CARRIED**

Matters arising:

None

TREASURER'S REPORT

Mark read Jessica's report which is attached in hard copy.

It was moved that treasurers report be accepted

Moved: Mark Evans seconded: Thomas Singleton **CARRIED**

Matters Arising: None

PRESIDENT'S REPORT:

Richard read his report and is attached in hard copy

It was moved that the Presidents report be accepted.

Moved: Richard Coxon Seconded: Claire Scott **CARRIED**

Election of Officers:

President: Thomas Singleton : Nominated by - Richard Coxon

Vice-President: Mark Evans Nominated by - Richard Coxon

Treasurer: Jessica Pettersson Nominated by - Mark Evans

Secretary: Philippa Evans Nominated by - Richard Coxon

Membership Secretary and Timing: Jo Coxonn, Lenka Martin Nominated by - Andy Martin

ITTT: Andy Martin Nominated by Jo Coxon

Social Media: Jo Coxon Nominated by - Mark Evans

Events co-ordinator: Ryan Lean (as a temporary fill) Nominated by- Mark Evans

Junior/MTA Representative: Luke Scott Nominated Thomas Singleton

Army Rep: John Humphries Nominated by Rejio Kokko

Committee: Ryan Lean, Rochelle Addenbrook, Trophies - Lenka Martin

Others members will possibly be co-opted on later in the year

Nominated by - Thomas Singleton

It was moved that the nominated members make up the new Manawatu Triathlon Club Committee for 2021/2022 season.

Moved: Richard Coxon Seconded: Sally Rassmussen **CARRIED**

Membership Fees:

The proposed 21/2022 fees are as follows.

Social junior (under 23) \$ 60

Social adult/youth 16+, MTA \$ 80

Family membership. \$160

TriNZ fees for racing members are to be purchased online direct from TriNZ.

It was moved that the fees be set as above.

Moved: Richard Coxon Seconded: Mark Evans **CARRIED**

The membership year starts on 1 November 2021.

HONORARIA

None this year but Richard proposed that the \$5000 to be left as is for the future discretion.

Moved Richard Coxon Seconded: Sally Rasmussen **CARRIED**

HONORARY CLUB MEMBERS

That the current honorary members remain the same.

Moved: Richard Coxon Seconded: Mark Evans **CARRIED**

AUDITOR

Rather than appointing an Auditor to check our annual accounts, it was moved that a general accounting review of the accounts be carried out.

Move that we accept this year's final report with an accounting check without an auditor's report, if the new committee want an auditor to happen then they can agree to this.

Moved: Richard Coxon seconded: Mark Evans **CARRIED**

TriNZ

As a club, propose that we don't create every single member to be part of TriNZ and invite a TriNZ member to be at the next meeting for further discussion about this.

Moved: Richard Coxon seconded: Mark Evans **CARRIED**

GENERAL BUSINESS

Season concept for the club - Richard discussed this in his report and it will be discussed with the new committee

Mark moved that we apply to the Trillian trust for operational expenses for the MTJL in December. Seconded - Richard Coxon. **Carried**

Next event 7 November at Arena Manawatu.

21 November - Teams event at Linton Army Camp.

Duathlon trophies - Mark moved that Lenka buys trophies for the winners so we have a full set available.

Meeting Closed 12.05pm

Next meeting At Area Manawatu after the next club event.