

DARWIN TRIATHLON CLUB

**PO Box 41266,
Casuarina NT 0811**

MINUTES: Annual General Meeting held 6 August 2016 at Knuckey Lagoon Reserve.

PRESENT: Robyn Stanley, Tony Cox, Lisa Payne, Brett Verity, Shellie Ratahi, Tim Wolf, Melissa Lind, Belinda Townend, Heath Porter, Pam Cameron, Luke Fronsco, Tom Marsh, Brad George, Ron Griep, Kimberlie Baldwin, Rob Weatherald, Matthew Dames, Brian Hickey, Glen Scholz, Neil Aldersley, Sarah McEachern, Brian Gallagher, Reece Black, Damien Rand, Helen Voksepp, Brendan Sullivan, Sarah Jones, Vicki Woodrow, Alex Baldwin, Gary Wall, Andrew Jewell, Naomi Havens, Malcolm Neville, Angela Libro, Kyle Farrier, Jessica Fell, Craig Rachow, Daryl Stanley, Scott Howard, Louise Lamb, Tammi Shirvington, Rena Walker, Alice Wade, Shannon Hercus, Barry Sullivan, Sue Gotyniski, Ruth Roberts, Clare Labowitch, Moira Wigley, Martin Kay, Leanne Abel, Kylie Scholz, Graeme Parsons, Lucas Hayden, Nicole Tisdale, Phillip Hatty, Lyn Farrier, Jo Ellis, Glen Grant

APOLOGIES: John Cowie, Anthony Beven, Aaron Trenfield, Roger Decurtins, David Hancock

PROXIES:

The following members were unable to attend and participated via proxy.

To Tony Cox: Jo Duncan, James Geddes, John Thyne, Megan Gallagher, Sarah Lynar, Glen Imber, Luke Hansen, Christine Cakebread, Billy Lynch

To Robyn Stanley: Tina Sanderson, Dean Caton, Rob Brooks, Korgan Hucent, Sarah Huddleston, Phil Blumberg, Leana Watermeyer

WELCOME: Tony Cox opened the meeting at 4.23 pm.

1. ENDORSEMENT OF MINUTES:

The Minutes of the previous AGM were tabled and endorsed.

Moved: Gary Wall

Seconded: Brett Verity

2. REPORTS

President

Outgoing President Tony Cox spoke:

Thank you to everyone particularly the outgoing committee comprising Robyn Stanley, Graeme Parsons, Gary Wall, Mel Lind, David Hancock, Brett Verity, Roger DeCurtins and Lisa Payne. I also want to thank others who helped regularly during the year including John Thyne, Alan Barrett and Tim Ellison along with all race directors and other volunteers.

Our stats for the year included:

a total membership of 329

70 come and try participants

19 Ironman finishers

3 representatives at Kona World Ironman Championship

1 representative at XTerra World Championships

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Of course our club is much more than stats; it's about participation at whatever level, including juniors. It's about social activity, a good sporting spirit and a competitive spirit.

This year we held 21 events and assisted with 3 NT Championship events and the Jabiru Triathlon.

Other highlights included:

- a successful NT Sports Grant application which will help to fund a new purpose-built club trailer—special thanks to Joe Libro for his assistance and to Tony Burns and his team at HPA who will supply and fit out the trailer
- an investment in additional timing mats and chips
- continuing to meet all sanctioning, permit and insurance requirements.

A special thank you to our Treasurer Lisa Payne, whose monthly financial reports made a great contribution to the efficient functioning of the committee. The club continues to be in a sound financial position and this year came in almost exactly on budget with a profit around \$9k. Finally, thanks to Mel Lind for her work organising our club junior program.

The President's Report was endorsed.

Moved: Gary Wall

Seconded: Graeme Parsons

Treasurer

Audited financial statements were circulated by Treasurer Lisa Payne prior to the meeting. The Treasurer's report was endorsed as tabled.

Moved: Mel Lind

Seconded: Robyn Stanley

3. ELECTION OF NEW COMMITTEE

All committee positions were declared vacant and nominations called for. Positions were filled as follows:

President:	Luke Fronsko
Vice President:	Vacant
Secretary:	Vacant
Treasurer:	Lisa Payne
Membership, Communication & Media	Robyn Stanley
Juniors:	Rena Walker, Lyn Farrier
Member Protection:	Tony Cox
Timing Officer	Gary Wall
Public Officer:	Brett Verity
General Committee:	David Hancock, Roger Decurtins, Jessica Fell, Tom Marsh, Tina Sanderson

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4. OTHER BUSINESS

On behalf of the committee, Brett Verity presented outgoing President Tony Cox with a Special Service Award for his service to the club.

4. NEXT MEETING

The date of the next AGM will be determined by the incoming committee and publicised via the Darwin Triathlon Club website and E-news.

MEETING CLOSED: 4.40 pm
