

# DARWIN TRIATHLON CLUB

PO Box 41266,  
Casuarina NT 0811

Annual General Meeting Minutes: 25<sup>th</sup> August 2018

## **MINUTES: Annual General Meeting held 25<sup>th</sup> August 2016 at Knuckey Lagoon Reserve.**

**PRESENT:** Tony Cox, Tom Marsh, Brad George, Rob Weatherald, Matthew Dames, Sarah McEachern, Brian Gallagher, Sarah Jones, Gary Wall, Andrew Jewell, Angela Libro, Jessica Fell, Rena Walker, Alice Wade, Shannon Hercus, Barry Sullivan, Ruth Roberts, Clare Labowitch, Lucas Hayden, Jo Ellis, Glen Grant, David Hancock, Matthew Kelly, Brian Gallagher, Megan Gallagher, Aaron Trenfield, Kelly O'Shea, Clare Labowitch, Margaret Black, Jason Hamilton, Matt King, Tom Marsh, Aaron McMahon, John Thyne, Jo Duncan, Ruth Roberts, Lucy Berk, Dale Berk, James Blackburn, Chris Monahan, Graeme Parsons, Dean Caton, Glenn Grant, Kirsty Walters, Patricia Garraway, Matt Jong, Colin Smith, Rena Walker, Diane Napier, Amy Thompson, Jessica Fell

**APOLOGIES:** Craig Rachow, Leanne Fidler, Tatiane Kelly, Moira Wigley, Pippa Featherston, Tina Sanderson, Kia King, Corrine Fabian

### **PROXIES:**

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

NIL

**WELCOME:** Jason Hamilton opened the meeting at 6:15 pm.

### **1. ENDORSEMENT OF MINUTES:**

The Minutes of the previous AGM were tabled and endorsed.

**Moved:** Gary Wall **Seconded:** David Hancock

### **2. REPORTS**

#### **President**

Outgoing President Jason Hamilton spoke:

I am pleased to present my President's report to the 2019 AGM covering our achievements in the 2018 year.

Some of our key achievements include:

- The creation of 2x new events, which added a new dynamic to our Calendar in our (1) Progressive Triathlon and (2) Tri Fest at Lake Bennett
- Increased participation in Come & Try/non-member Events
- Darwin Triathlon Club had its highest ever representation at the Cairns Ironman with 32 members taking on either the Half IM or Full. As a club in our class, we had the 3<sup>rd</sup> highest participation.
- We had 8 Members achieve qualification at this years Age Group World Championships across the ITU Olympic Distance, and Ironman 70.3 – Full Ironman
- Staying on our members, we also had a number of first for our Triathletes. Too many to call out individually, but whether it be their first time to complete a Triathlon through to first time having completed an Olympic Distance, Long Course, Half Ironman and Ironman the club and committee has been proud to share your success.

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- Our activity in Social Media and support of our fellow sporting clubs and their events received wide-spread recognition as being a stand out in our community

Personally, I'd like to thank the volunteers both within the committee and our membership base for your support over the 2018 Season. It's been a pleasure working with you all, and I invite those of you who have not volunteered before or have the capacity to lend a hand.

I believe the strength in Triathlon is that of its diversity, welcoming anyone from any age or background to have a fun and active lifestyle. And at the Darwin Triathlon Club with a strong community base, I think we do this better than anyone else for 365 days of the year

The President's Report was endorsed.

**Moved:** Tony Cox **Seconded:** Brian Gallagher

## **Treasurer**

Audited financial statements were circulated by Treasurer Leanne Fidler prior to the meeting.

"Treasurer's Financial Report - 2018"

We are happy to report the Club has returned a marginal profit of \$4,446.30 this year as opposed to a loss in the prior year.

The profit is a great result as we experienced a significant downturn in membership for the year. This has been somewhat offset with high participation numbers at our Come & Tri and non-member events which boosted race entry revenue. Race costs increased also as a result of increased number of events and higher entrant numbers.

Equipment and extraordinary purchases made during the year includes;

- Junior racks,
- Medal Replenishment,
- Timing Chip Stock,
- and 50% payment towards the new website (which we hope everyone has now checked out).

We are financially stable and our cash reserves increased from \$79,733 in 2017 to \$85,811 at the end of 2018.

The accounts have been audited and the signed audit and financial report for 2018 is available to all members and will be published on the website shortly.

We thank everyone for their membership and their loyalty. The financial aim of the Club is to provide members with safe, well run, regular events at minimal cost. We were happy to announce again this year that our membership fee remains unchanged (I believe it hasn't increased for at least the past 5 years) This, as well as our very cheap race entry fees being maintained, is the envy of our southern counterparts.

The Treasurer's report was endorsed as tabled.

**Moved:** Rena Walker **Seconded:** Glen Grant

## **3. ELECTION OF NEW COMMITTEE**

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

President: Jason Hamilton

Secretary: Jessica Fell

Treasurer: Leanne Fidler

Communication & Media: Lucy Berk & Rena Walker

Permits Officer/Sanctioning: Tony Cox

Equipment Officer: Tom Marsh

Timing Officer: Gary Wall

Public Officer: Tatiane Kelly

General Committee: David Hancock, Jessica Fell, Tina Sanderson, Chris Monahan, Alice Wade, Craig Rachow

Vice President: Vacant

Junior Committee Representative: Vacant

## **GENERAL BUSINESS**

N/A

Meeting was closed at 6:48PM

Darwin Triathlon Club

