

DARWIN TRIATHLON CLUB ANNUAL GENERAL MEETING 2021

Saturday 4 September 2021

Knuckey Lagoon Recreation Reserve,

Brandt Road (following Duathlon #1)

TC 7:01 meeting opened

1. Apologies- Non

2. Proxy Forms received- Non

3. Acceptance of minutes of previous annual general meeting Moved – LF Seconded MB

4. President's Report

Thanks to RW for race directing this evening's race

PC thanks LB and JH for all their advice through his first year as president

Addressing of Covid curveballs – only 3 events cancelled due to extreme weather and covid

TC guided us through extra red tape from Darwin council and traffic management

Thanks to Andrew Gunn at Lake Bennett

Marg Black also puts great effort into events at Lake Bennett

Tim's junior program – 107 this year

Even split of male/female members across the club

Thanks to coaches and guest coaches have visited Darwin Tri club members

Acknowledgement of all the volunteers at events which keep our club running

Thanks to DJ, JH, TC and PM for all the work they have done on the committee – also CM, BF and KC who moved on earlier in the year.

Thanks to organisations who supported us throughout the 20/21 season- Triathlon Northern Territory Triathlon Australia Jacana Energy Ray White Bayside Elite Physiotherapy and Sports Injury Clinic rebel sport (Darwin)

Bikes To Fit Blue Cycles Cycle Zone Darwin INTERSPORT Casuarina & INTERSPORT Gateway.

• **Questions to the president** – Non

• **Acceptance of President's report** Moved JT seconded GW

5. Treasurer's Report

Club performed exceedingly well for the year, aimed to break even following covid but in – excess of \$13000

Unexpected costs – traffic management and DCC permits

• **Questions to the Treasurer-** non

· **Acceptance of Treasurer's report and financial statements 2021**—Moved JT, seconded MW

6. Questions to the committee - Non

7. Proposed Resolutions;

· **Create Volunteer Co-ordinator position as an official position of the committee** – 60 members in favour- motion moved

8. Election of Officer-Bearers

All committee positions declared vacant.

Nominations invited for the positions of:

a. President – PC nominated – Moved JT seconded GW

b. Vice President- GW nominated -PC moved

c. Treasurer – LF

d. Secretary - RR

e. Public Officer - MB

f. Junior Committee Representative- open

g. Timing Officer - GW

h. Equipment Officer- PC

i. Permits Officer - MB

j. Volunteer Co-ordinator- AL

j General Committee Members – PM until end of 2021, Helena Ruane and Sinead Olivetta

7. Other Business - Non

8. Meeting closed – 7.20