

DARWIN TRIATHLON CLUB ANNUAL GENERAL MEETING 2021

Saturday 4 September 2021

Knuckey Lagoon Recreation Reserve,

Brandt Road (following Duathlon #1)

7:01 meeting opened by Tony Cox

1. Apologies- None

2. Proxy Forms received- None

3. Acceptance of minutes of previous annual general meeting Moved – Leanne Fidler Seconded Mark Burke

4. President's Report

Thanks to Robbie Weatherald for race directing this evening's race

Patch C thanks Lucy Berk and Jason Hamilton for all their advice through his first year as president.

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

Tony Cox 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 Ellison'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 De Jewell, Jason Hamilton, Tony Cox and Paul McDonald for all the work they have done on the committee – also Chris Monahan, Brett Fidler and Kylie Clancy 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 John Thyne seconded Gary Wall

5. Treasurer's Report

The principal activities of the Association during the 2021 financial year were to organise and conduct races for the sport of Triathlon and to support and encourage coaches, members and juniors in their development within this field. There have been no significant changes in the nature of these activities during the financial year ended 30 June 2021.

The Club is pleased to report a surplus of \$13,588.18 for the financial year ended 30 June 2021. The turnaround from the prior year deficit of \$(16,854.91) was primarily due to the one off expenditure in the prior year relating to: construction expenditure for the new Lake Alexander shed totalling \$18,989.21, a new defibrillator totalling \$3,300 and expenditure associated with the Clubs' 30 year celebrations.

In response to the COVID-19 pandemic, and to keep the sport of Triathlon in the Darwin community active and affordable in the uncertain climate, the Committee discounted membership by 50% to all members for the full financial year. The reduction in membership revenue was offset in full by increased membership numbers and it's resulting race entry income from their participation.

Highlights for the year include the Charity Triathlon held to benefit Mates4Mates where the Club donated the full race proceeds of \$470 to the organisation. Also, a number of our events attracted sponsorship – thanks goes to Jacana Energy, Ray White Bayside and Elite Physiotherapy for their support.

• **Questions to the Treasurer** - none

• **Acceptance of Treasurer's report and financial statements 2021**—Moved John Thyne, seconded Moira Wigley

6. Questions to the committee - None

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 – Patch Clapp nominated – Moved John Thyne seconded Gary Wall

b. Vice President – Gary Wall nominated – Moved Patch Clapp seconded Angela Libro

c. Treasurer – Leanne Fidler – Moved Mark Burke Seconded John Thyne

d. Secretary - Ruth Roberts – Moved Moira Wigley Seconded Paul McDonald

e. Public Officer - Leanne Fidler – Moved

f. Junior Committee Representative – Vacant

g. Timing Officer - Gary Wall – Moved Craig Rachow Seconded Moira Wigley

h. Equipment Officer- Paul Clancy – Moved John Thyne Seconded Angela Libro

i. Permits Officer – Mark Burke – Moved Angela Libro Seconded Paul Clancy

j. Volunteer Co-ordinator – Angela Libro – Moved Craig Rachow Seconded Chris Monahan

j General Committee Members – Paul McDonald, Helena Ruane and Sinead Olivetta

7. Other Business - None

8. Meeting closed – 7.20