

Minutes of the AGM of the Manawatu Triathlon Club
Sunday 30th August 2015 at Linton Army Camp

Members 18 years & older present: Geoff Bendall, John Brenkley, Christene Brown, Korinne Brown, Malcolm Brown, Simon Brownie, AJ Cornwall, Jo Coxon, Richard Coxon, Sue Cuthbertson, Richard Day, Barrie Eccles, Jenness Fulton, Libby Gray, Lee-Anne Hannan, Gary Leader, Jaimee Leader, Lisa Leader, Andy Martin, Christine Matthews, Murray Matthews, Jack McKenzie, Sue McMaster, Aimée Perrett, Rob Petch, Ashley Phillips, Murray Rassmussen, Chris Sanson, Dave Scott, Gaye Scott, Jo Speary, Grant Spiers, Narf Taru.

Others present: Monica Burnard, Steph Dench

Apologies: Ann Bould, Sally Rasmussen, Tom Pirie, Catriona Pirie, Leteia Cornwall, Joanna Samson, Mark Evans, Wendy Brenkley

Meeting declared open at: 11:05 am

Minutes of 2014 AGM:

Minutes of previous meeting dated 17th August 2014 circulated.
Moved that they be accepted as a true and current record

Dave Scott/seconded Jenness Fulton - carried

Matters arising: None

Treasurers report:

I would like to thank Peter Horgan from Price Horgan, Accountants for his time in preparing the club's books before Cotton Kelly audited the club's financial statements for the year ending 2015.

I would like to present Treasurer's Report ending 30th June, 2015. This is for a 12 month period. This was emailed out to all members. Also the recommendations from Cotton Kelly were emailed as well. They are also posted on the board. At the beginning of the year we had \$111,347.00 current assets – that is (Cheque Acc, Kids Acc, UDC Bank Account, Sponsorship Account and Term Deposit) and at the end of the year current assets are \$123,533.00 making a difference of \$12,186.00. We have updated some club equipment and received grants from Eastern and Central and New Zealand Community Trusts for \$5,188.00 for our new arch. Minor equipment has been bought for the club, also repairs done on the trailer and other equipment. Clothing purchasers relate to the kids tris T-Shirts and T-Shirts for members. Donations & Sponsorship received Note 10 is down on last year.

Grants have also been given to members of the club to compete at International and National Events. These are listed in the financials Under Note 9. These grants are all in the form of assisting club competitors.

We have a net operating surplus of \$11,069.00 after depreciation and our total assets are \$144,798.00.

The auditor made some recommendations last year which I was able to adopt to allow clear and precise bookkeeping.

I introduced a statistic spreadsheet which the auditor suggested to show that the income received from races has been accounted for appropriately – especially the cash taken on the day. Unfortunately, not all statistics were given to me in regard to certain races i.e. the Kids Triathlon Series, so have not been able to deliver an accurate spreadsheet. This has been mentioned in the last two Auditor's reports. My recommendation is that the kid's triathlon series need to be more forthcoming with accurate statistics of cash transactions at these events.

The Auditor also expressed concerns regarding honorariums being paid early and recommended that these are to be paid at the end of the year.

My time as Treasurer is now coming to an end as I have decided to step down after 11 years. I would like to wish all member's happier times to come in the future. I would like to move that the Treasurer's Report and Balance Sheet be accepted.

Christene Brown
Treasurer
Manawatu Triathlon Club.
Matters arising:
None

Motion to accept treasurer's report
Christene Brown/seconded Geoff Bendall - carried

President's report 2015

Dave read out his report

Hi Fellow Triathlete's.

Another successful year has passed.

I want to thank the committee for their support and efforts to provide members with great events. I would like to acknowledge committee members stepping down from office this year. I would like to personally thank Christene Brown for her time on the committee. She has been treasurer for the past eleven years. She has made my job easy is always working hard for you our members.

I would also like to thank Murray Mathews. He is always first here on event day and looks after all our timing equipment. His efforts are greatly appreciated. I hope you will continue to help with these processes.

Thanks to Jenness and Wendy our secretaries. For their time and effort. We wish Jenn well on the up and coming birth of number 3. Thanks also to Christine Matthews who has put together our constitution. A job that is tough at best. Very much appreciated. Thanks to Malcolm for his work on the Ladies Tri and I hope he will consider carrying on with doing this.

Thanks to all those who turn up and help set up the courses. Without your help we would struggle. You don't have to be on the committee to do this. This is greatly appreciated. I would also like to acknowledge the "Tri'd the Tri" team. Anyone who goes to these events knows the value to our club. Our source of potential members and budding triathletes.

The club has introduced training on Saturday mornings. Thanks to our coaches, Chris, Tammy, Aimee, Sue, Kelly for their time and expertise. This is only possible with their help. Also spin classes on Thursday evenings with Kylie. I would encourage all of you to take the opportunity to go to training. You never know where this might lead. Everyone has the potential to be great. We have a number of members competing overseas this year, and they all started this process, just like you. Start training!

The committee introduced payments online and are working towards a paperless club. The season pass was taken by a number of club members. This meant not having to worry about finding cash on the day. Through this process we hope to make registration at events simpler and less time consuming. I would like to see every club member take up the season pass eventually. It will make for a cheap year of events. A new committee will be elected today. Think seriously about coming on board and helping out. You may have just the talents required. The job is not too arduous and we endeavour to make it as simple as possible.

I started the job as president not knowing what might come or what may be possible. It was a bit scary. However that has not been the case. We the committee have your interests at heart and will always keep the members as central to the Manawatu Tri club.

Lastly, thanks to all the people who compete. You are the club. This is what Triathlon is. It is a family sport. This is what we do. Keep it up.

Kind regards

Dave Scott

Club President.

Thanks to departing office holders by Dave to:

Christene Brown, Murray Matthews, Jenness Fulton, Wendy Brenkley, Christine Matthews

General Business

Constitution

Matters arising/Discussion

After some discussion about the changes to the constitution it was put to a vote.

Members voted in the new constitution with a two thirds majority. Motion carried

Dave Scott presented the following motions:

- a) To recommend the Membership year be changed to finish on 31st October for this year. And the next membership year to be from 1 November 2015 to 31 October 2016 Seconded by Geoff Bendall - Carried
- b) Moved that we allow for honorary memberships (as per the new constitution) Seconded by AJ Cornwall - Carried

Members suggested from the MTC committee for honorary membership for the 2015-16 season are: Deb Sheard, Lenka Martinová, Richard Day, Jo Speary, Roger Bould, Brian Gemmell, Dianne Gemmell, Kris Gemmell, Murray Rasmussen, John Brenkley

There were no recommendations for life membership this year.

Election of Officers:

(Meeting taken over by **Barrie Eccles** during the election of president)

President:

Dave Scott nominated by Grant Spiers/seconded Geoff Bendall

Secretary:

Leteia Cornwall nominated by Dave Scott/seconded Andy Martin

Treasurer:

Barrie Eccles nominated by Andy Martin/seconded Dave Scott

Army Representative: Simon Brownie

Life Members: Grant Spiers, Gilbert Cole, Murray Matthews and Christene Brown

Committee (no more than nine members):

The following were nominated for committee:

Person	Nominated by	Seconded by
Wendy Brenkley	John Brenkley	Jo Speary
Andy Martin	Gary Leader	Lisa Leader
Richard Day	Gary Leader	Geoff Bendall
Richard Coxon	Gaye Scott	AJ Cornwall
Gary Leader	Lisa Leader	Andy Martin
Grant Spiers	Gary Leader	AJ Cornwall
Ashley Phillips	Geoff Bendall	AJ Cornwall

Role of Vice President will be decided by new committee after the new constitution has gone through with Incorporated Societies and IRD.

Membership and Entry Fees: It was proposed to keep the membership fees the same as previous years. Entry fees to be set for each event since some events charge more per race than others. Moved Dave Scott/seconded AJ Cornwall - carried

Auditor:

Dave Scott proposed that Cotton Kelly be appointed as Auditor /seconded Grant Spiers - carried.

TriNZ affiliation:

Dave Scott proposed that we continue our affiliation with TriNZ, seconded Simon Brownie - carried.

General Business:

There was some discussion around how the club is supporting club athletes going to events overseas. No motions put forward.

There being no further business the Meeting was declared closed at 1.05pm