

ACT TRIATHLON

**ANNUAL GENERAL MEETING OF
TRIATHLON ACT INCORPORATED**
Saturday 4th November 2023 10:30am
via Microsoft Teams

MINUTES

Attendance: In Person

Sally Hamilton, Mary Sietsma, Steve Hough, Sally Hamilton, John Fleming, Sam Shields, Denise Druitt, Robyn McClelland, Lachlan Lewis, Leeanne Tennant, Lara Lever, Glen Sturesteps, Peter Freeman, Megan McIntyre, Katie Binstock

Attendance: Online via TEAMS

Christopher Allison, Bron Adams, Jonathan Wilkinson, Susan Stehr, Gabby Wade, Garry Lilley, Neil Stehr, Corey Bacon, Angela Hope, Georgie Hicks, David Leake, Bruce Ralston, Stuart Gordon, Jamie Young, Prudence Guest, Scott Douglass, Margi Grant, Trent Cooper

Apologies:

Alex Gosman, Petra Lean

Proxies:

Tanya Alston, Jillian Wisbey, Joe Walshe, Brendan Egan, Kelly Barlow, Petra Lean, Peter Clarke, Nerida Clarke, Alistair Buttimore, Chris Mutton, Claire Fishpool, Simon Butt, Monica Lindemann, Scott McClymont, Anna Reynhout, Amy Yates, Matthew Beale, Zoe Sinclair, Peter Bond, Polly Templeton, Richard Lenard, Mark Porter

Introduction and Welcome:

Minutes of previous AGM's held on Saturday the 26th November 2022.

Moved: Robyn McClelland

Seconded: Steve Hough

That the minutes of the last AGM be accepted. Carried.

Annual report of the President.

President's report was uploaded to the Triathlon ACT website on the 28th October 2023

Sally Hamilton delivered her report and summarised the following points:

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- **Membership and Community:** 678 members across 8 clubs, showcasing dedication from athletes, coaches, volunteers, and partners.
- **Honours and Awards:** Lachlan Lewis and Rad Leovic recognised as Legends of the Sport; Sam Harding named ACT Athlete of the Year in Para Sport.
- **Local Competitions:** Successful events conducted by Canberra Multisport Events with the support of volunteers and technical officials.
- **Coaching and Development:** Numerous coaching courses enhanced athlete skills and fostered community knowledge.
- **ACT Government Collaboration:** Worked on funding model review; budget adjustments made for anticipated funding decrease.
- **National Events:** Hosted Grand Prix Triathlon and Australian Duathlon Championships, highlighting ACT's capability as a premier event host.
- **Junior Engagement:** Little T's Triathlons drew young participants, indicating a bright future for triathlon.
- **Club Achievements:** JT Multisport won the Forager Series Club trophy; individual winners and club contributions acknowledged.
- **Future Events:** Announcement of Challenge Canberra on November 26, 2023, set to boost ACT's global triathlon reputation.
- **Board and Leadership:** Gratitude to Steve Bingley, ED, and board members, particularly acknowledging Steve Hough for his longstanding contributions.

REFER TO PRESIDENT'S REPORT FOR FURTHER INFO

Moved: Sam Shields

Seconded: Robyn McClelland

That the President's report be accepted. Carried.

Treasurer's Report.

Leeanne Tennant presented the Treasurer's report. The financial report was uploaded to the Triathlon ACT website on the 28th October 2023.

The summarised financial points:

- **Financial Performance:** Profit of \$13,348, compared to a loss of \$17,452 last year. This was better than the budgeted loss of \$31,038.
- **Increased Revenue:** Higher revenue due to sponsorships secured by Steve Bingley, including \$7,000 from the University of Canberra and \$3,000 from Popes Electrical. Additionally, Course Fees income was above budget due to Foundation and Development Coaching Courses.
- **Shared Resources:** Expense reduced by not renewing the contract with TNSW's Engagement and Communications Officer.

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- **Major Income Sources:** ACT Government Triannual Grant of \$70,000 and Triathlon Australia Rebate of \$48,244.
- **Funding Changes:** ACT Government ceased the Triannual funding; a new funding model is being initiated. A reduced grant of \$30,000 is budgeted for 2023-24.
- **Expenditure:** Total expenditure reduced by 11%, with major expenses being salaries and wages.
- **Assets:** Total assets increased by 9% due to increased cash in the working account. No withdrawals from Reserves held with Beyond Bank.
- **Bookkeeping:** External bookkeeper for monthly reconciliations, payroll review, and quarterly GST/tax submissions working efficiently.
- **Audit:** Performed by See Accounting Group, with no areas of concern.

REFER TO TREASURER'S REPORT FOR FURTHER INFO

Moved: Peter Freeman
Seconded: Glen Sturesteps

That the Treasurer's report and financial statements be accepted. Carried.

Appointment of Auditor

As recommended by the ACT Triathlon Treasurer, a motion to retain the current auditor for season 2023-2024.

Moved: Megan McIntyre
Seconded: Steve Hough

That the Auditor (See Accounting Group) be retained for the 2023-2024 season.

Carried.

Election of Office Bearers

Steve Bingley informed those present that there were 3 positions up for election, with 5 nominees. Those in attendance were emailed and text links of how the vote will be conducted.

Nomination – Susan Stehr
Nomination – Katie Binstock
Nomination – Rod Harrod
Nomination – Sam Shields
Nomination – Georgie Hicks

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Voting was conducted on survey monkey with 54 votes cast. Steve Bingley conducted the vote with Sarah Blake checking the results for transparency.

General Committee: Appointed – Katie Binstock
 Appointed – Rod Harrod
 Appointed – Sam Shields

Steve Bingley thanked all those who had nominated for positions on the ACT Triathlon Board and congratulated those who were re-appointed. He acknowledged the important role that all members play in the future of our sport going forward.

Other Business:

No other business was tabled

Meeting closed at 11:06am. Congratulations to the re-elected committee. Thank you for your commitment to TACT and its' members.

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