

Bunbury Triathlon Club Annual General Meeting 2009

7.30pm Tuesday 2nd June 2009 at the Runners Club

Attendees: Adam Shine (Chair), Gerald O'Sullivan (scribe), Donna Gellard, Phil Smith, Jamie Rankin, Geoff Wright, Dudley Donovan, Greg Lancaster, Russell Horlin, Robert Chester, Paul Lander, Sam Taylor, Craig Kimpton, Trevor Neaves, Lauren Ashbolt, Debra Carver, James Blackburn.

Apologies: Robyn Harris, Barb Fitzgerald, Rebecca Gill, Amanda Hickman.

1. Minutes from the 2008 Annual General Meeting

Adam Shine addressed the minutes from the previous AGM. All attendees were given a copy.

Phil Smith moved that the minutes be accepted. Dudley Donovan seconded.

2. Presidents Report – 2008/09 Season

Adam Shine presented a report on the 2008/09 club season. This described an overall very successful season. Solid membership of just over 100 people and well supported races through the season including the BunBerri Classic, Womens Tri and Schools Race. The Binningup race had over 100 participants and the Schools tri over 650 participants. A Trystars program with Jamie next season will be a welcome boost to the promising kids races and interest. Greg Lancaster moved that the President's report be accepted. Geoff Wright seconded.

3. Financial Report

A summary of income and expenditure was distributed among attendees. Donna Gellard reported a strong financial period for the club. Income increased with a rise in sponsorship and women's race entries. Race profits: State race \$4500, Womens Race \$7500, Schools race \$1900, Busso Kids Race \$1700. The club gave significant sponsorship to junior members for the Tasmania Schools race and Hawaii Ironman participants Allan and Kerry. The club invested in new equipment being a new timing system for \$8,000. A further \$600 for timing software is yet to be paid. The club has about \$35,000 in the bank (of which 25k is in a term deposit with Elders).

It is expected that a new trailer for signs be purchased for next season which may cost about \$2500.

Dudley Donovan moved that the financial report be accepted. James Blackburn seconded.

4. Committee Elections

Adam Shine declared that all positions on the Bunbury Triathlon Club were vacant and requested that those present select the 2009/10 committee.

Geoff Wright nominated Adam Shine for President. Dudley Donovan seconded. Adam accepted the nomination. No further nominations were received. Adam Shine is the club president for 2009/10.

Jamie Rankin nominated Sam Taylor for Vice-President. Donna Gellard seconded. Sam accepted the nomination. No further nominations were received. Sam Taylor is the club vice-president for 2009/10.

Donna Gellard nominated Geoff Wright for Treasurer. Jamie Rankin seconded. Geoff accepted the nomination. No further nominations were received. Geoff Wright is the club treasurer for 2009/10.

No nominations were made for secretary.

Craig Kimpton nominated Dudley Donovan for the committee. Jamie Rankin seconded. Dudley accepted and is on the committee for 2009/10.

Jamie Rankin nominated Donna Gellard for the committee. Geoff Wright seconded. Donna accepted and is on the committee for 2009/10.

Geoff Wright nominated Robert Chester for the committee. Donna Gellard seconded. Robert accepted and is on the committee for 2009/10.

Dudley Donovan nominated Craig Kimpton for the committee. Jamie Rankin seconded. Craig accepted and is on the committee for 2009/10.

Donna Gellard nominated Lauren Ashbolt for the committee. Dudley Donovan seconded. Lauren accepted and is on the committee for 2009/10.

Adam Shine nominated Jamie Rankin for the committee. Craig Kimpton seconded. Jamie accepted and is on the committee for 2009/10.

5. Other Business

The responsibility for the club trailer is to be shared. Robert Chester has nominated as a person able to assist. A separate trailer for the signs will be purchased and will need to be taken care of.

Adam raised issues about the State Race. Adam has attempted to promote interest for a new race director without success. Adam reported that Sports Performance director Steve Doyle may be interested in being involved in the

Bunbury State Race. The cost of BlueChip timing for the State Race has been excessive and the club will save money with the new system which will also be used for the Women's Race and possibly other local events.

Sam reported on the early discussions about a Country Race Series / partnership between Bunbury, Karri Valley and Albany races. Talks are on-going at this stage.

Phil Smith moved that the club be involved in the 2010 SW Games. Phil will represent the club at the registration day on June 13th.

Donna raised the issue about day members. Next season full TWA membership will be encouraged but this is not compulsory for those wishing to race more than 2 club races. The cost of a day licence will increase.

Trevor Neaves asked about the swim buoys following inflation issues at the State Race. Adam advised that we have now have 6 buoys in working order.

In an exact repeat of last year, Greg Lancaster suggested that the season handicap series be made transparent and a leaderboard type process be in place through the season so that members know where they stand and the series is promoted more. Sam Taylor advised he planned to do this but didn't manage it in his spare time of being VP, timing manager, handicapper, webmaster and father of four.

Craig Kimpton noted that the longer distance tri at Welly Dam was a good bonus. Sam apologised for the extra lap on the long course swim. While Sam did have the course correctly GPS mapped, his overworked state caused a memory lapse on the number of laps required. Phil Smith requested that 3 race distances be offered and advised that a triangle swim course is necessary even for the short course to avoid crashes.

Phil Smith noted that last season's calendar of club races was very good and that the start of season calendar and contacts page posted out was very useful. Committee agreed to continue this season -opener mail out.

Greg Lancaster moved that committee members need not be required to complete the 3 qualifier races for club champs. Phil Smith seconded. Greg Lancaster also asked for more spot prizes at club races but was told that was asking too much.

Meeting closed 8.47 pm.

Next committee meeting Tuesday 16th June. 7.30 pm at Runners Club.