



TRIATHLON TASMANIA
ANNUAL GENERAL MEETING



29 AUGUST 2010

MINUTES

1. Welcome & Opening Remarks
2009/2010 Season has been a busy and successful season, Triathlon Tasmania and affiliated clubs are in a good place.
2. Present
Marcus Haward, Amelia Pearson, Brady Butcher, Joe Pearson, Paul Ranson, Casey Mainsbridge, Lia G, Adrian Granger, Tracy Doherty, Craig Doherty
3. Apologies
Scott Wilson-Haffenden, Suzie Bower, Carl Hoddy, Andrea Walfort, Wayne Pretty
4. Minutes of 2009 AGM (23 August 2009)
Presented. Motion that the minutes are true and accurate. Moved Adrian Ganger, Seconded Tracy Doherty. Motion carried. All in favour.
5. Presentation of Annual Reports
 - President's Report – Marcus Haward (attached)
Noted thanks to Marcus for his work in the President's role
 - Administration Report – Amelia Pearson (attached)
Noted thanks to Amelia for her work in this role. Newly appointed EO, Andrea Walfort, will commence next week. Based in Hobart.
 - Technical Official Report – Suzie Bower (attached)
Noted thanks to Suzie Bower for her work at State and National level.
6. Adoption of Annual Reports
Reports tabled, motion moved to adopt reports. Moved Adrian, seconded Casey. All in favour. Carried.
7. Presentation of Accounts - Treasurer, Tracy Doherty (attached)
Qualified for audit exemption under business/corporate affairs.
Noted thanks to Tracy for her work in this role.
8. Adoption of Accounts
Report tabled and discussed, motion moved to adopt report. Moved

Adrian, seconded Paul, All in favour. Carried.

9. Election of Board Members

Amendment of constitution passed in May for the Triathlon Tasmania Board to be made up of 3 nominees from each club. Nominations for 2010-2011 are:

- Marcus Haward (TriSouth)
- Scott Wilson-Haffenden (TriSouth)
- Mia Blignaut (TriSouth) – to be confirmed
- Paul Ranson (LTC)
- Lia G (LTC)
- Casey Mainsbridge (LTC)
- Joe Pearson (CCTM)
- Tracy Doherty (CCTM)
- Brady Butcher (CCTM)

Nominations ratified.

10. Business Arising

- Backpacks from t3 Events/TA Challenge series, Available to clubs.
Clubs to send a thank you letter to TT. TT to forward to T3 Events

11. Closing remarks

Thank you for attendance. General meeting to follow. Board teleconference in a couple of weeks. Aim to meet face to face at least twice a year, other meetings by telephone.

Meeting closed at 2.55pm