



# Annual General Meeting

ROTORUA ASSOCIATION OF TRIATHLON AND MULTISPORT INC	
Date: 16 <sup>th</sup> October 2014	Time: 7.00pm
Venue: Lake City Clubrooms, Rotorua	Notetaker: Carol Harwood
<b>PRESENT:</b> Nina Dobson, Irene Law, Carol Harwood, Chris Townley, Rory Brickland, Sarah Pitcher-Campbell, Ray Hewlett, Judy Hewlett, Deryck Shaw, Shirley Day, Justine Randell, Lauren Forsyth, Steff Kidd, Greg Kidd, Steven Gray, Stuart Bootten, Hugh Bootten, Alan Judd, Karin Staunton, Clodagh Nicolson, Lee-Anne Willis, Sheryl Pearson, Charlotte Pearson, Graham Perks, Tony Broadhead, Dean Muggeridge, Kerry Barker, Ray Lichtwark, Leonie Smith, Grant Utteridge, Rachelle Cavanagh, Louise Richard, Lydia Hale.	
<b>APOLOGIES:</b> Oilly Shaw, Katrin Webb, Alison King, Katrina Gray, Bruce Law	
PREVIOUS MINUTES	
Attached and taken as read	
<u>Moved:</u> Sarah Pitcher-Campbell <u>Second:</u> Nina Dobson	
VISION AND OBJECTIVES OF CLUB (CLUB GOALS)	
Nina read out the club goals and put it to the floor for further additions. No further additions, therefore the club goals will remain as they are.	
<u>Moved:</u> Carol Harwood <u>Second:</u> Irene Law	
PRESIDENTS REPORT – Nina Dobson	
Attached and taken as read	
<u>Moved:</u> Steff Kidd <u>Second:</u> Karin Staunton	
MEMBERSHIP REPORT	
<u>October 2014 – 263 members</u> October 2013 – 307 members October 2012 – 310 members October 2011 – 250 members  Numbers slightly down on previous year – due to members moving on or other club memberships around, that people can't keep up memberships with all clubs. Although support for events is still evident	
<u>Moved:</u> Irene Law <u>Second:</u> Ray Hewlett	
TREASURERS REPORT – Irene Law	
Volunteering events – Moonride, Ultra, Marathon, IM – all made profits to the club Member sponsorship – given to Nina, but paid back as she did not attend planned event Motivational Speaker – this will come under 2015 financial year Savings from interest made - \$5,000 approx, was put to the floor, if anyone has ideas on what the club could use this money for, please forward ideas to RATS email.	
Attached report and taken as read.	
Closing balance = \$53,218.94	<u>Moved:</u> Steven Gray <u>Second:</u> Ray Hewlett
SUBS	
The club resolved to keep subs at the same rates as previous years Individual \$30, Family (2 adults & children under 20, at same address) \$50, Junior \$20	
<u>Moved:</u> Rory Brickland <u>Second:</u> Sarah Pitcher-Campbell	



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## ELECTION OF OFFICERS

### *Executive Roles*

#### Nominations:

**PRESIDENT:** Nina Dobson  
**VICE PRESIDENT:** Karin Staunton  
**TREASURER:** Irene Law  
**SECRETARY:** Carol Harwood

### *Committee*

Members stepping down: Char Pearson, Sarah Pitcher-Campbell, Dean Muggeridge, Katrina Gray, Leonie Smith

During the 2013-2014 year Chris Townley resigned from the committee, with agreement from the committee Rory Brickland & Katrina Gray joined.

Nominations received: Hugh Bootten, Kerryn Barker, Lee-Anne Willis, Graham Perks  
No further nominations on the night, therefore the four nominees were elected on to the committee.

#### Committee consists of:

Nina Dobson (President), Karin Staunton (Vice-President), Irene Law (Treasurer), Carol Harwood (Secretary), Rory Brickland, Hugh Bootten, Kerryn Barker, Lee-Anne Willis, Graham Perks

Moved: Ray Lichtwark      Second: Alan Judd

## GENERAL BUSINESS

### TRI NZ Affiliation

There is a likelihood that there will be fees in 2015, event insurances on the increase is a big part of why this will come about. Liabilities are taken 'away' from committee members becoming accountable.

RATS member Graham Perks has been elected onto the TRI NZ Board – he will attend a board meeting next week. Graham will put forward a report to go in our weekly email, to keep RATS up to date. It was asked if Graham could take to the meeting, why the likes of the BLMF couldn't be advertised by TRI NZ – events such as this are true homegrown tri events that should be supported by TRI NZ.

### Constitution

Nina Dobson covered off the important parts of the constitution explained what was changed and the reasoning behind this.

The Constitution was emailed to all members, no objections were received.

#### Points of notable interest;

- Banking laws – account to have 2 signatures
- Timeframes after an AGM
- Club/INC – changing to INC ensures that committee members are not individually liable
- Legal Adviser – Stanford may have had an input into the old constitution. We will get lawyers to do final checks and have it lodged.

Moved: Graham Perks      Second: Rachele Cavangh

### Survey Results

Dean Muggeridge presented key points as a result of the club survey that was emailed out to all members.

The results have been put forward to committee members, and will be further discussed at the next meeting.

A motion was put forward that we approach other clubs again re: discounted/combined memberships

Handout / Slideshow attached

### Club TRI Kit

Put to the floor that if there is anyone who would like to organize or help with this, or know of anyone with the skill set to make these arrangements. At the moment we have an issue of having to order a certain number before they will be made.

Ultimo was made as a suggested outfitter

Aly Express is used by Sam Thompson (NZRC/Waiariki), he sends design to them and they send back different sizes



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## Blue Lake Multisport event

It is with sadness that Charlotte Pearson has resigned from chief organizer of the BLMF – her 5 year commitment to this role has been greatly appreciated. A big thank you was given to Char from the committee and all members of the club, with flowers and a gift were presented to her on behalf of everyone.

Marg Armstrong and Nicky Dent have been appointed as organizers of BLMF – they will be looking for helpers in the next few weeks to help with the kids Duathlon event, marketing to schools etc.

BLMF trophies – The RDC have taken away the cabinets we had used to display these trophies, it was put to the floor for ideas of where we could have these on display.

Suggestions received included;

Museum – Justine Randell to approach them

Stadium

Library

Te Puia

Airport

## Other business

Ray Litchwark addressed the AGM

He expressed his thanks to Nina as president; she is doing a great job for the club.

Ray also gave the attendees a brief outline about the club's history (RATS being one of the 5 oldest clubs in NZ, and was one of the earlier clubs to have a website), he was pleased to see RATS doing so well, and encouraged us all to think about the club's future & keeping its legacy alive

Derrek Shaw – addressed the AGM and expressed his thanks on behalf of Olly, for all the club's support for his sporting endeavors – Derrek also volunteered Olly's services for any motivational speaking at any point ☺

The club also extended its 'good luck' to xterra athletes, taking part in Maui next weekend. Olly Shaw, Grant Utteridge and Lewis Ryan.

MEETING CLOSED – 8.20pm