



Annual General Meeting

ROTORUA ASSOCIATION OF TRIATHLON AND MULTISPORT INC	
Date: 12 th October 2015	Time: 7.10pm
Venue: Pig n Whistle, Upstairs Room, Rotorua	Notetaker: Carol Harwood
<p>PRESENT: Nina Dobson, Irene Law, Carol Harwood, Chris Townley, Rory Brickland, Sarah Pitcher-Campbell, Ray Hewlett, Judy Hewlett, Deryck Shaw, Olly Shaw, Kathy Jackson, Darryl Bell, Ann Eastcott, Nic Muggeridge, Steven Gray, Stuart Bootten, Lee Bootten, Alan Judd, Karin Staunton, Lee-Anne Willis, Sheryl Pearson, Charlotte Pearson, Steph McHale, Gareth McHale, Graham Perks, Tony Broadhead, Bruce Law, Colin Earwark, Kerry Barker, Richard Gillies, Graham Pearson, Grant Uttridge, Rachelle Cavanagh</p>	
<p>APOLOGIES: Justine Randell, Jenny Lux, Paul Laing, Steff Kidd, Greg Kidd,</p>	
PREVIOUS MINUTES	
Attached – Read from iPad	
<u>Moved:</u> Rory Brickland <u>Second:</u> Chris Townley	
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> Irene Law <u>Second:</u> Graham Perks	
MEMBERSHIP REPORT	
<p><u>October 2015 – 225 members</u> October 2014 – 263 members October 2013 – 307 members October 2012 – 310 members</p> <p>Numbers 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.</p>	
<u>Moved:</u> Irene Law <u>Second:</u> Ray Hewlett	
TREASURERS REPORT – Irene Law	
Attached report and taken as read.	
Closing balance = \$63,485.50	<u>Moved:</u> Nina Dobson <u>Second:</u> Ray Hewlett



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SUBS

TRI NZ Voluntary fee of choice. TRI NZ are bringing in a \$25 voluntary fee (for the first year) that you can choose to pay to be part of, similar to TRIBE which has been free. This was put to the floor about what the club does – add on the \$25 fee making a membership \$55 or leave as they are and have the tick box for those to choose to pay?

Feedback from attendee's;

- With the club having the same pricing structure for 10yrs+ it would be too risky for us to change it as we don't know what the TRI NZ fee is for exactly.
- Family orientated club – how would this fee structure work? \$50 for a family but who does the \$25 TRI NZ fee sit under?
- Should there be a fee for those that are racing members and not for social members
- If we don't do anything now is a second meeting required? What if people that want to do more than one event they pay the \$25 – complicated but not logical
- TRI NZ should be made aware of our membership pricing structure, as we are family orientated
- The committee take this on board and propose that we address this in 6 months when we know where TRI NZ is at?

It is moved that the option of adopting the TRINZ voluntary fee of \$25 is put on membership renewals

Moved: Deryck Shaw Second: Sarah Pitcher-Campbell

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

Moved: Karin Staunton Second: Sarah Pitcher-Campbell

ELECTION OF OFFICERS

Executive Roles

Nominations:

PRESIDENT: Graham Perks (nomination; Sarah Pitcher-Campbell Second; Steph McHale)
VICE PRESIDENT: Stephanie McHale (nomination; Sarah Pitcher-Campbell Second; Carol H)
TREASURER: Rory Brickland (nomination; Chris Townley Second; Sarah Pitcher-Campbell)
SECRETARY: Carol Harwood (not contested)
COMMITTEE: Sarah Pitcher-Campbell, Melissa Waller, Grant Utteridge

Executive Roles;

Stepping down – Treasurer - Irene Law (club Mumma RAT) after 10yrs+ service

Vice President - Karin Staunton,

President Nina Dobson has served the 3year period, therefore not seeking re-election.

Committee Members stepping down: Kerry Barker

During the 2014-2015 year Hugh Bootten, stepped down from the committee as he was relocating to Hamilton, with agreement from the committee Alan Judd joined the committee as he has plenty of coaching background in triathlon and swimming.

Nominations received: Melissa Waller (Nominated; Sarah Pitcher-Campbell Second: Carol H)
No further nominations on the night, therefore the one nominee was elected on to the committee.



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2015/2016 Committee consists of:

Graham Perks (President), Stephanie McHale (Vice-President), Rory Brickland (Treasurer), Carol Harwood (Secretary), Lee-Anne Willis, Grant Utteridge, Sarah Pitcher-Campbell, Alan Judd, Melissa Waller.

Moved: Nina Dobson

Second: Deryck Shaw

GENERAL BUSINESS

TRI NZ Community Development Director / TRI NZ Fee

Newly appointed Community Development Manager has been advised – Anna Russell, who will be in touch with all clubs in the coming months. This role will look to address the communication lines between TRI NZ, the local clubs and their community. A meeting will be set up with the committee to meet with Anna.

TRI NZ Proposed Fee for each person – voluntary for first year.

Discussions around the introduction of this new fee – is the club to promote this as a discount for the TRI NZ fee that each club pays – Graham Perks has said he will follow up and see if there is some clearer guidelines around this.

Other business

**Presentations to departing executive committee members;
Carol Harwood addressed the floor,**

PRESIDENT - NINA DOBSON

3 years of service has come to an end, however Nina was also on the committee prior to taking on the Presidency role. Many new incentives have been bought to the table and taken out to the lake, trails and more, all with Nina's guidance and assistance.

Through her own personal health issues, Ironman training, 70.3 training and other such physical training, Nina has not let any of this deter her from the president commitments, her fighting spirit, passion towards triathlon and multisport, dedication to getting kids involved at a young age, are all exceptional qualities of a well-respected president, these qualities and aspects have seen the club unify and complete many adventures together.

The RATS family is lucky enough to still have Nina around as a vital member of the club, your contribution towards everything triathlon and multisport related is highly commended, we thank you for your service, time and endless efforts.

TREASURER – IRENE LAW aka Mumma RAT

Many many many years (probably shouldn't use too many more many's) of service and she is finally able pull back from her executive committee roles...Irene may have tried to depart these waters before, but her love for the job (and perhaps many twists of the arms), she has always stayed, after saying 'this will be the last year'.

Irene, you will be miss within the committee, your hard work and dedication will not be unnoticed. You have set an exceptional standard, and one we do our very best to maintain.

Through the 10+ years you have given the committee & the club, we have seen many changes, moving forward with the times, and keeping the 'old school' RAT ideas within, it really has been incredible.

Irene although you will always be part of our family and always be there supporting the clubs existence, we want to extend a massive thank you to you for your tireless commitment and efforts.

MEETING CLOSED – 8.35pm



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Attachments

- Previous minutes – AGM 2014
- President report
- Treasurer report
- AGM Slideshow (pdf)