



**Minutes of Triathlon New Zealand Incorporated
Annual General Meeting 2010**

Date: 25 September 2010 **Time:** 09:30am

Location: New Zealand Institute of Sport, Wellington

Present: Dave Beeche, Garry Boon, Stephen James, , Claire Attwood, Penny Skaife, Lisa Greenaway, Peter Fitzsimmons, Terry Sheldrake, Claire Attwood, , Murray Matthews, Malcolm Brown, Murray Ashley, Ross Capill, Steph Anderson, Georgina Workman, Richard Sweetman, Arthur Klap, Angela Campbell, Marguerite Christophers, Paul Gunn, Claire Hannan

Apologies: Darragh Walshe, Bruce Chambers, Tom Pryde, Rene de Ruitter, Ray Pitch, Juliet Fahey, Alan Pattle, Carl Jackson, Haidee Stratford, Christopher Boyle, Lynley Brown, Mark Watson, Marlene Lucas, Stephen Sheldrake, Greg Fraine, Brett Reid, Carla Elwood, Rob Creasy, Ted Pearce, Peter Ellis, Bill Roxborough, Pete Weaver, Paul Heron, John Hellemans

Moved: Garry Boon
Seconded: Peter Fitzsimmons
Carried

Welcome: Garry Boon welcomed all in attendance and made a special welcome to our Life Members Terry Sheldrake and Peter Fitzsimmons. The meeting was called to order at 9:40am.

Minutes of the 2009 Annual General meeting	
Matters Arising	<ul style="list-style-type: none"> • None <p>Moved that minutes be accepted: Stephen James Seconded: Peter Fitzsimmons Carried</p>
President Report	
Garry Boon	<ul style="list-style-type: none"> • Garry Boon thanked Dave Beeche and the Tri NZ Staff for their hard work and a successful year • Highlights of the Year: <ul style="list-style-type: none"> ○ It was a challenging economic year and all credit goes to the Tri NZ team to come through a tough time in such a good state ○ Acknowledgement of SPARC assistance ○ Thanks to Contact Energy for the ongoing support ○ Acknowledgement of NZ athlete Age Group representation at the Gold Coast World champs ○ Recognition of Dave Beeches' SPARC award for 'Best Leadership in Sport' for 2010
CEO Report	
Dave Beeche	<p>Overview of year given including progress against Strategic Plan: Key achievements overview:</p> <ul style="list-style-type: none"> • Special mention of Aaron Barclay – Gold Youth Olympics Singapore • Contact Tri TV, solid ratings again this year, but note review underway with TVNZ to optimise scheduling • Contact Tri Series: event delivery much improved this year and good participation numbers

	<ul style="list-style-type: none"> • Contact Tri Womens - <ul style="list-style-type: none"> ○ Challenging 1st year of the series in terms of entry numbers ○ Question (Murray Matthews) regarding promotion of series which was very late last year - what is being done about this? Dave Beeche answered that last year we were limited with the time we had given the hand over of the event, this year a large amount of pamphlets and posters are in the process of being sent out. • Sponsorship and Funding <ul style="list-style-type: none"> ○ Thanked the ongoing support of Contact and our sponsorship partners: 2XU, Suzuki, House of Travel, Asics, Hawaiian Tropic and Compeed. ○ Thanked our funding partners: NZ Community Trust, Perry Foundation, Youthtown, Pub Charity, Southern Trust and The Lion Foundation. A hard year for funding and the continuing risk around these funding partners as decreasing amount of grants to give away. • High Performance Culture and Results: <ul style="list-style-type: none"> ○ Good progress on HP culture and training environment, but results in key events not achieved ○ Question (Arthur Klap): What is SPARC's view on investment with our current results and the Olympics? Dave Beeche answered that Tri NZ High Performance are currently undertaking a full review process with SPARC, where this will be worked through. • Coaching and Technical Services: <ul style="list-style-type: none"> ○ Acknowledged Brett Reid's dedicated work over the last three years on the Tri NZ accredited coach programme which is currently with the ITU for endorsement. ○ On-going positive feedback from ITU and others on the quality of our Technical Services • 2012 World Championship Grand Final: <ul style="list-style-type: none"> ○ Thanked Terry Sheldrake and Peter Fitzsimmons for bringing their original idea to the table which eventuated in Tri NZ bidding for the 2012 Wold Champs. • Tri NZ Structure Re-Organisation <ul style="list-style-type: none"> ○ The Service Delivery review and a number of other strategic drivers prompted the new staffing structure at Tri NZ which now aligns with our 5 key services: 1/ Events; 2/Social training groups; 3/ Coaching/education 4/ Facilities and equipment; and 5/ Communication • Neilson Survey data <ul style="list-style-type: none"> ○ Slight dip in the growth of the sport which is backed up by anecdotal feedback from events ○ Tri NZ to undertake testing of data to ensure accuracy • Dave thanked: <ul style="list-style-type: none"> ○ Garry and the rest of the Board for the large amount of voluntary time they put into Tri NZ ○ Peter Fitzsimmons for being a great mentor and guiding hand behind Tri NZ ○ the Staff at Tri NZ ○ our Advisory Groups; Technical, Youth, Coaching, High Performance and the Age Group Selectors ○ other key partners and sponsors
Consideration of 2010 Annual Report	
Matters Arising	<p>Moved that read and accepted.</p> <p>Moved: Garry Boon Seconded: Terry Sheldrake Carried</p>
Finance Report to June 2010	
Matters Arising	<ul style="list-style-type: none"> • Dave Beeche talked through the year end financial result, citing a fair performance given economic environment, acknowledging the challenges presented by the tough trust funding environment. • Discussion around promotion of Tri Women's in Manawatu. Dave Beeche acknowledges that promotion for last years events was late and this year promotion is

	<p>well underway and will follow this up further.</p> <p>Moved that the accounts be accepted: Ross Capill Seconded: Malcolm Brown Carried</p>
Appointment of Auditor	
	<p>Moved: That the Board will appoint an Auditor at a later date</p> <p>Moved: Garry Boon Seconded: Richard Sweetman Carried</p>
Constitution Changes	
	<ul style="list-style-type: none"> • Dave Beeche talked through rationale of changes as per AGM Notice. • Discussion around legal rights of people joining Tri NZ, Dave Beeche commented that Tri NZ has sought legal advice about people joining Tri NZ in an opt in and opt out option and also mentioned that Terms and Conditions are also agreed to by people joining Tri NZ as a member • Terry Sheldrake commented that the Zero dollar membership is a positive move and will help resolve the ongoing question of what do you get for your membership. • Georgina Workman commented that membership will be very hard to put up again once being dropped to zero dollar; Dave Beeche acknowledged this risk , but said this was outweighed by the benefits of building the ability to communicate with the sport. • Peter Fitzsimmons talked about how the zero dollar membership gives Tri NZ the opportunity to connect with people • Dave Beeche acknowledged that with a zero dollar fee it is not as important for Clubs to have their AGM after the Tri NZ AGM; as in the past Clubs needed to wait for the Tri NZ membership fee to be able to set Club Membership Fees • Dave Beeche explained constitution point 4.2.c <p>Moved: That all Tri NZ Constitution changes are accepted.</p> <p>Moved: Garry Boon Seconded: Georgina Workman Carried</p>
Appointment of Honorary Solicitor	
	<ul style="list-style-type: none"> • Garry Boon thanked Honorary Solicitor Tom Pryde for his continued commitment to Triathlon New Zealand. <p>Moved: That Tom Pryde is re-appointed as Triathlon New Zealand's Honorary Solicitor for 2010/2011</p> <p>Moved: Garry Boon Seconded: Terry Sheldrake Carried</p>
Election of Officers	

	<ul style="list-style-type: none"> Peter Fitzsimmons explained the format of the Triathlon New Zealand Board and announced the Part A and the Part B appointments for 2010/11 <p>Part A Members (elected) Alan Pattle Paul Gunn</p> <p>Part B Members (appointed) Arthur Klap</p> <ul style="list-style-type: none"> Garry Boon thanked the Board Appointments Panel and welcomed Paul Gunn and Arthur Klap to the Tri NZ Board Garry Boon acknowledged Stephen James and thanked him for his expertise and his commitment to the sport over the past few years. Stephen James thanked Garry Boon and wished Tri NZ all the very best. Garry Boon acknowledged Mark Watson and thanked him for his passion, effort and energy whilst on the board for the last six years.
Fixing of Subscription	
	<p>Moved: The Triathlon New Zealand Membership Subscription Fee for the 2010/11 season will be \$0 for all members (juniors and seniors, direct and club members).</p> <p>Moved: Garry Boon Seconded: Gerorgina Workman Carried</p> <p>Moved: The Club Affiliation Fee for the 2010/11 season should remain at \$100+gst.</p> <p>Moved: Garry Boon Seconded: Arthur Klap Carried</p>
Recognition of Terry Sheldrake 2009 Life Membership award	
	<ul style="list-style-type: none"> Garry Boon spoke to Terry Sheldrake's Life membership award and noted that Terry was not present at the 2009 AGM to accept his award. Peter Fitzsimmons reflected on Terry's involvement in Triathlon not only in New Zealand but overseas. Peter welcomed Terry into the Life Membership ranks. Terry Sheldrake spoke to his time in the sport and thanked Tri NZ for this recognition.
Election of Life Member	
	<ul style="list-style-type: none"> Garry Boon spoke to the Nomination of John Hellemans for a Life Member Award Endorsed by Terry Sheldrake, Arthur Klap and Paul Gunn <p>Moved: To award John Hellemans with a Triathlon New Zealand Life Membership for his commitment to the sport of Triathlon</p> <p>Moved: Garry Boon Seconded: Peter Fitzsimmons Carried</p>
Excellence Awards	
	<ul style="list-style-type: none"> Garry Boon recognised our current Excellent Award holders; Hamish Carter, Rick Wells, Erin Baker, Bruce Chambers and John Hellemanns. There are no recommendations for awards in 2010 Dave Beeche identified the development of and talked through the Tri NZ Recognition Framework
Fixing of Honoraria	
	<ul style="list-style-type: none"> None proposed
General Business	

	<ul style="list-style-type: none"> • Comment that the Notice of AGM was hard to find on Tri NZ Website • Acknowledgement to Tri NZ for holding the AGM in Wellington • Discussion on how to attract more people to the AGM, noted by Dave Beeche • Peter Fitzsimmons thanked Tri NZ and Board on behalf of the Membership • Contact Tri TV – Discussion around dates/times and content • 2012 World Champs – Dave Beeche invited those present to stay after the AGM for a brief overview of the upcoming 2012 Auckland World Championship Grand Final.
Meeting Closed	
	<p>The President Garry Boon thanked all those present for attending and acknowledged the work of CEO Dave Beeche</p> <ul style="list-style-type: none"> • There being no further business the meeting closed at 11.33am