



**Minutes of Triathlon New Zealand Incorporated
Annual General Meeting 2011**

Date: 24 September 2011 **Time:** 10:20am

Location: Waipuna Hotel
Waipuna Road
Mt Wellington
Auckland

Present: Garry Boon, John Whiting, Bruce Chambers, Peter Fitzsimmons, Claire Attwood, Lisa Greenaway, Brett Reid, Craig Waugh, Etienne Johnson, Dave Beeche, Rachel Brown, Terry Sheldrake, Tony Sangster, Tom Pryde, Arthur Klap, Garth Barfoot, Topsy Harrison, Ashleigh Wakefield, Alan Pattle, Marlene Lucas, Richard Attwood, Jasmine Marshall

Apologies: Juliet Fahey, Carl Jackson, Haidee Stratford, Christopher Boyle, Stephen Sheldrake, Greg Fraine, Rob Creasy, Peter Ellis, Lynne Pattle, Josie Sinclair, Rob Dallimore, Barry Larsen, Rick Wells, Lynley Brown, Richard Swan, Carla Elswood, Tim Brazier, Kate Blood, Penny Skaife, Stephen James, Mark Cornaga, Graham Park, James Turner.

Moved: Garry Boon
Seconded: Arthur Klap
Carried

Welcome: Garry Boon welcomed all in attendance and made a special welcome to our Life Members present: Bruce Chambers, Terry Sheldrake, Tom Pryde and Triathlon New Zealand's past and present CEO's Dave Beeche and Craig Waugh. The meeting was called to order at 10.20am

Confirmation of Minutes of the 2010 Annual General meeting	
Matters Arising	<ul style="list-style-type: none"> • <i>None</i> <p>Moved that minutes be accepted: Peter Fitzsimmons Seconded: Arthur Klap Carried</p>
President Report	
Garry Boon	<ul style="list-style-type: none"> • Acknowledgement of the numerous Age Group World Championship podiums and commitment to the sport by these athletes. • Thanks to Contact Energy for their on-going support • Acknowledgement of SPARC's support in all areas of the organisation • Welcome to the board members present Arthur Klap and Alan Pattle, due to other commitments Paul Gunn, Juliet Fahey and Christopher Boyle were unable to attend the AGM but thanked all Board members for their great contribution over the last year. • Thanks to Dave Beeche, for his five years as the Triathlon New Zealand CEO, and acknowledged the outstanding job he did in building a strong organisation. Dave remains in the sport as the CEO of the Local Organising Committee for the Triathlon World Cup 2011 and Championships 2012. • Acknowledge the recent results from the New Zealand elite ladies – Andrea, Kate and Mikayla. Also the great achievement of Melanie Burke for her first place at the Long Distance Duathlon World Champs in Switzerland.

CEO Report

Dave Beeche

Dave Beeche was invited to speak by Garry Boon as CEO for the first half of the year.

Spoke to the Triathlon World Championships 2012:

- All on track including, financials, sponsorship, media/TV secured free to air live coverage on TVNZ
- Promoted AG WC 2012 Auckland while in Beijing, received positive feedback from National Federations on Age Group participation numbers
- Recognised support from Barfoot and Thompson sponsorship, Major Events New Zealand, SPARC and ATEED
- Question regarding the use of The Cloud for Age Group Transition – Answered by Dave Beeche that Age Group transition will be located between the two wharfs as it is too hard to get people on and off the wharf. The Cloud will be used for Age Group registration etc. The course can be viewed on the event website.

Highlights from Triathlon New Zealand:

- Stepped down as CEO in March 2011
- Contact Tri Series had a great year – regular growth
- TRIBE continues to grow, building the database is fundamental
- TV show rated well – could be on Sky only in future!
- Sponsorship good consistent year with some new sponsors
- Acknowledged the international Age Group success
- Overall good financial year
- Acknowledged Peter Fitzsimmons support and mentoring over the past 5 years, Garry Boon and the Board for great governance; Thanks to the Triathlon New Zealand Team, it's been great working with you all

Craig Waugh

Garry Boon welcomed Craig Waugh to talk to his first three months in the CEO role.

- Spending time meeting as many stakeholders as possible
- Observed that the sport has a bunch of passionate individuals and the importance of balancing passion with business
- Lucky to have the Team that we have in the Triathlon New Zealand office, huge effort put in by them all. Acknowledged staff are stretched – resource scarce
- Thanks to the Triathlon New Zealand Board, they have shared great knowledge, and are stable and sound.
- Diverse stakeholders – HP, Events, Clubs, Governance
- Acknowledgment to SPARC – enjoying the working relationship
- Sport in good position to realise opportunity going forward
- Thanks to Dave Beeche for the last 5 years of hard work
- Opportunities going forward
- See the Role as evolution not revolution– tweaking – evolving - growing

Looking Forward:

- Actively working on for Legacy event for Auckland post 2012
- Olympics –impact on funding
- Revenue resourcing – great job-stretched, keeping one step ahead
- SPARC funding – Olympic success
- Brett Reid – working on Secondary Schools/Youth
- Clubs – look at this space depending on resourcing

Consideration of 2011 Annual Report	
	<p>Moved that read and accepted</p> <p>Moved: Bruce Chambers Seconded: Tom Pryde Carried</p>
Consideration of Finance Report to June 2011	
	<p>Moved that read and accepted</p> <p>Moved: Bruce Chambers Seconded: Tony Sangster Carried</p>
Constitution Changes	
	<p>Garry Boon spoke to the clause of the Constitution to be amended, and the rational for the amendment.</p> <p>Moved that the Triathlon New Zealand Constitution changes are accepted.</p> <p>Moved: Garry Boon Seconded: Terry Sheldrake Carried</p>
Appointment of Auditor	
	<p>Garry Boon noted that Hayes Knight had been our auditor for the past few years and the board is likely to reappoint for another year however this has not been considered in any detail as yet.</p> <p>Moved that the board be authorised to select and appoint the auditor as it sees fit.</p> <p>Moved: Garry Boon Seconded: Arthur Klap Carried</p>
Appointment of Honorary Solicitor	
	<p>Garry Boon thanked Honorary Solicitor Tom Pryde for his continued commitment to Triathlon New Zealand.</p> <p>Moved that Tom Pryde is re-appointed as Triathlon New Zealand's Honorary Solicitor for 2011/2012</p> <p>Moved: Garry Boon Seconded: Dave Beeche Carried</p>
Appointment of Patron	
	<p>Garry Boon thanked Patron, Peter Fitzsimmons for his continued commitment to Triathlon New Zealand.</p> <p>Moved that Peter Fitzsimmons is re-appointed as Triathlon New Zealand's Patron for 2011/2012</p> <p>Moved: Garry Boon Seconded: Alan Pattle Carried</p>

Election of Officers	
	<p>Peter Fitzsimmons explained the format of the Triathlon New Zealand Board and announced the Part A and the Part B appointments for 2011/12</p> <p>Part A Members (elected)</p> <p>Garry Boon James Turner</p> <p>Part B Members (appointed)</p> <p>Christopher Boyle</p> <p>President: Garry Boon Vice President: Arthur Klap</p> <ul style="list-style-type: none"> • Peter asked the Triathlon New Zealand Board to consider amending the Triathlon New Zealand Constitution regarding the confidentiality of the new board members until the announcement at the Annual General Meeting, including the President and Vice President roles. He suggested that the amendment should allow the results to be released to the Triathlon New Zealand Board as soon as the appointments are completed to allow the Board to plan for a smooth transition. • Peter expressed his thanks to the Board Appointment's Panel of Tom Pryde and Paul Heron, and also to Claire Attwood for the smooth Board Election/Appointment process. • Highlighted the lack of female representation on the Board and that the Board need to address this moving forward.
Acknowledgments	
	<ul style="list-style-type: none"> • Acknowledgement of the hard work of the Team at Triathlon New Zealand • John Hellemans – Life Member – no opportunity to officially recognise this achievement to date, but will organise this for the coming season • Acknowledgement of Dave Baldwin ex Contact CEO for his support of Triathlon New Zealand and wish him all the best for his position on the Contact Board
Fixing of Subscription	
	<p>Moved: The Triathlon New Zealand Membership Subscription Fee for the 2011/12 season remains at \$0 for all members (juniors and seniors, direct and club members).</p> <p>Moved: Terry Sheldrake Seconded: Bruce Chambers Carried</p> <p>Moved: The Club Affiliation Fee for the 2011/12 season should remain at \$100+gst.</p> <p>Moved: Garry Boon Seconded: Tony Sangster Carried</p>
Fixing of Honoraria	
	<ul style="list-style-type: none"> • None proposed
General Business	
	<ul style="list-style-type: none"> • Peter Fitzsimmons thanked Garry Boon for his on-going commitment to Triathlon New Zealand
Meeting Closed	
	<p>The President Garry Boon thanked all those present for attending</p> <p>There being no further business the meeting closed at:11.10am</p>