



Macarthur Triathlon Club Annual General Meeting Sunday 06 August 2006

Meeting Opened 10.35am
Agenda distributed.
Apologies: None

Club President Glenn Schwarzel addressed the meeting thanking everyone for coming. Glenn praised the efforts of the outgoing committee in what was a difficult year for the club with the loss of Holsworthy and encouraged anyone who was interested in considering a committee position to nominate. Glenn also said that he hoped everyone was aware of just how much Wests support the club and encouraged all eligible members to join Wests. Glenn also thanked our other sponsor ABC Cycles.

Copies of last years Minutes and this years financial statements were available for members to view and ask questions if required. The members were advised that the financial statements were unaudited at present.

Agenda Item 1 – Confirm the minutes of the preceding AGM and any Special General Meeting held since that meeting.

The previous AGM minutes were confirmed and accepted by Peter Shields and John Powderly.

Agenda Item 2 – Receive from the Committee reports of the activities of the club during the past financial year.

Glenn provided a brief explanation of the financial position of the club during the year and advised that the club had struggled financially during the 5 month period where it did not have any income due to not having a venue at which to race. Glenn advised that with a return to racing we are now in a profitable position.

Agenda Item 3 – Elect the Committee of the Club. As per the Constitution all positions are declared vacant.

Ellie Elfeki took the chair and all committee positions were declared vacant. Nominations were called for -
President - Glenn Schwarzel, nominated by Julie Foster, seconded John Powderly. Glenn accepted members endorsed.
Vice President/ Race Director – Peter Shields, nominated by Wayne Cunningham, seconded Neale Cunningham. Peter accepted members endorsed.

Secretary – Geoff Murphy (who was not present but had advised Glenn Schwarzel prior to the meeting that he wished to stand for the position) nominated by Mark Moro, seconded Mark Collins, members endorsed.

Treasurer – Julie Foster, nominated by Kristine Weekes, seconded Craig Moxey. Julie accepted members endorsed.

Recorder – Robyn Deane (who was not present but had advised Glenn Schwarzel prior to the meeting that she wished to stand for the position) nominated by Eddie Helou, seconded Julie Foster, members endorsed.

Senior Development Officer – there were no nominations for the position, position vacant.

Junior Development Officer – Neale Cunningham, nominated by Anne Nicholson, seconded Wayne Cunningham. Neale accepted members endorsed.

Agenda Item 4 – Elect support positions.

Wests Leagues Liaison Officer – Anne Nicholson, nominated by Janet Mitchell, seconded John Powderly. Anne accepted members endorsed.

Uniforms – Kristine Weekes and Sandra Hampton, nominated by Craig Moxey, seconded Peter Shields, both Kristine and Sandra accepted members endorsed.

Social Events – no nominations, position vacant. Julie Foster advised she would still fulfil the role for the Club Presentation night and NSW Club Championships weekend.

Assistant Senior Development Officer– no nominations, position vacant.

Assistant Junior Development Officer– Robyn Deane (who was not present but had advised Glenn Schwarzel prior to the meeting that she wished to stand for the position) nominated by Julie Foster, seconded John Powderly, members endorsed.

Publicity Officer - no nominations, position vacant.

Newsletter/Website – Robyn Deane (who was not present but had advised Glenn Schwarzel prior to the meeting that she wished to stand for the position) nominated by Janet Mitchell, seconded Craig Moxey, members endorsed.

Agenda Item 5- *Setting of race fees & club registration fees.*

Glenn proposed that club registration fees be set as per last years rates i.e. Seniors, \$30, Juniors \$20 and Family \$50. Glenn added that without the support of Wests that these fees would have to be substantially higher. Glenn advised that race fees had already had to increase due to the club now paying commercial rates for the use of facilities. Glenn advised that membership for Army personnel was no longer free.

Agenda Item 6 – *General Business.*

No specific items were raised in general business. Craig Moxey asked that all present applaud the past committee. Anne Nicholson and Peter Shields advised the meeting that they should thank Glenn for his time and effort during the year to get the club back racing again.

There being no further business the meeting was declared closed.

Meeting closed 10.50am.