



**MINUTES OF ANNUAL GENERAL MEETING
HELD AT THE MINGARA CLUB
ON THURSDAY 16TH July 2009
At 7.30pm**

The meeting opened with President Ian Cuthbertson welcoming all those in attendance.

Mr. Eric Beeston, Director of the Mingara Recreation Club was present to chair the election of the 2009-2010 committee members

APOLOGIES: Matt Porta, Kelvin Heath

Attendance: Sabine Byrne, John Doran, Grant Rollo, Rob Hekking, Damian Bell, James Musgrave, Allen Pearson, Ian Cuthbertson, Julie Towgood, Verne Towgood, Lisa Cook, Lyn Cuthbertson, Peter Nickless, Michael Mudyun, Deborah Hodgson, Craig Hodgson, Darren O'Malley, Nishka Green, Eric Beeston (Director, Mingara)

MOTIONS ON NOTICE

1 *Revised Committee positions:*

Note that the **existing Club Rule Part 3 no:9 states** that the office bearers positions of the club **ARE:** President,

No vice-president

Secretary,

Treasurer,

Race Director

No registrar

Communications Officer,

Publicity Officer

and any ordinary members of the club as determined at any general meeting of the members.

The committee discussed what positions would be best suited to run the club for 2009-2010 committee. It was decided that the positions of:

President,

Vice President,

Secretary,

Treasurer,

Race Director,

Registrar

Communication Officer (Publicity and Promotions)

was the best option to be put forward for voting on at the next AGM.

A motion was put by R Hekking And seconded by Verne Towgood that the above positions would be adopted for 2009-2010

The motion was put to the vote and carried by a majority of 66% (as required Rule 18 Part 5).

2 Setting of 2009-2010 Annual Fees and Joining fees:

The committee resolved (**see Clubs constitution Part 2 Rule 4**) unanimously that the new annual joining fees and race fees would be set as below and would be presented to the AGM for information.

It should be noted that a cheque is payable to TRIATHLON AUSTRALIA at the end of each season. **The amount is \$3.00 per race per person who is not a member of TA for race insurance.** (Quoting Peter Tate, CEO TriNSW July 13 2009)

Joining Fees:

| | |
|---|------|
| ADULT MEMBER | \$30 |
| JUNIOR MEMBER (17 and under) | \$15 |
| FAMILY MEMBERSHIP (up to 2 adults and 2 children) | \$70 |
| ASSOCIATE MEMBER (non racing with voting rights) | \$10 |

Race Fees:

Duathlons

A and B Grades

| | |
|--------------------|------|
| Non-TriNSW members | \$15 |
| Tri Nsw members | \$12 |

Triathlons

A and B Grades

| | |
|--------------------|------|
| Non-TriNSW members | \$20 |
| Tri Nsw members | \$15 |

Duathlons and Triathlons

C Grade

| | |
|---------------------|-----|
| Non Tri NSW members | \$8 |
| Tri NSW members | \$5 |

Sabine Byrne was asked to present her proposal for a revised version of the fees at the next ordinary committee meeting (that immediately follows this AGM)

3 Name Change:

The previous committee has been discussing changing our name to exclude the "Mingara" name. This has been done with the Mingara Recreation Club's blessing. It was determined that by removing the name Mingara many more opportunities would be opened for sponsorship.

Due to many complications the best club name, that is, Central Coast Triathlon Club is not available therefore the name, **Central Coast Triathlon and Multisport Club** has been chosen for presentation to the AGM for approval.

A motion was put by James Musgrave And seconded by Julie Towgood that the the name of the Mingara Triathlon Club Central Coast be changed to **Central Coast Triathlon and Multisport Club.**

Discussions followed and the motion was put to the vote. The motion was carried with only one nay vote, achieving the majority of 66% as required.

4 MINUTES OF PREVIOUS 2008 MEETING:

Motion: The minutes be accepted as read. Moved: Ian Cuthbertson Seconded: Lyn Cuthbertson. The motion was carried unanimously.

5 BUSINESS ARISING FROM PREVIOUS MINUTES

There was no action arising from the previous AGM minutes

6 PRESIDENTS REPORT: Ian Cuthbertson.

The Presidents presented his report and has made his report available on the Club's website. The report can be read on the club's website.

Motion: The report be accepted. Moved: Peter Nickless, Seconded: Rob Hekking Carried unanimously.

7 TREASURERSS REPORT: Sabine Byrne

The treasurer's report as at 30 June 2009 summary report is as detailed below:

| | 2009 | 2008 | 2007 |
|------------------|----------|------------|------------|
| Total Income | \$19,466 | \$7,327.48 | \$5,348.98 |
| Total Expenses | \$16,238 | \$5,813.18 | \$6,676.99 |
| Total Net Profit | \$3,228 | \$1514.30 | -\$1328.01 |

In the bank: 31 June 2009 = \$10,282.21CR

Motion: That the report be accepted: Moved Julie Towgood and Seconded: Allen Pearson Carried unanimously.

8 ELECTION OF OFFICE bearers for 2009-2010

President Ian Cuthbertson declared all positions vacant and Director Eric Beeston chaired the election of office bearers.

Nominated candidates are:

President: Verne Towgood. Nominated: James Musgrave. Seconded:Peter Nickless There were no other nominations and the position was accepted.

Vice President: Lisa Cook Nominated:James Musgrave Seconded:Verne Towgood There were no other nominations and the position was accepted

Treasurer: Darren O'Malley Nominated: Rob Hekking Seconded:Sabine Byrne. There were no other nominations and the position was accepted.

Secretary: Rob Hekking Nominated: John Doran .Seconded:Ian Cuthbertson. There were no other nominations and the position was accepted

Race Director: Kelvin Heath Nominated: Julie Towgood.. Seconded: Rob Hekking There were no other nominations and the position was accepted

Communications Officer: James Musgrave Nominated Verne Towgood Seconded:Grant Rollo.

There were no other nominations and the position was accepted

Registrar: Matt Porta Nominated:James Musgrave .Seconded:Lyn Cuthbertson
There were no other nominations and the position was accepted

All positions were accepted by the nominees. Director Eric Beeston congratulated and thanked all for their participation.

NEW PRESIDENT Verne Towgood thanked Past president Ian and the past committee and for their services.

The AGM was declared closed at 8.25.pm.

President:
Verne Towgood

Secretary:
Rob Hekking