

North Harbour Triathlon Club

Annual General Meeting Minutes Held at Takapuna Boating Club, The Strand Takapuna. Saturday 4th July 2015 at 13:00

Present	<p>Shaun McBride – President and Chair Gareth Holebrook – Secretary David Morrison-Jones (VP), Theresa Knight, Stephen Farrell, Paul Turner, Daniel Van Wyk, Johan Engelbrecht, Yolandie Engelbrecht, Jane Powell, Sean Midgley, Sharon Ducker, Toshi Logan, Peter Trengrove, Thomas Trengrove, Adam Diagnault, Chris Wirjapranata, Peter Humphries, Judy Barfoot, Garth Barfoot, Steve Kingdon, Nick Kearney.</p>	
Apologies	David Metcalfe, Peter Kadar, Katherine Bacon, Karen Hunt.	
Minutes of Last Meeting	The Minutes for the July 2014 AGM were not recorded in this AGM	
President's Report	<p>Shaun McBride (SM) presented his report as attached.</p> <p>He gave special mention the following summary.</p> <ul style="list-style-type: none"> - Financial Position - Discussions with Auckland City Council regarding pool lane hire - Shaun has decided to stand down after 3 years in the role of president due to family and work commitments - Additional detail can be found in the attached Presidents Report 	
Treasurer's Report	<p>The Treasurer, David Metcalfe, gave his apologies for being out of NZ on this day. He has submitted a treasurers report, attached, which was read out by Gareth Holebrook.</p> <p>In Summary:</p> <p>The Club ended the year with an excess of expenditure over income of \$7,927. Overall the Club continues to be in a sound financial position with Members Funds of \$88,082 which consists of \$86,637 of cash balances</p> <p>In accordance with the constitution, the accounts were submitted to Johnston Associates for a review. As shown in the attached report, nothing came to their attention that caused them to believe the financial statement do not give a true and fair view</p>	

Coaching Report and Juniors Report	<p>Stephen Farrell (SF) presented the attached reports and these were discussed together.</p> <p>SF Discussed the position of the Auckland City Council lane hire changes and how this would affect Fit for Fun (FFF)</p> <p>SF also noted the reduced patronage of club members at club training sessions and that this has affected the viability of the existing FFF busines model. He proposes that this be reviewed and records that the committee has had in depth discussion in the previous 4 months on the issue</p>																			
Election of Officers and Committee Members	<p>President – Nick kearney (Proposed TK, Seconded SF) Passed.</p> <p>Vice President – David Morrison-Jones (Proposed SM, Seconded GH)</p> <p>Treasurer – David Metcalfe (Proposed GH, Seconded TK)</p> <p>Secretary –Gareth Holebrrok (Proposed SF, Seconded DMJ)</p> <p>Other Roles in the committee were:</p> <table><tr><td>Stephen Farrell</td><td>Head Coach</td></tr><tr><td>Theresa Knight</td><td>Swim Run Race Director</td></tr><tr><td>Peter Kadar</td><td>Swim Run Race Co-Director</td></tr><tr><td>Dan Van Wyk</td><td>Committee Secretary, Co-Secretary</td></tr><tr><td>Peter Trengrove</td><td>Juniors</td></tr><tr><td>Adam Diagnault</td><td>Website/Marketing</td></tr><tr><td>Paul Turner</td><td>Inventory</td></tr><tr><td>Johan Engelbrecht</td><td>Social</td></tr><tr><td>Yolandie Engelbrecht</td><td>Social</td></tr></table>	Stephen Farrell	Head Coach	Theresa Knight	Swim Run Race Director	Peter Kadar	Swim Run Race Co-Director	Dan Van Wyk	Committee Secretary, Co-Secretary	Peter Trengrove	Juniors	Adam Diagnault	Website/Marketing	Paul Turner	Inventory	Johan Engelbrecht	Social	Yolandie Engelbrecht	Social	
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Proposed Fees for 2015/2016	<p>The committee did not raise this issue at the AGM and will call and SGM in the event that there is a proposed change to the membership fees. This is materially affected by discussions with the Council and Fit for Fun.</p>																			
Howard Baker	<p>During the year the committee had discussed the merit of awarding Howard Baker a Lifetime Membership of the NHTC for his commitment to the club as Secretary and additional support over the past 5 years.</p> <p>The constitution requires that any award of Life Membership is submitted at AGM and voted by the membership.</p> <p>On behalf of the committee, The President, Vice President and Head Coach took turns to present the enormous value that Howard has brought to the club, event at a time where he was unable to compete as a triathlete himself due to a prolonged injury. The motion was proposes and unanimously voted that he becomes Life Member.</p>																			
Closed	14:15. Coffee and food was served at Café melba																			

