

North Harbour Triathlon Club

Annual General Meeting Minutes

Held at Calliope Athletics & Harrier Club, Mahara Ave, Birkenhead.

Sunday 27th July 2013 at 11.30am

Present	<p>Shaun McBride – President and Chair Howard Baker – Secretary</p> <p>Catherine Bacon, Carswell Bain, Garth Barfoot, Judy Barfoot, Brendan Erskine, Stephen Farrell, Gareth Holebrook, Nick Kearney, Theresa Knight, Dave Logan, Kathryn Lydiard.</p>	
Apologies	Thiri Aung-Holebrook, Sue Dorman, David Morrison-Jones, Sharon Nightingale, Sam Willis.	
Minutes of Last Meeting	These were summarised by Howard Baker (HB) – there were no outstanding action points. The minutes were accepted unanimously.	
President's Report	<p>Shaun McBride (SM) presented his report as attached.</p> <p>He gave special mention to Gareth's efforts over the last 2 years as swim run director.</p>	
Treasurer's Report	<p>The attached accounts from Catherine Bacon (CB) are still with the auditors but show an excess of income over expenditure of \$7,922 which is a very satisfactory result.</p> <p>CB expressed her gratitude for the assistance from Dave Metcalf during the year and in preparing the final accounts.</p> <p>The report was accepted unanimously.</p> <p>HB expressed the thanks of the committee for all the hard work CB had put in during the year, including changing Banks to simplify the ongoing management of the accounts without fees, with the handling of membership payments and the extended discussions with the Inland Revenue regarding the Club's tax status.</p>	
Coaching Report and Juniors Report	<p>Stephen Farrell (SF) presented the attached reports and these were discussed together.</p> <p>Sf made special mention of life member Garth Barfoot's double achievement in the same weekend of winning his age group at the World Long Distance Championships and being awarded Membership of the Order of New Zealand. His support for the Club and Triathlon in general has been massive over the years. Garth received extended applause.</p> <p>There were discussions about the losses incurred by the Birkenhead Leisure Centre. Major expense was incurred on the new gym facilities that have attracted only a handful of new members, yet there is no plan in place for ultimate replacement of the pool, which is nearing the end of its serviceable life after being given to the community by funds raised by Rotary. This poses a significant risk to the Club who are the pool and centre's biggest user. Relationships with between SF and the new BLC staff are much improved. Nick</p>	

	<p>Kearney's involvement with the Kaipatiki Local Board helps keep the Club's interests to the fore.</p> <p>A proposed formal tie up with Takapuna Boating Club for members to provide better access to their excellent facilities is being progressed by the Committee. A similar arrangement with Calliope Harriers will also be investigated. These will potentially provide effective "Clubrooms" for members going forward.</p> <p>The Club already subsidises Junior's coaching, but it was felt that given the surplus, the Club could put more in to what is the future lifeblood of the Club and a significant contributor the sport's elite ranks. Areas include involvement with the Weetbix series and hopefully running a competitive children's event. This requires a dedicated Race Director.</p>	
Election of Officers and Committee Members	<p>President – Shaun McBride indicated he would restand.</p> <p>Vice President – David Morrison-Jones indicated he would restand</p> <p>Treasurer – Catherine Bacon indicated she would restand</p> <p>Secretary – Howard Baker advised that he would like to stand down but there was no-one willing to stand. HB agreed to offer his services pro tem</p> <p>Memberships – Theresa Knight nominated herself</p> <p>Social Activities – To be followed up after the AGM</p> <p>Website – Brendan Erskine advised he was willing to take on responsibility for this</p> <p>PR – Nick Kearney indicated he would restand and progress Council approval for the Swim Run</p> <p>Head Coach – Stephen Farrell indicated he would restand</p> <p>Race Director (Swim Run Series) – Gareth Holebrook is standing down but offered to stay on the committee in a supporting role</p> <p>There were no other nominations. Proposed by HB and seconded by CB that the above be elected to the respective roles. Agreed unanimously.</p>	Action HB
Proposed Fees for 2012/13	<p>The committee proposed that the fees remain the same as last year:</p> <ul style="list-style-type: none"> • Senior \$70.00 • Junior \$45.00 <p>Financial benefits of Club membership will include:</p> <ul style="list-style-type: none"> • Discounted entry to the Swim Run series • Corporate membership rates for use of all North Shore Leisure facilities • Club barbeques at prize giving and AGM • Sponsors discounts as negotiated • Reciprocal membership arrangements as agreed <p>Proposed by HB and seconded by SM that the fees for next year should be as last year. Agreed unanimously.</p>	
Constitution Change	<p>As part of the discussion with Inland Revenue regarding the Club's tax exempt status the two amendments to the Club constitution at the end of these minutes were proposed by HB and seconded by DMJ.</p>	

	These were agreed unanimously.	
Any Other Business	Judy Barfoot suggested that details of Club Members should be circulated to other members to allow easy contact. It was agreed that we would circulate names, phone numbers and email addresses to those who wished to share details. An “opt out” option will be needed as part of the membership renewal. Details will be circulated by email to avoid printing and circulation costs	Action TK
Meeting closed	13:05. Coffee and food was served at Bungalo Café	

Clauses of the Club's constitution to be amended with changes highlighted in Blue:

Clause 3. OBJECTS NOT CAPABLE OF BEING ALTERED:

3.1 The Club shall be operated exclusively as a non-profit organisation without financial gain to its members and all profits and other accretions to the assets of the Club shall be used to promote the objects as set forth in paragraph 2 of the Constitution.

3.2 In the event of dissolution of the Club, no members will individually profit from distribution of Club assets as set forth in paragraph 24 of the Constitution.

3.2-3 The ise provision s is are to be entrenched in the Rules of the Club as an-objects not capable of being altered.

Clause 24. DISSOLUTION:

24.1 Members present at a special general meeting convened for the purpose may resolve that the Club be dissolved as from the date to be named in such resolution.

24.2 In the event of such winding up such assets as remain after the satisfaction of all debts and liabilities shall not be distributed amongst members, but will be given to a body with similar objectives to the Club or to a charitable organisation within New Zealand ~~disposed of~~ as directed by a special general meeting duly summoned for that purpose.

Notice of such resolution shall be sent to the Registrar.