



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

Date: 28 September 2016 **Time:** 6.00 pm

Location: Sport Central
Mt Eden
Auckland

Present: Arthur Klap, Criag Waugh (proxy), Brendon McDermott, Graham Perks, Lynley Twyman, Claire Beard, Tony Sangster, Ian Jagger, Neil Millar, Graham Brewster, Stephen Ferrell, Paul Heron, Nick Kearney, Peter Fitzsimmons (OBE, Patron & Life Member), Bruce Chambers (ONZM & Life Member), Terry Sheldrake (MNZM & Life Member), Garry Boon, Geoff Holmes, Mark Cross, Karli Hough (Remote), Mike Bond (Remote), Will Rouse (Remote), Anna Russell, Daniela de Jeu, Garth Barfoot (MNZM), Graeme Maw, Tom Pryde (MNZM & Life Member), Jo Tisch

Apologies: Andrew Dewhurst, Jen Gregory, Stuart Dwight, Shanelle Barrett, John Hellemans, Peta Edmonds, Evelyn Williamson, Michael Ramsay

Welcome: Arthur Klap welcomed all in attendance
The meeting was called to order 6.23pm.

Confirmation of Minutes of the 2015 Annual General meeting	
Matters Arising	<p>Moved that minutes of the 2015 AGM to be correct record</p> <p>Moved: Garry Boon Seconded: Bruce Chambers Carried</p>
President Report	
Arthur Klap	<ul style="list-style-type: none"> • Update regarding significant staff and funding changes over last year, including Sport NZ community sport funding • Challenges of High Performance in current environment • Acknowledgment of support given by staff of Sport NZ and High Performance Sport NZ. Concern regarding Sport NZ strategic direction. • Recognition of retiring Board members Garry Boon and Carmel Hanley. • Positive affirmation of staff of Triathlon NZ • Recognition of Craig Waugh's positive contribution through a difficult phase of transition • Acknowledgement of all life members including Bruce Chambers (ONZM), John Hellemans, Tom Pryde (MNZM), Peter Fitzsimmons (OBE) and Garth Barfoot (MNZM), who continue to provide support to the organisation.
Directors - Annual Report	
Graeme Maw	<p>High Performance Report</p> <ul style="list-style-type: none"> • Thanks to Craig Waugh and Garry Boon for their support • Year to June 2016 highlights as per Annual Report • Acknowledgement of the passing of Laurent Vidal • Thanks to the Olympic selection commission for a robust professional process and our Olympians. Strong coach led campaigns for Rio/Cozumel • Growth of National training programme, including Youth Triathlon Festival and World Cup debutants <p>Bruce Chambers ONZM asked Graeme Maw where the elite youth talent was coming from, Clubs or schools. Graeme answered that it was generally schools but comes from both.</p>

<p>Claire Beard</p>	<p>Lynley Twyman added that due to Triathlon being a high cost sport they don't see a lot of the youth Elite talent. The private schools help the individuals prior to joining clubs.</p>
<p>Anna Russell</p>	<p>Commercial Report</p> <ul style="list-style-type: none"> • Event season – 7 events Sovereign Tri Series – 2015/16 season. Triathlon an expensive sport to deliver. • New delivery model has been rolled out as a result with a model based on improved community engagement. • Future is in collective, community national body with a desire, need first then to make Triathlon financially viable • 3 Events part of National Elite Series (Tinman, Takapuna and Kinloch) for 2016/17 season offering prize money • Acknowledgement of support from Sovereign for series • Improved relationships with commercial and grant funding partners. • Marketing refresh with a settled brand position. <p>Community Report</p> <ul style="list-style-type: none"> • Anna is celebrating One year in the role • Have visited all Clubs • Putting focus on the core values of trust, transparency and positivity. • Acknowledgment of Shanelle Barrett, Jen Gregory and Geoff Holmes for the work they have put in, helping to improve Tri NZ's image within the Triathlon community. • Launching #TRIBEPROUD paid membership on 1st November 2016 but already have 500 people signed up for trial period (Voluntary) • Goal to reach 1500 paid members this season • Anna attended over 90% of triathlon events over the 2015/16 season • One day race licences introduced with Ironman, Challenge Wanaka and Port of Tauranga already confirmed • Launch of Event Accreditation system with Xterra, Rotorua Half Ironman and the Auckland Half and Ironman already partnetred with Tri NZ. <p>Paul Heron Sport NZ, affirmed work done by operational staff has been excellent in very difficult circumstances.</p>

Consideration of Finance Report to June 2016

	<ul style="list-style-type: none"> • Audit has just been completed • New format for accounts based on new standard for NFP • Deficit of \$74,000 with a trend for a reducing deficit over the last 3 years • A year of improving expenditure reductions, generous philanthropic donations via Black Gold and some new revenue via membership and race licences. • There is no 'fat' in the organisation as reserves are now limited. • This season will be a real test – to build sustainable level of membership and licencing. • Next year there will be further cost reduction required. Sport NZ has provided transitional funding to assist with the transition to the lower level of community support. <p>Moved that read and accepted.</p> <p>Moved: Arthur Klap Seconded: Tony Sangster Carried</p>
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Appointment of Auditor

	<p>Moved that the Board be given authority to appoint the auditor as it sees fit.</p> <p>Moved: Garry Boon Seconded: Neil Millar Carried</p>
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Appointment of Honorary Solicitor

	<p>Moved that Tom Pryde be re-appointed as Tri NZ's Honorary Solicitor for 2016/2017. With thanks for his support over an extended period of time.</p> <p>Moved: Arthur Klap Seconded: Graham Perks Carried</p>
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Appointment of Patron	
	<p>Arthur thanked Peter Fitzsimmons OBE for the active support and advice given to the organisation that Peter provides to the organisation.</p> <p>Moved that Peter is reappointed for the following year.</p> <p>Moved: Arthur Klap Seconded: Brendon McDermott Carried</p>
Triathlon Board Appointment Panel 2016	
	<ul style="list-style-type: none"> • 2 Part A (Election) and 1 part B (Appointment) vacancies • Neil Millar and Evelyn Williamson appointed as Part A Board members for a 3-year term • Jo Tisch appointed as a Part B member for 3-year term • Board comprises of; Arthur Klap, Graham Perks, Brendon McDermott, Jo Tisch, Mark Cross, Neil Miller, Evelyn Williamson • President: Arthur Klap • Vice President: Graham Perks • Thanks to panel: Paul Heron, Peter Fitzsimmons OBE, Tom Pryde MNZM • It is anticipated that in 2017 there will be a number of changes as terms expire
Special Business	
	N/A
Fixing of Member Subscription and Club Affiliation Fees	
	N/A
Fixing of Honoraria	
	No honoraria were proposed.
Acknowledgments	
	<p>Induction of Garry Boon as a Life Member</p> <p>Arthur Klap acknowledged Garry Boon's dedication to Triathlon NZ Board with 14 years' service A tribute slideshow for Garry Boon was shown including a Skype call with Denis Jaeger ITU France</p> <p>Garry joins, Terry Sheldrake MNZM, Bruce Chambers ONZM, Peter Fitzsimmons OBE, John Hellemans, Tom Pryde MNZM and Garth Barfoot as a Life Member of Triathlon NZ</p> <p>Moved: Arthur Klap Seconded: Tom Pryde MNZM</p>
General Business	
	N/A
Meeting Closed: 7.54pm	
	<p>The President Arthur Klap thanked all those present for attending.</p> <p>There being no further business the meeting closed at: 7.54pm.</p>



Arthur Klap
President
Triathlon New Zealand