

Concord Triathlon Club (CTC)

AGM Minutes

5<sup>th</sup> August 2020 @ 7.30pm

Held at Balmain Sports Medicine  
118 Victoria Rd, Rozelle NSW 2039

Present: Sarah Maguire, Ralph Schweizer, Richard Bull, Amanda Bull, Ian Mills, Luke Jones, Norman Kang, Brian Newton, Helena M, Rob Delnoji, Oscar Russian, Dom Marsh, Enrique, Gerard Frahil, Sherman Cheng, Stuart Le mottee, Xavier Julliard, Dominic Marshall, Damien Wong

Apologies: James Kemp, Jessica Dennis, Peter Dennis

1. Adoption of previous AGM minutes – adopted Ralph Schweizer and seconded by Luke Jones
2. Finance/Membership

Sarah spoke to the current financial statement - Expenditure 2019-2020 at \$12,638.85

Membership numbers drop season 2019-2020 – sponsorship decreased. Largest cost being weekends away. Currently sitting at \$6350.00 in trading account. Offset, \$6,700. Fees for 2020 -2021 is \$75. Membership packs for next season – Burra masks. Sarah to cost and bring to next meeting. No life members for next season.

3. Race & Training

Richard and Ralph spoke to last season's training calendar. At the first committee meeting we will discuss targeted events and discuss further the racing calendar.

4. Marketing & Communications

Amanda spoke to the last season. Need to drive a membership push for next season. Facebook is where most information goes. At next formal meeting with new committee ideas to be discussed around a membership drive and social media platforms to use. Need to up date images on website to make them more current.

5. Sponsorship

An overview of sponsorship and arrangements over the last season was discussed. 313 to drop sponsorship down to \$2,000. Ralph to discuss further at next meeting. Existing sponsors are very happy moving forward with current arrangements.

6. Uniforms

An overview of uniforms and the process over the last season was discussed. Hoodies were a new item this year with approx. 15 hoodies in stock- Hoodies to be advertised to members.

A uniform 'window' to be opened at regular intervals throughout the season.

7. Any other business – no.

Ralph Schweizer declared all committee positions vacant at end of meeting.

Nominations for season 2020-2020 were taken and declared/voted on as follows:

President: Sarah Maguire

Vice-President: Ian Mills

Secretary: Stuart Le Motte

Treasurer: Stuart Le Motte

Club Captain: Luke Jones

Marketing & Communications: Helena M

Sponsorship: Ralph Schweizer and Rob Delnoji

Social/Fundraising: Gerard Frahil and Sherman Cheng

Uniforms:

General Committee: Dom Marsh, Damien Wong

Next meeting date: TBC