

Concord Triathlon Club (CTC)

AGM Minutes

5 June 2019 @ 7.30pm

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

Present: Sarah Maguire, Ralph Schweizer, Richard Bull, Amanda Bull, Jessica Dennis, Peter Dennis, Pierre Juillard, Annette Juillard, Ian Mills, Luke Jones

Apologies: James Kemp, Henrik Sorensen, John Wadley

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

Sarah spoke to the current financial statement - Expenditure 2018-2019 at \$12,491.

Membership numbers drop season 2018-2019 – sponsorship increased. Largest cost being weekends away. Currently sitting at \$5,739 in trading account. Offset, \$6,700. Fees for 2019 -2020 are \$75- Increase due to pool hire fees and events. No changes to juniors. Membership packs for next season – socks with logo. Sarah to cost and bring to next meeting. No life members for next season.

3. Race & Training

Richard spoke to last season's training calendar. Richard will revise training calendars eg runs sessions during off-season. Starts at June – Ralph will post sessions on a weekly basis. Calendar needs to go up on the website as a backup but events will be posted on FB moving forward. Target those "classic" bike rides like Bobbo, Bowral as a club ride eg 'no drop group' & 'race group' same for ocean swims. Create a CTC Zwift group for winter. Luke Jones completed Tri Level 1 Coaching course. 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. At next formal meeting with new committee ideas to be discussed around a membership drive. Pamphlet idea as per Parramatta Cycle club as an example. Need to up date images on website to make them more current. Amanda to do this over the "off season".

## 5. Sponsorship

An overview of sponsorship and arrangements over the last season was discussed. 313 to drop sponsorship down to \$3,000. AFI Air conditioning company to come on board as a sponsor next season. 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 for next season to be costed as part of merchandise to be offered to members. Sarah will source a supplier and will work with Amanda on the design.

A uniform 'window' to be opened as early August. Amanda to discuss with supplier.

## 7. Any other business – no.

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

Nominations for season 2018-2019 were taken and declared/voted on as follows:

President: Sarah Maguire  
Vice-President: Ralph Schweizer  
Secretary: Amanda Bull  
Treasurer: John Wadley  
Club Captain: Richard Bull  
Marketing & Communications: Jessica  
Sponsorship: Ralph Schweizer  
Social/Fundraising: James Kemp/Liz Walker  
Uniforms: Amanda Bull

General Committee: Ian Mills, Henrik Sorensen, Luke Jones, Peter Dennis

Next meeting date: 12 August. 7.30pm