

ANNUAL GENERAL MEETING OF Triathlon ACT Incorporated

Venue: Via TEAMS Link
Date: Saturday 30th October 2021
Time: 10:00am – 11:00am



No.	Agenda Item	Presenter
1.	Meeting Opened	Sally Hamilton
2.	Attendance, apologies & proxies	Sally Hamilton
3.	Recognition of Life Members in attendance	Sally Hamilton
4.	Matters arising from the Minutes from the AGM held on Saturday the 24 th of October 2020	Sally Hamilton
5.	Acceptance of Minutes from the AGM held on the Saturday the 24 th of October 2020	Sally Hamilton
6.	Annual Report of the President	Sally Hamilton
7.	Treasurer's Report & Financials Reports	Leeanne Tennant
8.	Appointment of Auditors	Leeanne Tennant
9.	Election of Office Bearers	Geoff Bartlett
10.	<p>Other Business</p> <p><u>TACT Support for TWA motion at TA AGM - Independent Inquiry in TA</u></p> <p><i>TWA have submitted a motion for inclusion as special business to be tabled at the November 20, 2021 TA AGM. This motion requests Triathlon Australia (TA) undertake a full independent review (separate from AIS and Sport Integrity) into their culture, governance, and high performance.</i></p> <p><i>The independent review should consist of;</i> <i>Culture and practices of Triathlon Australia as well as addressing allegations of bullying,</i> <i>High Performance program cost and decline in performance,</i></p>	Sally Hamilton

	<p><i>Governance practices and transparency of information provided to voting members and members of the organisation.</i></p> <p><i>TACT would like to seek feedback from our members on supporting TWA on this motion at the TA AGM.</i></p>	
11.	Meeting Closed	Geoff Bartlett