



GPO Box 3938  
DARWIN NT 0801

[eo@nt.triathlon.org.au](mailto:eo@nt.triathlon.org.au)

[http://www.triathlon.org.au/State\\_Associations/NT/Northern\\_Territory\\_Home.htm](http://www.triathlon.org.au/State_Associations/NT/Northern_Territory_Home.htm)

ABN: 358 877 581 31

## **AGM MEETING MINUTES**

**6.30am, Sunday 11 October 2015**  
**Lake Alexander**

Meeting opened at 6.43am.

### **1. ATTENDANCE**

- 1.1. Present: James Geddes, Ange Castle, Christine Cakebread, Damien Brown, Tim Ellison, Robyn Stanley, Peta Jeggo, Phil Lewis, Steph Puzka, Brett Verity, Jamie Baldwin, Luke Fronsko, Health Porter, Tim Wolf, Rachel Mclean, Robert Weatherald, Ron Griep, Korgan Hucent, John Arrigo, Rob Brooks, Billy Lynch, Keith Radley, Kylie Scholz, Scott Hanrahan, Roger Decurtins, Matthew Dames, Malcolm Neville, Brian Gallagher, Josh Finn, Kimberlie Baldwin, Emma Winterflood, David Hancock, Catherine Hood, Michael Paterson, Robroy MacGregor, Naomi Havens, Gary Wall, Lorna Perry, Rosie Sullivan, Alan Barrett, Karen Wilson, Phil Blumberg, Jo Duncan, Lucy Thompson, Angela Libro, Kathryn Fuller, Clare McVeity, Arullan Naidoo, Chris Monahan, Tina Sanderson, Andrew Jewell, Melissa Lind, Martin Kay, Glenn Grant, Mikhaila Bromwich, Belinda Towned, Halla Malik, Louise Lamb, Louise Ogden, Dee Walsh, Tori Sherrock, Col Smith, Daranee Zeitz, Moira Wigley, Christabel Lewis, Clare Labowitch, Amy De Clouett, Diane Napier, Rose Stephens, Barry Sullivan, John Cowie, Paulette Aislabie, Vicki Woodrow, Gayle Viney, Anna Newlove, Belinda Oliver, Marnie Weatherald, Karen Lewis, Lisa Payne, Peter Stephen, Asha Mahasuria, Lena Smith, Jean Sereni, Josephine Schmidt, Phil Hatty.
- 1.2. Apologies: John Thyne.

### **2. CONFIRMATION OF MINUTES OF PREVIOUS AGM**

Minutes from the prior AGM held on 31 October 2014 were ratified by James on 17 November 2014.

### **3. AUDITED FINANCIAL REPORTS**

The association financial reports have been audited by BDO. They will be signed on Tuesday and made available on the TNT website. A printed copy of the statements was made available for members to view at the meeting.

TNT had a small loss of \$700 for the year however had a turnover of \$178,000. Funding received during the year was \$30,000 from membership. \$66,000 from Department of

Sport and Recreation, other NTIS grants and sponsorship from Ray White Bayside, Blue Cycles and Cycle Zone, all of which is greatly appreciated.

The main expenditure item is the junior development program. Tim Ellison and his coaches have done a great job this year. All members were encouraged to take advantage of the expertise of our coaches.

#### **4. PRESIDENT'S ADDRESS**

James raised the TA Unification process and encouraged members to make themselves aware of how this may impact on triathlon in the NT and to put forward any opinions. Additional information will be on the website and in the newsletter.

James thanked the outgoing committee. Particularly EOs Anna Goat and Ange Castle/Hagen who have been very helpful, and Damien Brown as Treasurer.

#### **5. ELECTION OF COMMITTEE OFFICERS**

All positions were declared vacant.

As per the TNT Constitution, committee members can only serve two terms which means the current committee can only serve one more year.

The following nominations were received:

- James Geddes
- Damien Brown
- Christine Cakebread
- Matt Brearley
- Vicki Woodrow
- Fabiana Severino (not a current financial member)

Tass Liveris did not nominate but is willing to be part of a subcommittee to consider the unification implications for TNT.

Allocation of positions will be made at the next meeting.

Meeting closed at 6.51am.

Next Meeting – 28 October 2015.

#### **MINUTES RATIFIED**

---

| Name | Signature | Date |
|------|-----------|------|
|------|-----------|------|