

Triathlon Queensland Limited AGM 2021

Minutes October 18 Sports House 6.30pm

Ag. No.	Issue/Topic	Background	Points of Discussion	Resolution/Details/Decision	Action Required (Name of person first)	Time Frame
1	Opening and welcome by the President		Arrived at 6.15am for a 6.30pm start	Start: 6.30pm	Welcomes members (both online and in person). Wayne Wilson – Life Member	6.30pm
2	Attendance and confirmation of delegates appointed by each member Club / Squad entitled to vote		As per the signed delegate attendance register and the online roll call	Attendees invited to state their name and club represented. Attendees: Ipswich Triathlon Club, Helix Triathlon Club, South Bank Triathlon Club, Starfish Tri Athletic Online: Dan McTainsh Triathlon Squad, Carina Leagues Triathlon Club, Race Pace Coaching, Tri-ActiV8, Energy Lab Triathlon, Redcliffe Triathlon Club	Apologies: Proxy Vote: Tri Nation Triathlon Training Logan Triathlon Club A BODY 2 FIT Triathlon Squad Team T-Rex Triathlon Club	6.31pm – 6.37PM
3	Minutes of Annual General Meeting held on October 19, 2020.			Matters arising: None	Decision: Passed Moved: Ipswich Triathlon Club Seconded: Helix Triathlon Club	6.37pm – 6.39pm

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4	Chair's Address		<p>Chair's report in Annual Report</p> <p>TQ Chair acknowledges that COVID-19 has once again presented many challenges but hopes that in the coming months there are less limitations and consistent racing.</p> <p>President mentions some achievements – sustainability initiatives, the launch of Go Membership, future operation model and marketing and social media topics.</p>			6.39pm – 6.42pm
5	Executive Director's Report		<p>Executive Director's Report in Annual Report</p> <p>TQ ED delivered report</p> <ul style="list-style-type: none"> • Another challenging year because of COVID-19 with restrictions and lockdowns impacting programs and events. • TQ working with event directors and clubs across the season to help support getting events back up and running. • Postponement/Cancellation of the Multisport World Championships at Townsville • Launch of new membership platform including new offering based on feedback from members and clubs. • Thanks to clubs and members for keeping the triathlon spirit strong during the past year 			6.42pm – 6.47pm

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6	Audited Financial Report		Detailed Financial Statements provided to clubs		Table that the financials are accepted: Move: South Bank Triathlon Club Seconded: Ipswich Triathlon Club		6.47pm – 6.58pm
7	Appointment of Auditors for Triathlon Queensland for the 2022 Financial Year			Current Auditor – Norm Hoare – Morris Batzloff	Tabled – Chair: Moved: Starfish Tri Athletic Seconded: Helix Triathlon Club		6.58pm – 6.59pm

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8	Resolutions – Life Membership		Resolution: Greg Lebeter to be granted Life Membership with Triathlon Queensland	Vote - Passed		6.59pm – 7.06pm
9	Election of office bearers	Director Nominations received: Cara Turnley	One nomination received for 3 open positions. 2 current directors to step down due to reaching term limits. Nominees given an opportunity to address the meeting.	Elected Directors: Cara Turnley		7.06pm – 7.11pm
10	Notices of Motion		None			7.11pm – 7.11pm

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11	General Business	Nothing was received in advance	<ul style="list-style-type: none"> • Discussion around converting race starts (one day licence holders) into members. • Ipswich Triathlon Club - Question around the meaning behind the * at Club Championships. • TQ Admin explains that the new membership system, Go Membership, has capabilities to capture more data but that it may take some time and planning to realise those benefits. • It is recognised that increased participation numbers can lead to increased memberships. • Feedback from clubs is that there was a gap for the Basic Membership, as the Social Membership was not always viable due to no training coverage. • Redcliffe Triathlon Club, - feedback from members who questioned the benefits of joining Triathlon Australia. • South Bank Triathlon Club - Question around breakdown of memberships, noting that their club has largely taken up the new Basic offering • Helix Triathlon Club – Question about how the sport can capture and convert ODLs 	<p>TQ Chair and TQ ED takes the feedback on board.</p> <p>Feedback and suggestions around new membership platform to be passed on to the national working group for the database.</p> <p>While memberships are still lower, there has been an increase in take up now that the season is in full swing. Further offerings will be looked at for the season including another discounted membership period as provided in past years.</p> <p>There are members that are converting from Basic to Standard Memberships as they are starting to see the benefits with the season beginning.</p> <p>Noted that it is crucial that clubs are continuously provided with exposure opportunities.</p> <p>Club tents have been recognised as a strong marketing tool. TQ ED notes that work has been done with race providers to help promote membership and pathways into the sport.</p> <p>Creating community engagement events, such as the Open Water Swims, are another opportunity to promote clubs. How can that be best used.</p>		7.11pm – 7.45pm

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				<ul style="list-style-type: none"> Question about the possibility of encouraging a membership purchase at the time of entering an event is discussed, noting some limited capability under the older Active Network Platform. 			
12	Meeting close		Next Annual General Meeting TBA	Thanks all for attending in person and online.	Meeting closed.		7.45pm