



TRIATHLON

TASMANIA

2019 – 2020 ANNUAL REPORT



Devonport Triathlon February 29th 2020. Photo credit: Delly Carr Photography

PRESIDENT'S REPORT 2019-2020

In 2019-2020, the Triathlon Tasmania Board (TTAS) continued to improve governance through our strategic plan and increase the profile of triathlon. TTAS board members actively participated in the Triathlon Australia Whole of Sport Future Operating Model and Strategic Planning discussions and workshops. A highlight was to host the Triathlon Australia AGM in Launceston last November. This allowed us to showcase our beautiful State, with several interstate delegates braving the cold Tamar River to compete in a Launceston Triathlon Club Sprint Race at York Cove.

As per the Strategic Plan 2019-2021, main areas of focus included:

- Successfully increased TTAS membership by 16%
- Building strong partnerships with stakeholders, including sponsors, community organisations and state government
- Maintaining excellent communications and best practice administration with State triathlon clubs
- Improved governance with development of board Positions Description, Code of Conduct
- Offering Coaching Development course
- Developing the State Junior Development Coach role
- Continuing to build our State Junior Squad, providing opportunity for an additional 2 female and 4 male athletes
- Facilitating 4 (of 6 planned) State Series Races including all promotional activities

Like other Australian States and Territories, Tasmania was dramatically affected by bushfire smoke in January, forcing the cancellation of our most popular State Series race at Bridport. Another casualty in March due to COVID-19 was the last State Series race which doubled as the Aquathlon (WQE). Despite these cancellations, there were some excellent races conducted. The Women's Only Triathlon, Schools Triathlon events for Primary and Secondary schools and TriX3 events provided entry points into our sport that were conducted in friendly, supportive environments. We continue to raise the profile of triathlon and add diversity to our racing calendar.

TTAS supported Triathlon South to host a Sprint Championship (WQE) at Seven Mile Beach – a fantastic location that attracted 200+ competitors from across the country which for our small State was an excellent result.

In February, TTAS also supported Cradle Coast Sports & Events to host the ITU World Paratriathlon Series, OTU Sprint Triathlon Oceania Cup and Championships for Elite/U23, Australian Juniors and Mixed Relay at Devonport. This was a highly competitive weekend of racing in perfect conditions with over 300 national and international competitors. We are proud that this has become a regular on the National calendar, with next year's Paratriathlon World Cup planned for 27th February 2021.

Our members continue to excel on the world stage. Jake Birtwhistle ranked 6th in the world for 2019. He claimed his first individual WTS wins in Leeds (June 2019) and Hamburg (July 2019). Jake was also part of the mixed relay team claiming 3rd place at the ITU Mixed Relay World Championships at Hamburg. We look forward to Jake continuing his success which will ultimately lead to him qualifying for the Tokyo Olympics.

Cameron Wurf recorded his best finish at the 2019 Kona Ironman World Championships, coming fifth overall with the second fastest bike leg. At Ironman Italy, Cam's impressive win also claimed new bike, run and overall course records. He also competed in the Santo Domingo ITU Triathlon World Cup in November.

TTAS acknowledges the dedication of Tasmania's triathlon community in overcoming the many hurdles presented by the 2019-2020 season. Challenges will continue into the 2020-2021 season with the restrictions arising from COVID19. TTAS is committed to clubs and triathletes to support safe and exciting race events.

Doug Blackaby
PRESIDENT

TRIATHLON TASMANIA 2019/20 BOARD OF DIRECTORS



Doug Blackaby – President (Elected Director)



Jason Clark – Vice President (Elected Director)



Brent Dawkins – Treasurer (Appointed Director)



Jody Dennison (Appointed Director)



Rosie Nash (Elected Director)



Danika Bumford (Elected Director)



Melissa Hughes (Elected Director)

EXECUTIVE OFFICER (Contracted)



Maree Blackaby

JUNIOR DEVELOPMENT OFFICE (Contracted) – Gabe Dennison

STATE SANTIONING OFFICER & TECHNICAL CO-ORDINATOR (Volunteer) – Peter Adams

COACHES	TECHNICAL OFFICIALS	LIFE MEMBERS
Development Casey Mainsbridge Peter McKenna Jonathan Cahill Dylan Hill Noella Buchanan Gabe Dennison Jody Dennison Tim Gunton William Blackaby Scott Latham Kate Munday Mel Kemp Brady Butcher Foundation Melanie Hill Tim Reese Shaun Mulloy	Peter Adams Suzanne Bower Julie Bunyard Roger Butorac Janet Carty Jason Clark Ivan Davis Michelle Direen Marcus Haward David Herbig Jonathon Hill Melanie Hill Carl Hoddy Steve Quinn Jessica Scales Rod Watson Andrew Zielinski Doug Blackaby Dianne Webb Tim Reese	Marcus Haward Royce Fairbrother Craig Redman Steven Oliver Kerry Stubbs Peter Gadsby Adrian Grainger David Hopher Suzanne Bower Wayne Pretty Peter Adams David Herbig Casey Mainsbridge Roger Butorac

AFFILIATED CLUBS



AFFILIATED SQUAD



MEMBERSHIP

2019/2020 – 252
2018/2019 – 220
2017/2018 – 241
2016/2017 – 271
2015/2016 – 297
2014/2015 – 301
2013/2014 – 221
2012/2013 – 230
2011/2012 – 216
2010/2011 – 133



Triathlon Tasmania Inc. AGM

Minutes of Annual General Meeting Saturday October 17th 2020

Location: Riverside Golf Club, Eden St. Riverside 7250

Time: 5:30pm

Attendees	Doug Blackaby Jason Clark Rosie Nash Jody Dennison Melissa Hughes Maree Blackaby Matt Wheatley (Voting Member) Jodi Tobias (Voting Member) Peter Barrett (Voting Member) Allison Arnold Di Webb Ivan Davis Abbey Fairbrother (Teams)
Apologies	Brent Dawkins Danika Bumford
Agenda Items	Details/Actions
1. Opening and Welcome	<ul style="list-style-type: none"> Welcome to future and present members
2. Attendance and confirmation	<ul style="list-style-type: none"> See above
3. Approval of 2019 AGM Minutes	<ul style="list-style-type: none"> Moved: Peter Barrett Seconded: Jodi Tobias
4. Presidents Report	<ul style="list-style-type: none"> Presented by Doug Blackaby
5. Financial Statements	<ul style="list-style-type: none"> Presented by Doug Blackaby Accepted by all Presidents but noted an error on Page 2 'Financial Performance Figures' to be adjusted.
6. Appointment of Auditors for Triathlon Tasmania 2020-2021 Financial Year	<ul style="list-style-type: none"> 2020-21 passed as The Tax Centre
7. Election of Board Directors	<ul style="list-style-type: none"> Board Directors standing down: - Danika Bumford Doug Blackaby Nominations received: - Doug Blackaby Abbey Fairbrother

	<ul style="list-style-type: none"> • Elected Board: - Doug Blackaby Jason Clark Rosie Nash Melissa Hughes Abbey Fairbrother • Appointed Board: - Brent Dawkins (Accounting skills) Jody Dennison (Legal skills)
8. Motions of notice	<ul style="list-style-type: none"> • Nil
9. General Business	<ul style="list-style-type: none"> • Nil
10. Meeting Close	<ul style="list-style-type: none"> • 6pm

Next AGM: September 2021

2019/2020 FINANCIAL STATEMENTS

Statement of Financial Performance

FOR THE YEAR ENDED 30TH JUNE 2020

	Notes	2020 \$	2019 \$	2018 \$
REVENUE				
Athlete Contributions	1	4,992	3,702	
Course Fees		1,097	1,166	
Memberships / Insurance		23,950	27,892	34,392
Sponsorship, Grants and Donations		32,232	25,700	23,800
Sundry Income / Reimbursements		3,942	3,959	940
Technical Official Fees		1,953	1,155	60
		68,166	63,574	59,192
EXPENSES				
Administration Support		26,520	20,684	27,888
Advertising and Marketing			14,353	
Athlete Payments Expense			3,689	
Awards & Trophies		1,534	4,246	
Bank Charges		15	3	
Coaching Service Payments		5,250	4,300	
Education Programs & Services		720	385	
Event Support / Contracting Services		1,941	12,310	2,106
Grants & Sponsorships Paid		3,500	6,000	10,500
Hire of Plant & Equipment			70	
Memberships		111	1,139	1,035
Printing, Stationery & Postage		177	88	28
Professional Fees		792	760	715
Small Asset Purchases		2,157	1,797	
Subscriptions		413	713	188
Sundry		3,849	419	
Technical Officer Expenses		960	2,224	1,900
Telephone			436	970
Travel Expenses		5,097	3,089	3,881
Uniforms		2,524	2,783	2,725
Venue Hire		2,166	875	235
		57,726	80,362	52,169
OPERATING SURPLUS / (DEFICIT)		10,440	(16,788)	7,022
MEMBERS' FUNDS				
Opening Members' Funds		27,785	44,573	37,551
Operating Surplus/ (Deficit)		10,440	(16,788)	7,022
Closing Members' Funds		38,225	27,785	44,573

The accompanying notes form part of this financial report.
This report should be read in conjunction with the attached audit report.

Statement of Financial Position

AS AT 30TH JUNE 2020

<i>Notes</i>	2020	2019	2018
	\$	\$	\$
CURRENT ASSETS			
Cash at Bank - B & E Transaction Account	125	141	64
Cash at Bank - B & E Community Advantage Account	36,100	27,643	44,509
Plant and Equipment	4,134	4,134	4,134
Less: Accumulated Depreciation	(4,134)	(4,134)	(4,134)
Trade Debtors	2,000	-	-
Total Current Assets	38,225	27,785	44,573
TOTAL ASSETS	38,225	27,785	44,573
CURRENT LIABILITIES			
Trade Creditors	-	-	-
Total Current Liabilities	-	-	-
TOTAL LIABILITIES	-	-	-
NET ASSETS	38,225	27,785	44,573
MEMBERS' FUNDS			
Opening Balance	27,785	44,573	37,550
Operating Surplus / (Deficit)	10,440	(16,788)	7,022
	38,225	27,785	44,573
TOTAL MEMBERS' FUNDS/(DEFICIENCY)	38,225	27,785	44,573

NOTE:

- Of the \$38,225 funds, all States & Territories of Triathlon Australia have a goal of retaining at least 12 months operating costs with TTAS agreeing to retain around \$30k
- Remaining funds are committed to meeting grant funding

The accompanying notes form part of this financial report.
This report should be read in conjunction with the attached audit report.

Notes to the Financial Statements

FOR THE YEAR ENDED 30TH JUNE 2020

1. Statement of Significant Accounting Policies

This financial report has been prepared for use by the members of the association and is a special purpose financial report. It has been prepared in order to satisfy the financial reporting requirements of the Associations Incorporation Act of Tas, 1964. The committee have determined that the association is not a reporting entity.

The financial report has been prepared in accordance with the requirements of the following Australian Accounting Standards;

AAS 5 Materiality

AAS 8 Events Occurring After Reporting Date

No other applicable Accounting Standards, Urgent Issues Group Consensus Views or other authoritative pronouncements of the Australian Accounting Standards Board have been applied. The report is also prepared on an accruals basis and is based on historic costs and except where stated does not take into account changing money values or current valuations of non-current assets.

The following specific accounting policies, which are consistent with the previous period unless otherwise stated, have been adopted in the preparation of this report;

(a) Income Tax

The Australian Taxation Office has ruled that the Association is exempt from income tax, pursuant to s23(e) of the Income Tax Assessment Act. Accordingly, no provision has been made for income tax in the accounts.

(b) Fixed Assets

Leasehold improvements & office equipment are carried at cost less, where applicable, any accumulated depreciation.

The depreciable amount of all fixed assets are depreciated over the useful lives of the assets to the association commencing from the time the asset is held ready for use. Leasehold improvements are amortised over the shorter of either the unexpired period of the lease or the estimated useful lives of the improvements.

Auditor's Report

FOR THE YEAR ENDED 30TH JUNE 2020

Scope

I have audited the financial report, being a special purpose financial report, of the Triathlon Tasmania for the year ended 30th June, 2020. The committee is responsible for the financial report and has determined that the accounting policies used as described in note 1 to the financial statements which form part of the financial report are appropriate to meet the requirements of the Associations Incorporation Act Tasmania, and are appropriate to meet the needs of the members. I have conducted an independent audit of this financial report in order to express an opinion on it to the members of the Triathlon Tasmania. No opinion is expressed as to whether the accounting policies used are appropriate to the needs of the members.

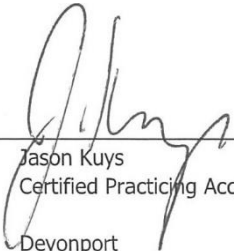
The financial report has been prepared for the purpose of fulfilling the requirements of the Associations Incorporations Act Tasmania. I disclaim any assumption of responsibility for any reliance on this report or on the financial report to which it relates to any person other than the members, or for any purpose other than that for which it was prepared.

My audit has been conducted in accordance with Australian Auditing Standards. My procedures included examination, on a test basis, of evidence supporting the amounts and other disclosures in the financial report, and the evaluation of significant accounting estimates. These procedures have been undertaken to form an opinion whether, in all material respects, the financial report is presented fairly in accordance with the accounting policies described in Note 1 so as to present a view which is consistent with our understanding of the Association's financial position, and performance as represented by the results of its operations and its cash flows. These policies do not require the application of all Accounting Standards and other mandatory professional reporting requirements in Australia.

The audit opinion expressed in this report has been formed on the above basis.

Qualified Audit Opinion

In my opinion, except for the effects on the financial report of the matter referred to in the qualification paragraph, the financial report of the Triathlon Tasmania presents a true and fair view of the financial position of the club as at 30th June 2020 and the results of its operations and cash flows for the year then ended in accordance with the accounting policies described in Note 1 to the financial statements .



Jason Kuys
Certified Practising Accountant
Devonport
Dated: 14-10-2020