

# ANNUAL GENERAL MEETING

**Saturday 28th August 2021 12:00pm**  
**ONLINE via Microsoft Teams**

## DRAFT MINUTES OF MEETING

### 1. Opening of Meeting:

### 2. Attendance and Quorum

Members In attendance: Jesse Mortensen (meeting secretary), Andrew Robertson (chairperson), Anne-Marie Wesley, Luke Collyer, Amber Heaft, Nick Muxlow, Michael Henly, James Caracoussis, Craig Needham, Dave Williamson, Christine Schutz, David Schutz, David Wells, Holly Monks, Wade Kruger, Tracy Carey, Chad Heinrich, Tony Ryan, Kate Rush, Chloe Lane, Allan Thomas, Jarad Savage, Stuart Woolford, Annunziata Thompson, Daniel Harbottle, Kent Dredge, Hailey Robinson, Anya Hotinski, Dan Pain, Jodie Pain.

Jesse Mortensen confirms a quorum as per the Triathlon South Australia Constitution has been achieved and we can proceed with the business of the meeting.

### 3. Apologies:

David Wilkinson

### 4. Declaration of interest:

none declared.

### 5. Acceptance of minutes of 2021 AGM

Moved: David Wells

Seconded: Stuart Woolford

Carried

### 6. Annual Report presentation

received

### 7. Consideration of Accounts

Triathlon SA Chairperson raised that Triathlon SA's annual review of accounts is conducted annually by accountant, Mr Tony Ryan who currently sits as President of a Triathlon SA affiliated club. Andrew raised that some may see this as a perceived conflict of interest and requested if anyone had objection.

No objections were received and as such, Triathlon SA Financials were presented, moved, seconded and accepted by all attendees. .

## **8. Appointment of Auditor/CPA**

Mr Tony Ryan agreed to continue to independently review Triathlon SAs financials for the 2022 season.

## **9. Election of Directors (4 positions)**

As meeting chairperson Andrew Robertson is a candidate for re-election, he hands meeting chairperson duties to Executive Director Jesse Mortensen.

Jesse: As per the constitution, the number of nominees equals the number of positions available at the AGM. Unless there are objections, the following members are elected to the board

- Andrew Robertson
- Kathryn Pearce
- David Wells
- Kent Dredge

No objections received.

Nominees are appointed and Andrew Robertson resumes as meeting chairperson.

## **10. Proposed Constitutional Amendment**

Vote is conducted online via provided link. Meeting attendees are given time to cast their vote and then the vote was tallied by Executive Director Jesse Mortensen who did not participate in the vote.

Amendment passed unanimously

## **11. Life Membership Recommendation**

None received

## **12. Any Other Business**

None

## **13. Closure of meeting:**