

ANNUAL GENERAL MEETING

Sunday 25th August 2019

Sports SA, Military Road West Beach

MINUTES OF MEETING

1. Opening of Meeting: 12:05pm

2. Attendance and Quorum

Jason Delfos, Rhiannon Hughes, Nick Muxlow, Sarah Hibbard, Kathryn Pearce, Stuart Woolford, Nathan Shultz, Amanda Jasper, Sarah Barrett, Darrin Rigby, Kylie Rigby, Zoe Hubball, Chad Heinrich, Mark Pfennig, Tony Ryan, Kerry Owens, Annunziata Thompson, James O'Hanlon, Kent Dredge, James Caracoussis, Jesse Mortensen

Quorum achieved

3. Apologies

David Wilkinson, Jeremy Leach Matt McDonald, Scott Mclean, Ross Young, Garth Tierney, Andrew Robertson

4. Acceptance of minutes of 2017/18 AGM held 22nd September 2018

Jason Delfos moved that the minutes of the 2017/18 AGM are a true and accurate reflection of the meeting.

Seconded: Sarah Barrett

Motion carried

5. Annual Report

Accepted as presented.

6. Consideration of Accounts

Jesse Mortensen (as proxy for Treasurer Jeremy Leach) presented the annual accounts as reviewed by CPA Tony Ryan. Jesse commented that despite spending a small portion of our capital reserve on event infrastructure through the year we have still been able to hit a milestone of \$100,000 capital reserve, which is a great financial position for our association to be in.

Annunziata moved that the financial report be accepted.

Kent Dredge seconded the motion.

Carried

7. Appointment of Auditor/CPA

James Caracoussis asked if Tony Ryan is willing to continue providing Triathlon SA with an annual finance review under the caveat that Triathlon SA's annual turnover sits below \$500,000.

Tony Ryan agrees.

8. Election of Directors (*four positions*)

Directors present were given a brief opportunity to expand on the written board director biographies that have been circulated and published on the Triathlon SA website as per constitutional requirements.



Following this, attendees were asked to fill out ballot forms, voting for 4 of the 5 nominees. Votes were tallied.

Following the vote tally, it was announced that the following board members would be returning for another two years

- Garth Tierney
- Andrew Robertson

Additionally, James Caracoussis welcomed the following new board members, each for 2-year terms.

- Sarah Hibbard
- Kathryn Pearce

9. Life Membership Recommendation

None received

10. Any Other Business

11. Closure of meeting:

12:58 close of meeting