2025 Annual General Meeting of Triathlon Northern Territory Inc.

Date: Sunday 12th October 2025

Time: 16:00

Venue: Arafura Stadium Conference Room, 40 Abala Road, Marrara

Meeting open: 16:03

1. **Welcome and acknowledgement of country:**

President Steve Van Bodegraven welcomed all attendees and guests to the AGM and acknowledged the Land upon which the meeting was being held as the traditional Lands of the Larrakia people, and respected their spiritual connection to Country. Steve also acknowledged the Lands upon which Triathlon is conducted throughout the Territory which included the Countries of Arrernte, Luritja, Warumungu, Jawoyn, Kungarakany (Gung-ah-rak-an), Larrakia, Woolna and Kundjey'mi (Gundjeihm).

Steve also acknowledged the contributions of members of the board who have departed this past financial year:

- Lucas Hayden, our former President who resigned October 2024
- Dave Totham, who resigned October 2024
- Rebecca Barker, who resigned October 2024, and
- Shannon Hercus, who resigned May 2025

Steve also welcomed AusTriathlon representatives present:

- Tim Harradine - Chief Executive Officer
- Mat Sundstrom - General Manager – Sports Services
- Chris Cunningham - Head of Club and State Engagement

Steve also acknowledged and celebrated Kate and Kylie for representing the Northern Territory and Australia at Kona.

2. **Attendance**

Present - Phil Blumberg, Lucy Berk, Lani Bullen, Dan Dumesny, Stu Fitch, Chris Galati, Clare Labowitch, Lisa McDonald, Paul McDonald, Michael Mondy, Leisa Puckering, Dave Reeve (Online), Neil Ruttle, Barry Sullivan, Leanne Thompson, John Thyne (Online), Steve Van Bodegraven, Gary Wall, Moira Wigley

Proxies - Leslee Reif, Jo Duncan, Ali Fitch, Barbora Ramlah

Apologies - No apologies

Guests - Chris Cunningham (AusTriathlon), Mat Sundstrom (AusTriathlon), Tim Harradine (AusTriathlon)

Declaration of conflict of interest - No declarations of interest were declared.

In accordance with the NT Constitution, a quorum of 15% of current membership was achieved. 15% of 332.

3. **Confirmation of previous AGM minutes**

In accordance with the Triathlon NT Constitution, the minutes from the previous AGM were circulated to members prior to the 2025 AGM.

A motion was moved to accept that the minutes of the previous Annual General Meeting held on 13th October 2024 be a true record of that meeting.

Moved: Paul McDonald

Seconder: John Thyne

4. **2024/2025 Financial report**

Steve explained how from 1 July 2022 Triathlon NT has been operating under the Future Operating Model (FOM) Service level agreement (SLA) whereby AusTriathlon is responsible for the facilitation and delivery of Triathlon in Northern Territory. Triathlon NT's principle activities remain the same but on an operational level the delivery has effectively been outsourced. Under the arrangement the assets and liabilities were transferred to AusTriathlon and the Reserves lent to AusTriathlon. This arrangement was for an initial period of three years and has been extended for a further two years until 30 June 2027. The Northern Territory board, along with other member States and Territory, on behalf of their members is monitoring AusTriathlon's performance against the SLA in terms of operational delivery.

There have been no significant changes during 2024-25.

In accordance with the Triathlon NT Constitution and the Corporations Act, an appointment of an auditor is not required due to the outsourcing of operations to AusTriathlon and the absence of transactions. As such, the board arranged an Audit Review for the 2024/25 financial year, and Charles Behrens was appointed to conduct that review. This audit report has been distributed to Voting Members prior to the 2025 Triathlon NT AGM.

A motion was moved to adopt the 2024/2025 Financial Reports.

Adopted: Paul McDonald

Seconder: Chris Galati

5. **Presidents Reports**

Steve Van Bodegraven presented his report and extended his appreciation to those in the triathlon community throughout the Northern Territory.

Steve congratulated the efforts and success of Darwin Triathlon Club, Alice Springs Triathlon Club and Katherine Triathlon Club over the past 12 months.

He discussed the success of the Alice Springs Masters Games and the pivotal support provided to the State of NT by AusTriathlon.

Steve also explained that the 2024/25 Annual Report for Triathlon NT is included in the AusTriathlon publication which will be provided in line with the AusTriathlon Annual General Meeting in November.

A motion was moved to accept

Moved: Clare Labowitch.

Seconder: Chris Galati

6. **Election of Board Directors**

Board nominations at the AGM were received from the following individuals and were formally accepted as outlined below:

- Steve Van Bodegraven (President)
- Lisa McDonald (Elected Director)
- Leisa Puckering (Elected Director)
- Alana Bullen (Elected Director)

Close of meeting: 16:37

Minutes Ratified

Name – Steve Van Bodegraven (President)

Signature –

Date - 23/10/2025