**Triathlon Victoria 2020 AGM**

Opened: 7:00pm

Item Description

1. **Registration**

*List of attendees at end of the document*

1. **(a) Formal Welcome**

Paul Stevens (PS) President and Chair, and Grant Cosgriff (GC) Executive Director welcomed all of the attendees to the meeting, acknowledged the traditional owners and declared the meeting open.

**(b) Apologies, attendance and proxies**

Attendees

Alice Adams, TV Board nominee

Melanie Armsby, TV board member

John Barker, Mornington Peninsula TC

Michelle Cooper, TA President

Catherine Cunningham, Knox TC

Michael Davy, Echuca Moama TC (& TV Award Winner)

Nicole Donegan, TA board member

Chris Dunn, Bayside TC

Nigel Fanning, TV Board member

Sean Foster, Melbourne TC

Liz Gosper, Inclusive Sports Training

Amanda Green, TV Board member; Tri Club TBC

Peter Guy, TV board member

Michal Harvey, Momentum Endurance Coaching

Alexandra Keith, Riviera TC

Barry Lipp, TV Board nominee

Simon Morriss, TV board nominee

John Morton, TV board member

Natalie Shanahan, TV board member

Jill Stevenson, Western Suburbs TC

Paul Stevens, TV board member & chair of the board

Miles Stewart, TA CEO

Robbie Wallace, TV staff

Mark Warburton, Hawthorn TC & TV board nominee

Rob Ward, TV staff

Lawrence West, TV board member

Marc Wrobel, Nunawading TC

Award nominees/winners – Gemma Berry, Mark Costello, Steve Davis, Wendy McHugh, Ken Murley, Tristan Mioni

Individual members - Lyndsey Foster, Lucinda Rourke/Sally Leung

Apologies - Brian Hinton, Marlene Elliott, Charlie Pragnell (Casey Cardinia Triathlon Squad - proxy), Jim Moll (Benalla TC - proxy), Liam Moller (Shepparton TC - proxy), Jamie Edwards (JET coaching - proxy), Melinda Farr, Louise Williams (Ballarat TC), Mitch Kibby (i4coaching – proxy)

**(c) Confirmation of the 2019 AGM Minutes**

The minutes of the 2019 AGM were confirmed.

Proposer: John Morton

Seconder: Lawrence West

**(d) Reports – President, Executive Director and Treasurer**

**The President Paul Stevens (PS)** thanked all the stakeholders who have worked incredibly hard over the previous year, particularly in the COVID-19 environment. He referred those in attendance to the 2020 President and Executive Director Annual Reports which detail the years achievements.

Special mention was made of the support provided by the Victorian State Government, Triathlon Australia, the other STTAs and TV sub-committees for their work during the year.

**The Treasurer, Peter Guy (PG), addressed the meeting**: Reflecting on the 2019/2020 financial year and the significant period where uncertainty given the significant interruption to normal operations (as was the entire economy),

Peter congratulated Grant Cosgriff and the TriVic team who led from the front foot to mitigate these potentially significant COVID-19 impacts with significant sacrifice and flexibility (stopping and/or reducing their working hours).

In summary, our government funding (projects and programs) remained similar, while our expenses reduced by $60k. Supporting our financial position and balance sheet, the government subsidies received as part of the economic stimulus packages available to businesses was a significant ($91k), which places Triathlon Victoria in a strong position going into this financial year to continue its good work on delivering programs as part of the operational and strategic plans.

Operationally we achieved a $77k surplus for the year against a modest $12k year prior. This has strengthened our balance sheet to have an equity position of $170k, up from $93k last year.

The Balance Sheet is compliant to the newly introduced accounting standards, AASB16 which recognises operational leases as both an asset and liability (future commitment). Hence assets have grown in both cash and also in right-to-use assets, which is offset with the future commitment in current and non-current categories.

The Audit for 2020 was completed by National Audits, with a complimentary comment from the auditors on the state of the accounts and the timeliness in providing all the information to achieve a clean bill of health.

Overall, in a year of such uncertainty and economic concern, Triathlon Victoria is well prepared to support clubs, members and event directors going into the economic and social rebuild future.

However, one main cautionary element that ultimately is the key driver of success. The reliance on annual membership revenue (new and renewals) is critical and it will take time to understand the full impact of COVID-19. Rest assured the Board and TriVic team are acutely aware and prepared to tackle the challenges ahead.

Thanks Grant, staff and the board for your work in this unprecedented year.

**(f) Acceptance of Annual Report and audited financials**

There were no questions in relation to the annual report and audited financials.

The Annual Report and audited financial statements were passed.

Proposed: Peter Guy

Seconded: Melanie Armsby

**(g) Elections – Appointment of Scrutineer**

Lawrence West performed the role of the nominated scrutineer.

**(h) Election of Office Bearers**

Club delegates received an email with the voting links.

13 voting members cast their votes. There were seven candidates for three vacant positions on the board.

Following the voting, the following were announced as having been elected to the Triathlon Victoria board:

* Deborah Friedlander
* Scott Thompson
* Mark Warburton

PS acknowledged the willingness of everyone who put their hand up to volunteer to be part of the running of Triathlon Victoria and thanked Simon Morriss, Barry Lipp, Alice Adams and Richard Atkins.

**(i) Announcement of Annual Awards**

GC acknowledged the different circumstances in which the awards were being announced this year. GC recognised the work of the staff and the volunteers who undertook the review of the submissions of the awards, and the work by clubs and members that has gone into compiling nominations.

GC noted that TV intends to bring the 2020 winners together with the 2021 winners next year so that they get their duly deserved acknowledgment in person.

The award winners were announced by GC as below …

|  |  |  |
| --- | --- | --- |
| **Most Inspiring Performance Award** |  |  |
| **Ken Murley** | **Melbourne Triathlon Club** | **Winner** |
| Gemma Berry | Beckworth Racing | Finalist |
| Chris Burton | Hawthorn Triathlon Club | Finalist |
| James Carson | Inclusive Sports Training | Finalist |
| Penny Neville | Yarra Triathlon Club | Finalist |
| Nick Patterson | Davey Black Triathlon | Finalist |
| Eloise Thomson | Melbourne Triathlon Club | Finalist |
|  |  |  |
| **Club Coach of the Year** |  |  |
| **Sean Foster** | **MTC** | **Winner** |
| Steve Davis | Davey Black Triathlon | Finalist |
| Mike Gowan | Eltham Triathlon Club | Finalist |
| Michael Pratt | Yarra Triathlon Club | Finalist |
| Archer Talbot | Inclusive Sports Training | Finalist |
|  |  |  |
| **Age Group Coach of the Year** |  |  |
| **Steve Davis** | **Davey Black Triathlon** | **Winner** |
|  |  |  |
| **Technical Official - Recognition Award (L1)** |  |  |
| **Alejandro Nestor Ochoa Rivera** | **Davey Black Triathlon** | **Winner** |
|  |  |  |
| **Technical Official of the Year (Level 2)** |  | **Award** |
| **Jenny Dennison** | **Triathlon Victoria** | **Winner** |
|  |  |  |
| **Club Initiative Award** |  |  |
| **Beckworth Racing** | **Beckworth Racing** | **Winner** |
| Eltham Tri Club | Eltham Triathlon Club | Finalist |
| Hawthorn Triathlon Club | Hawthorn Triathlon Club | Finalist |
| Knox Triathlon Club | Knox Triathlon Club | Finalist |
|  |  |  |
| **Club Volunteer of the Year** |  |  |
| **Mick Davy** | **Echuca Moama** | **Winner** |
| Gonzalo Ascui | Inclusive Sports Training | Finalist |
| Ryan Martin | Davey Black Triathlon | Finalist |
| Jarrod McPherson | Hill Top Coaching | Finalist |
| Jan O'Sullivan | i4 Coaching | Finalist |
| Ann Rust | Eltham Triathlon Club | Finalist |
| Kate Thompson | Beckworth Racing | Finalist |
| Stephen Want | Western Suburbs Triathlon Club | Finalist |
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| **Female Junior Athlete of the Year** |  |  |
| **Rebecca Henderson** | **Casey Cardinia Triathlon Squad** | **Winner** |
| Lucinda Rourke | Western Suburbs Triathlon Club | R’Up |
|  |  |  |
| **Male Junior Athlete of the Year** |  |  |
| **Oscar Dart** | **Elite Triathlon Performance Australia** | **Winner** |
| **Darcy Williams** | **Ballarat Triathlon Club** | **Winner** |
| Nick Frisby | Elite Triathlon Performance Australia | R’Up |
|  |  |  |
| **President's Special Recognition Award** |  |  |
| **Adam Beckworth** | **Beckworth Racing** |  |

With great pleasure Grant Cosgriff announced the **awarding of Life membership to Julie Tedde.** Julie’s contribution to Triathlon Victoria and triathlon extends over 30 years.

She has coached in the club and now squad environment where she is known for her high standards and expectations, and respect for an individual’s triathlon goals. She instils discipline and provides encouragement in equal measures to maximise each athletes potential … consistently coaching athletes to the Age Group World Championships and Kona. She extends this coaching to juniors and has had an active involvement with the TV Development Program. Julie has also consistently supported coaches through mentoring and supporting them to pursue their own coaching businesses.

She has been an active race director through Sole Motive and the ActiveTri series where she was a significant partner in the early period of multiclass racing in Victoria and the Victorian Schools Triathlon Shield competition.

Julie stepped to the other side of the events when she became an accredited technical official quickly progressing to Level 2. She performed a voluntary role of sanctioning officer for Triathlon Victoria happy to share her experience with other race directors in pursuit of safe and fair racing.

Julie is a natural leader, and has been an influential, and inspiring female in Victorian triathlon Congratulations Julie

**(j) Close of meeting**

The meeting formally closed at 7:45pm; followed by an informal updated from Michelle Cooper and Miles Stewart of Triathlon Australia.

1. **Triathlon Australia update – Michelle Cooper / Miles Stewart**

PS introduced Michelle Cooper (MC) and Miles Stewart (MS) to the meeting and welcomed them to provide an update to the meeting of the work of Triathlon Australia.

MS thanked TV / Victorian triathlon and noted that Victoria has done it tough through COVID-19. Michelle and Miles jointly provided an update on the work of TA and the triathlon network over the past year and shared plans for the future, including the Future Operating Model. MC & MS responded to questions from delegates on the redevelopment of the triathlon membership model as submitted in the chat by club representatives from WSTC and Knox TC.

1. **Close**

PS closed the meeting at 8:01pm