



ANNUAL GENERAL MEETING 2021

to be held at 3.30pm WST Saturday 2 October 2021

UWA Water Sports Complex

OR

[Online via Microsoft Teams](#)

A G E N D A

1. PRESIDENT'S WELCOME
2. WELCOME LIFE MEMBERS
3. APOLOGIES
4. CONFIRMATION OF MINUTES OF 2020 ANNUAL GENERAL MEETING
5. BUSINESS ARISING FROM THE 2020 ANNUAL GENERAL MEETING
6. PRESIDENTS REPORT
7. EXECUTIVE DIRECTORS REPORT
8. TREASURERS REPORT
9. ELECTION OF OFFICE BEARERS – DECLARATION OF RESULTS OF ONLINE VOTING.
10. APPOINTMENT OF AN HONORARY AUDITOR
11. CLOSE OF MEETING



2020 ANNUAL GENERAL MEETING MINUTES

6:30pm Thursday 29 October 2020

Subiaco Football Club, 246 Vincent Street, Leederville

ATTENDEES Steve Lyon Ross Pedlow Alex Barron Craig Wright Peter Rash Brenden Koh Faye Martin Mikke Gee Phillip Madden Jeni Preen Steve Norton Travis Bentley Mark Batten Annie Brinkworth Ben King Tiffany Ferguson-Blight Cathy Hoare Frank Stapleton Ashleigh Apps Simone Roach Justine Bolton Anthony Wilson Judi Clemie Sophie Row – <i>non member</i> Emma Elliott – <i>non member</i>	
1. PRESIDENT'S WELCOME	With a quorum of at least twenty individual members having been achieved, Triathlon Western Australia (TWA) President Ben King (BK) welcomed everyone and declared the 2020 Annual General Meeting of TWA officially open at 6:36pm
2. WELCOME TO LIFE MEMBERS	Bk welcomed and thanked TWA Life Members for their support and those who were in attendance.
3. APOLOGIES	n/a
4. CONFIRMATION OF 2019 MINUTES	Minutes of the TWA Annual General Meeting held on 19th October 2019 were recorded as a true and correct record of the meeting. Moved: Ross Pedlow Seconded: Peter Rash Moved unanimously with no objections
5. BUSINESS ARISING FROM 2019	No matters were recorded as having arisen from the previous meeting minutes.
6. PRESIDENT'S REPORT	BK provided an overview of last 12 months within the sport, noting changes in operational structure, postponement of events and impact of COVID on organisation and clubs within the sport. BK noted achievement of stable financial p-position and plateau in membership. BK acknowledge the work of volunteers within sport including Board members for TWA.

7. EXECUTIVE DIRECTOR'S REPORT	<p>Ashleigh Apps (AA) provided Overview of TWA season including.</p> <ul style="list-style-type: none"> • Impacts of COVID on the industry, local community and TWA • Achievement of plateau in membership • Financial stability of the organisation • Outgoing staff and Board members and thanked them for their commitment. <p>Acknowledgement to the clubs, volunteers, race directors, coaches and officials for their support over the year.</p>
8. TREASURER'S REPORT	<p>Jeni Preen (JP) presented a summary of financial reports as contained in the TWA Annual Report. TWA reported revenue for 2019/20 of approximately \$527,725 and reported a profit of \$140,913.</p> <p>JP declared that TWA continues to operate from a sound base with a total equity on the balance sheet as at 30 June of \$455,201.</p> <p>JP noted that COVID grants received (Job Keeper, Cash Boost) have been received by the organisation.</p> <p>TWA's financial reports and provided notes in Annual Report Financial records accepted as a true and correct record of the financial position of Triathlon WA for the 2019/20 financial year.</p> <p>Moved: Peter Rash Seconded: Ross Pedlow Moved unanimously with no objections</p>
9. ELECTION OF OFFICE BEARERS	<p>On behalf of the TWA Board BK again thanked outgoing Board members, Steve Norton and Ross Pedlow. BK stepped down from running election as he was up for nomination and handed over to Steve Norton (SN) Returning Officer.</p> <p>Voting procedure was carried out online via Elections Australia. SN declared that voting had been concluded and the returning officer had provided the results. It was declared that the following people were the General Elected members of TWA:</p> <p>Ben King Steve Lyon Sophie Row and Emma Elliott.</p>
10. APPOINTMENT OF AUDITOR	<p>Reliance Auditing Services proposed to be appointed as Honorary Auditor for the 2020/21 financial year.</p> <p>Proposed: Alex Barron Seconded: Ross Pedlow Moved unanimously with no objections</p>
11. CLOSE OF MEETING	<p>With there being no further business the 2020 Annual General Meeting of TWA was closed at 6:56pm</p>