



ANNUAL GENERAL MEETING 2022

to be held at 3:45pm WST Saturday, 22 October 2022

***Leederville Function Centre
246 Vincent Street, Leederville 6007***

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 2021 ANNUAL GENERAL MEETING
5. BUSINESS ARISING FROM THE 2021 ANNUAL GENERAL MEETING
6. PRESIDENT'S REPORT
7. EXECUTIVE DIRECTOR'S REPORT
8. TREASURER'S REPORT
9. CONSTITUTION CHANGES
10. ELECTION OF OFFICE BEARERS
11. APPOINTMENT OF AN HONORARY AUDITOR
12. CLOSE OF MEETING



2021 ANNUAL GENERAL MEETING MINUTES
3:30pm Saturday 2 October 2021
 UWA Watersports Complex, 9 Hackett Drive, Crawley

ATTENDEES	
Mark Batten	Gaby Villa
Steve Norton	Cate Finlay
Sam Prince	Garry Itzstein
John McCann	Kione Routley
Susan Beattie	Simone Roach
Morgan Marsh	Anthony Wilson
Justine Bolton	Eddie Oldroyd
Judi Clemie	Susan Androvich
Peter Hall	Kerin Thomson
Annie Brinkworth	Kirstine Roberts
Phillip Madden	Peter Rash
Ashleigh Apps	Mathew Jennings
Tarquin Bateman	Steve Lyon
Rebecca Bury	Travis Bentley
Emily Ekert	Jeni Preen
Mike Gee	Ben King
Sophie Row	Ashlee Morgan
Brenden Koh	Alberto Puccini
Sue Scott	Caitlin Hughes
Brian Kempson	Simon Mattiaccio – non-member
1. PRESIDENT'S WELCOME	With a quorum of at least twenty individual members having been achieved, Triathlon Western Australia (TWA) President Steve Lyon (SL) welcomed everyone and declared the 2021 Annual General Meeting of TWA officially open at 3:36pm
2. WELCOME TO LIFE MEMBERS	SL welcomed and thanked TWA Life Members for their support and those who were in attendance.
3. APOLOGIES	Stuart Fuller
4. CONFIRMATION OF 2020 MINUTES	Minutes of the TWA Annual General Meeting held on 29 October 2020 were recorded as a true and correct record of the meeting. Moved: Steve Norton Seconded: Simone Roach Moved unanimously with no objections

5. BUSINESS ARISING FROM 2020	No matters were recorded as having arisen from the previous meeting minutes.
6. PRESIDENT'S REPORT	<p>SL provided an overview of last 12 months within the sport, noting challenges due to Covid-19 and TWA's adaptiveness to deliver best outcomes.</p> <p>SL noted a slight increase in membership and TWA's financial sustainability is on the right track.</p> <p>SL thanked the Board Members, Sub-Committees, TWA Staff and volunteers.</p>
7. EXECUTIVE DIRECTOR'S REPORT	<p>Ashleigh Apps (AA) provided an overview of TWA's season including:</p> <ul style="list-style-type: none"> • Impacts of COVID on the industry, local community and TWA • Achievement of slight increase in membership • Success of events and financial return to support growth of sport for the wider community • Thanked Staff, Board Members and other volunteers, welcomed new Staff Members
8. TREASURER'S REPORT	<p>Jeni Preen (JP) presented a summary of financial reports as contained in the</p> <p>TWA Annual Report. TWA reported revenue for 2020/21 of \$2,112,951 and reported a profit of \$409,471.</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 \$864,672.</p> <p>JP noted that the organisation received a government stimulus and Lotterywest funding.</p> <p>JP acknowledged the organisation changed auditors in 2020/21.</p> <p>TWA's financial reports and notes are provided in the Annual Report Financial records accepted as a true and correct record of the financial position of Triathlon WA for the 2020/21 financial year.</p> <p>Moved: Phil Madden Seconded: Justine Bolton Moved unanimously with no objections</p>
9. ELECTION OF OFFICE BEARERS	<p>On behalf of the TWA Board SL again thanked outgoing Board Members, Jeni Preen, Travis Bentley and Kirstin Beedie.</p> <p>Voting procedure was carried out online via Elections Australia. SL 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>Morgan Marsh John McCann</p>

	Brenden Koh (re-elected)
10. APPOINTMENT OF AUDITOR	Reliance Auditing Services proposed to be appointed as Honorary Auditor for the 2020/21 financial year. Proposed: Steve Norton Seconded: Justine Bolton Moved unanimously with no objections
11. CLOSE OF MEETING	With there being no further business, the 2021 Annual General Meeting of TWA was closed at 3:53pm