

# Australian Time Trials Association

**Minutes of the Annual General Meeting** held in Executive Suite, **Challenge Stadium**, Mt Claremont on **Saturday August 4, 2007**

**Members present:** Andrew Haskins; Andrew Mackie; Bob Barnes; Byron Geneve; Derek Mayall; Fred Cottier; Genevieve Warriner; Greg Perry; John Innes; Julie Roberts; Lorraine Schutz; Mark Anastasas; Mark Roberts; Peter Meyer; Mick Brammer; Neil McRae; Owen Jones; Phil Gyford; Rod Randall; Roger Hales; Stuey & Kirsten Estcourt; Susie Munro; Tim Christensen.

## **Breakfast.**

08:35 **Presentation of Trophies, Hilly Shirts & BAR Medals:**

- **Hilly Trophy:** Mark Roberts & Genevieve Warriner
- **BAR Trophy:** Mark Roberts & Genevieve Warriner

08:45 **Meeting opened:**

**Chairman:** Peter Meyer

**Minutes:** prepared from notes made by Stuart Estcourt and PM

**Apologies:** Aviva Gordon; Brian Frrrelly; Dean Klimczak; Mark Burke; Michael Guerin; Mike Verheyen; Natalie and Chris Roberts; Nick Foster; Nicky Armstrong; Paul Barizza; Steve McKiernan.

All relevant documents had been available on the website since June; copies were available at the meeting;

**Previous Minutes:** – Minutes accepted on voices.

The assumption was made that that all members present had read the various report documents published on the website

## **President's Report:**

A verbal summary was given.

It was noted that since the reports were posted our NSW affiliate had registered as a company to run their events;

ATTA-Vic rider numbers continued to increase with 91 present at its most recent ride. It was noted that ATTA-NSW & ATTA-Vic had individual member status of ATTA Inc.

Rider numbers were reviewed and changes to race start times as a consequence of Daylight Saving considered with particular relevance to the BIP series.

The website hosting and functions were again reviewed and ATTA's *Wikipedia* listing commented on.

In regard to *Healthways* funding received it was noted that signage was currently being sourced; in regard to 'Chip' timing it was again mentioned that we were monitoring some developments.

Acknowledgement of the contributions made to ATTA by both the membership in general and individuals in particular was reiterated

Moved/ Seconded (LS/KE): President's report be accepted; accepted on voices

## **Treasurer's Report:**

A verbal summary was given. Lorraine then presented a budget proposal for the coming year that would allow again for a small surplus; no changes are required in the fees for either membership or standard race entry.

Moved/ Seconded (LS/KE) NMcR/RR: Treasurer's report be accepted; accepted on voices

## **Election of Office Bearers: 09:25**

- |   |                                 |
|---|---------------------------------|
| - <b>President:</b> Peter Meyer                     | Moved/ Seconded (BB/LS):        |
| - <b>Vice-Presidents:</b> Mark Roberts; Rod Randall | Moved/ Seconded (LS/GP; SM/LS): |
| - <b>Treasurer:</b> Lorraine Schutz                 | Moved/ Seconded (BB/KE):        |
| - <b>Permits Co-ordinator:</b> Stuey Estcourt       | Moved/ Seconded (LS/SM):        |
| - <b>Marshal Co-ordinator:</b> Susie Munro          | Moved/ Seconded (SE/LS):        |

The nominees were elected unopposed.

**Committee.** *Appointed:* Nicky Armstrong, Bob Barnes, Kirsten Estcourt, Byron Geneve, Roger Hales, Andrew Haskins, Owen Jones, Andrew Mackie, Neil McRae, Greg Perry.

**General Business 09:40:** Discussion emphasised that we intend to bring a number of events onto the online registration/ prepayment system as anticipated last year; we would also strongly encourage membership renewals to be done this way or by direct deposit in preference to being done in the frenzy of registration at events. The committee may again consider the proposition of a season-ticket payment for events and we will be continuing to search for and appoint people competent to back up the skills needed in race management.

There was some discussion concerning the possibility of attaching race-numbers to belts as used in Triathlon events and the problem of 'no-shows' of pre-registered riders at events; both will be investigated further by the committee.

It was also agreed to persist with the arrangement of relying primarily on email discussions for most committee work with face-to-face meetings to be held as required.

**Membership Fees:** No changes were made to current fees

**Race fees:** No change but with the Championship events and *Bibra Lake* again having higher rates and being the events available for prepayment through *Register Now* together with the *Earlybirds*.

**The next AGM** was scheduled for the last week in July 2008 (probably the 26th, depending on bookings available)

There being no further business the meeting was **closed**.