

Australian Time Trials Association

Minutes of the Annual General Meeting held in Executive Suite, **Challenge Stadium**, Mt Claremont on **Saturday August 1, 2009**

Members present: Greg Aldridge; Nicky Armstrong; Bob Barnes; Fred Cottier; Phil Deisel; Dave Equid; Gary Ewen; Greg Gendron; Byron Geneve; Phil Gyford; James Hales; Roger Hales; Owen Jones; John Innes; Scott McDowell; Steve McKiernan; Neil McRae; Derek Mayall; Darryl Miller; Peter Meyer; Susie Munro; Phil Parr; ? Parr; Greg Perry; Rod Randall; Mark Roberts; Natalie and Chris Roberts; Lorraine Schutz; Mike Solomons; Margaret Watroba.

Breakfast.

08:30 **Presentation of Trophies**, Hilly Shirts & BAR Medals:

- Hilly Trophy: Mark Roberts, Lorraine Schutz & Peter Meyer
- BAR Trophy: Mark Roberts & Margaret Watroba

08:38 **Meeting opened:**

Chairman: Peter Meyer

Minutes: prepared from notes made by Nicky Armstrong and PM

Apologies: Jose Arregui; Cameron Berg; Margery Forden; Jesse Graham; Michael Guerin; Brad Hall; Andrew Mackie; Dave Nangle; Julie Roberts.

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

Previous Minutes: – Minutes accepted on voices (Moved/Seconded: PD; LS).

Matter Arising: none

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

President's Report:

Additional information:

Overall, matters this year have been very unpredictable!

(Membership)

- 196 cf (2008)= 185;
- some members are definitely convenience members
- 23 CA members this year.

(Timing)

- Distribution and recovery of Tx didn't throw up any unanticipated difficulties.
- Loan Tx; 150 bought so far, 57 owned by members; problem is balancing member-owned units and loan pool. Possibly we can encourage more owners to leave units for loan as the logistics no longer seem too difficult. We've just added another 30 that means we have 90+ available for loan.
- Grants - nothing available in WA although there seem to be in other States
- Levy details (applied from December and to be discussed in Other Business); options
- Cost of hiring
- Cost to events of 'No-shows' The number of unapologetic DNSs is possibly diminishing
- Further developments planned: start timer synced with laptop; electronic display; results upload from field.

(Events)

- 77 riders/event (2245 in 29 events to July) cf (2008) = 59
- No courses lost as such and we possibly saw less traffic on the Hopeland/ Mdj course with the move of the 160 away from Easter; no problems with the 80 at Wandii on Easter Monday
- WARP only needed to be used for the Bibra Lake event this year but GregG now signing as TM for many events where we need such a person. There was a smaller field for the 40 and we had lots of helpers available; we had coped well for the 80k Championships previously.

- C-WA is trying to develop some sort of co-ordinated approach to course permissions. It would be useful if this had an influence in achieving some uniformity in requirements across the various Local Authorities.

(Affiliation)

- (...despite our marginal status in C-WA), nevertheless we are still a point of entry to road racing for some riders and provide events that are needed by many C-WA affiliates - either as events in their own right or as training.
- Some discussions already on how we might provide special events for Juniors; possibly at Champion Lakes.
- Other states and the NSW legacy - still have enquiries (eg Qld, SA, Vic) but have not heard of any developments. It was discussed previously and agreed that ATTA would not enter into any agreements where the other group was less than fully autonomous.

(Website)

- 99/100% uptime
- There would probably be advantages in local hosting (eg static IP address) and we are looking at doing this. Timing any such move would be important.

(Clothing)

- Club kit important for group identity.

Thanks Natalie for efforts in dealing with Sprint Design - looked like a good deal until the possible quality problems emerged - still like to use an online purchasing system that would be available throughout the year.

- Ventou were considered an interim measure with the recent batch of clothing; it's not decided whether we will continue with them. There are a lot more options now than even a short time back. We'd prefer a local manufacturer.

(Committee and Acknowledgements)

- propose a scheduled bimonthly or quarterly whole committee meeting with email continuing as the first line of contact.
- Thanks to Roger Hales for getting the coffee van organised (and Natalie Roberts for pursuing several other options)
- Some success with attempts to set up skilled back-up people for event . Andrew Mackie was about to deputise for Stuey who had been continuing to hold the fort despite the fact that he had been trying to take a step back from the job but then disruptions in Andrew's personal life meant that Susie who was helping out had to take it over. We now have the whole thing systematically documented so that we could hand over to anyone easily if necessary.

- Greg Gendron is lending his professional TM accreditations and has looked (is looking) at the whole process
- Owen did look over Lorraine's shoulder as a deputy treasurer• We need to duplicate this back-up in the other areas of Admin and event management
- Many thanks due to ALL marshals and helpers.

Treasurer's Report:

A verbal summary was given.

This year we have had a substantially increased turnover due mainly to an increased number of riders, expenditure on equipment (transponders) and repayment of a loan from the previous year for equipment.

It was recommended to retain the existing membership fees (\$25; Family: \$40 and \$15 for Seniors and Under 16s) but race entry fees would need to be adjusted and that fees less than \$10 paid through Register Now could not be sustained. It was argued that in order to maintain efficiency at registrations we needed to simplify the rates.

In answers to questions it was pointed out that the life of transponders was expected to be 5 years and the recent purchase of additional units for the loan pool could be seen as part of the replacement program, coming just over a year since the original purchase. We should not need to hire on a regular basis any longer.

Moved/ Seconded (NMCR/BB) : Report be accepted; accepted on voices

Election of Office Bearers: 09:30

- President: Peter Meyer
- Vice-Presidents: Mark Roberts; Natalie Roberts
- Treasurer: Owen Jones (to be assisted by LorraineS)
- Course Permissions and Marshal Co-ordinator: Susie Munro
- The nominees were elected unopposed.

Committee. Appointed: Nicky Armstrong; Byron Geneve; Roger Hales; John Innes; Greg Perry; Lorraine Schutz. Rod Randall, Bob Barnes and Neil McRae would remain on the Administration emailing list.

General Business 09:45:

As he had requested, a message from Brad Hall, thanking ATTA and extolling its virtues was read.

There was discussion about whether to continue the program of presenting the Hilly shirts to riders who qualified in that series; most present seemed to think it was justified but we will canvass opinion by means of a forum poll.

It was decided that at Championship events winners of cash prizes would need to be in attendance at the presentations to receive such prizes. The possible forfeiture would be added to the Race Rules

Membership Fees: Previous year's levels retained

Race fees: The new rates would be \$5 for all plus a \$5 transponder levy for loaned units. The rates for the Championship events would no longer include reduced levels for optional distances at a particular event and Bibra Lake rates would all be at one level too.

The new rates are to be implemented immediately.

Nicky Armstrong proposed 'Thanks' to PM

There being no further business the meeting was closed at 10:04.

The next AGM was scheduled for sometime around the last week of July 2010