

Australian Time Trials Association

Minutes of the Annual General Meeting held in Executive Suite, **Challenge Stadium**, Mt Claremont on **Saturday July 31, 2010**

Members Present:

Clinton Bishop Mark Burke Fred Cottier Troy Coulthard Dave Equid Gary Ewen Alan Flanders Chris Gaskell Stuart Gee Byron Geneve Phil Gyford Roger Hales John Innes Owen Jones Andrew Mackie Derek Mayall Steve McKiernan Neil McRae Peter Meyer Dave Nangle Frank Norton Phil Parr Natalie & Chris Roberts Mark & Julie Roberts Lorraine Schutz Jeff Usher Peter Vaughan Brad Woodbrook

08:20 **Presentation of Trophies**, Hilly shirts and BAR medals.

08:30 **Meeting Opened**

Chairman: Peter Meyer

Minutes: NMcR

Apologies: Greg Aldridge; Jose Aregui; Bob Barnes; Cam Berg; Richard Hay; Susie Munro; Greg Perry; John and Karen Pimm; Mike Round; Sue Thomas.

The assumption was made that that all members present had read the various documents relevant to the meeting all of which had been published on the website.

Previous minutes (2009) accepted on voices (Proposed/Seconded: NR/LS)

Matters arising: none.

President's Report.

The following notes were made on the published report:

An otherwise buoyant year has been overshadowed by nine months of C-WA melt-down. Our place is undeniably part of that organisation as we are race-orientated as distinct from 'serious recreational' or anything else. Our future with them is uncertain but ATTA is likely to remain marginalised for a while yet. Problems with factional jealousies and insularity seems endemic but there have been some positive developments. At least we can now anticipate a future where a body outside C-WA takes over some forms of membership, insurance etc - and provides cross-discipline accessibility that has been the lynch-pining even to CA technical specifications if it was going to exclude, for example, triathletes. The cost & complexity of licenses is also prohibitive

Racing/ Timing

A full year of electronic timing added and sufficient transponders in loan pool not to need any hirings.

Transponders - beginning to see a few battery 'failures' but so far they have been within the warranty period. Otherwise expect to see most failures 3-5 years. (depends on many factors: use, age, variability, temperature)

The loan levy seems satisfactory and will provide sufficient funds for replacement; supplemented by the occasional 'outside' timing job. An alternative to the outright member purchase of transponders, a lease licensing arrangement is being investigated.

Presently looking at new course options and extending co-operation with SWCC. More technical tweaks are planned to the timing system.

Membership

We had a big increase this year; somewhat unexplained.

We possibly need to re-consider membership benefits that have been a bit eroded with loss of entry fee benefit:

Currently we only offer discounted entry to major events and EB series and preferential entry to races. Race entry credit should be continued as an incentive for helpers who don't want cash to offset travel costs.

Acknowledgement was made of particular support given through the year and retiring committee members thanked.

Brief reference was made to the system of management with reference to role specification and possible new roles eg: publicity; risk management. An 'On-call' marshal register was suggested.

FN spoke briefly to the comment on membership benefits stating that members generally and he in particular were quite satisfied with the present arrangement.

(Proposed/Seconded: LS/BG and agreed on voices that the report be accepted)

Treasurer's Report:

A verbal summary was given and a budget for 2010-11 outlined.

The preference for EFT for payments to ATTA was reiterated. Reference was made to the effect of the increased charges by Kings Park for use of the EB course; the allowance for increased rider numbers (membership) in the insurance premiums. No fees changes were deemed necessary.

(Proposed/Seconded: LS/JI and agreed on voices that the report be accepted)

Election of Office Bearers:

- President: Peter Meyer (Proposed/Seconded: NR/CR)
- Vice-Presidents: Susie Munro; Natalie Roberts; Lorraine Schutz (Proposed/Seconded: PM/GE)
- Treasurer: to be negotiated with one of the Committee members (to be assisted by LorraineS acting as interim caretaker)
- Course Permissions and Marshal Co-ordinator: Susie Munro (Proposed/Seconded: PM/NMcR)
- The nominees were elected unopposed.

Committee. *Appointed:* Troy Coulthard; Chris Gaskell; Byron Geneve; Roger Hales; John Innes; and Mike Round Neil McRae.

Nicky Armstrong; Bob Barnes; Owen Jones would remain on the Administration emailing list. Others may be co-opted.

General Business:

Membership fees would remain set at \$25 (Family \$40; Juniors <16 and Seniors >60, \$15)

(Proposed/Seconded: LS/FN and agreed on voices)

Race entry fees of 2010 also unchanged but subject to review by Committee.

NR spoke briefly about the need for a Publicity Officer and the nature and mechanisms of the collection of necessary material.

The date of the next AGM was provisionally set for July 30, 2011

Meeting closed at 09:20.

Peter Meyer