

AGM 2016 Minutes

Australian Time Trials Association Inc (ATTA)

Annual General Meeting; 30th July 2016

Fred Napier Room, WA Athletics Stadium, Mt Claremont

Meeting opened at 0800 with 16 members present

Apologies: Sue and Ray Challen, Byron Geneve, John Healy, Sally Churchill, Thierry Maye, Neil McCrae, Jeff Usher, Robin Warrington

Present: Alison Ramm (chair), David Equid (minutes); Craig Beeching, Campbell Coulthard, Troy Coulthard, Travis George, Alex Mahony, Sean Mahony, Peter Meyer (Mouse), David Nangle, Frank Norton, Lorraine Schutz, Greg Swensen, Kim Van Amerongen, Steff Van Amerongen, Paul Van der Walt,.

Presentation of trophies

BAR – Steff and Sean; *BAR* medals will be distributed when they arrive.

Hilly Classics – Steff and Colin Rose (absent); *Hilly* shirts distributed to those present who had qualified.

Minutes of 2015 AGM

Minutes of prior AGM as presented on the ATTA website, submitted for acceptance.

Moved – Lorraine, seconded by Frank.

Reports

President's Report – Mouse summarised the content of the report presented on the ATTA website.

Report has been online and available for review.

Membership in ATTA is fairly stable, but fewer people seem to be working towards qualifying for summer season awards; also disappointed by low attendance at the AGM (today).

Reviewed trends across 5 typical events over past seasons; continuing to see a lot of people become members to ensure a place on the start list for the *Early Birds* events. The 80km championship continues to attract a large number of non-affiliated (CA or WCMCC) riders; mainly triathletes. The Bibra Lakes event was the largest field of the season but had the lowest non-affiliated participation. Champion Lakes continues to attract a large number of junior riders. The season outcomes confirms ATTA's objective of being an inclusive organisation, accepting riders without discrimination.

Overall number of members has increased slightly since the report was prepared.

ATTA faces ongoing challenges with securing suitable courses; we managed to continue to use Wandi but in a modified arrangement. Reflecting increased traffic on some courses, the use of professional traffic management services increased to assure increased rider safety. These resources mean we have the required coverage by marshals on day but it comes at a financial penalty.

Continued to develop succession planning within the ATTA committee, with sharing of some tasks and increased participation by members. Some roles still need assistance in the form of an 'understudy' and we will continue to look for volunteers. This is still a vulnerability for the club. Jeff has advised that he will be resigning from his position as marshal/helper coordinator which is a key role that needs to be filled urgently.

Lorraine and Jeff filled multiple roles during the season related to the administration of the club and its finances, though we did lose a number of people from the committee due to time conflicts while others have shown an interest and assisted. Overall there are a spaces on the committee that can be filled by interested members.

The new government requirements related to clubs have come into force and they govern the way the club needs to be run, primarily in relation to financial reporting. ATTA has confirmed that we are in compliance based on advice provided from Consumer Affairs, Department of Commerce but we still need to review any possible Rule (Constitution) changes.

Acceptance of report: Moved – David; second Lorraine.

Treasurer's Report: Lorraine presented the report in Jeff's absence:

Report has been online and available for review.

Income was down slightly year on year from the past season, minor movement on some line items but no real trends of concern. Biggest change was a result of the increased use of the professional traffic management services (WARP, who have to prepare relevant Traffic Management Plans for events when they are in attendance). The cost for storage at a commercial location was also new this season, but this is easily justified on the benefits it brings.

Based on current financial situation of the club, the assessment is that there is no need to change membership or race day fees.

Acceptance of report: Moved – Peter; seconded Frank.

Election of Office Bearers

All positions were declared vacant.

Peter was nominated (by Frank) for president. Peter accepted, noting that there needs to be progress on the succession planning. We don't yet have a suitable strategy for delegation of duties under current procedures.

Committee volunteers:

Alison Ramm
David Equid
Frank Norton
Greg Swensen
Lorraine Schutz
Troy Coulthard
John Healey
Sue Challen
Neil McRae
Sean Mahoney & Craig Beeching will assist.

Other Business

Nothing had been submitted prior to the meeting; no items raised at the session.

Date of Next AGM

Saturday 29 July 2017 is proposed.

Meeting closed: 08:53

Post-Meeting, non-AGM Items:

Discussion about nominations for the critical role of Marshal Coordinator.

Position will be floated to the wider ATTA committee but if no takers, Alex Mahony expressed a willingness to consider the role.

Lorraine described the recent meeting of the committee to establish the calendar for 2016/17 and several resultant changes. Key will be the Bibra Lake event becoming the season opener, with an 06:30 start to avoid conflict with Adventure World opening. Some other minor changes to some events ie: finish location for the Mark Webb has been moved to top of the hill to avoid traffic issues with the current finish. The start will be moved to compensate and maintain the same ride distance. No courses have been lost from the program for 2016/17. Neerabup will only be single lap event from now on to avoid the conflict between finishing riders and turning, 2nd lap, 60km option riders.

Reiterated the requirement for all riders to have a flashing rear light if they are riding at ATTA events on open roads – *no light no start*. The suggestion made for a flashing white front light also as a recommended safety enhancement. There will be a few spare rear lights available at the desk but the expectation is that riders will have their own fitted to their bikes.

From tomorrow, the new season's ATTA memberships will be open for payment via links on the web site.



President