

Australian Time Trials Association

Minutes of the Annual General Meeting held in Champions Room, **Challenge Stadium**, Mt Claremont on **Saturday July 29, 2006.**

Members present: Michael Verheyen, Mark Roberts, Julie Roberts, Greg Perry, Roger Hales, Stuey Estcourt, Kirsten Estcourt, Lorraine Schutz, Jason Pelham, Andrew Mackie, Barry Murphy, Fred Landon, Greg Gendron, Rod Randall, Peter Meyer, Sue Munro, Bob Barnes, Derek Mayall, Neil McRae, Brian Carr, Phil Gyford
Guests: Charmain Carr, Claire Gendron

Breakfast.

Presentation of Trophies, Hilly Shirts & BAR Medals: 09:18

Hilly Trophy: Mark Roberts & Lorraine Schutz

BAR Trophy: Mark Roberts & Lorraine Schutz

Meeting opened: 09:27

Apologies: Michael Guerin, Mel Davies, Roger Holt, Jenny Holt, José Arregui, José Narvaez, Linda Evans, Jane Armstrong, Tink Joyce, Paul Measey, John Neville. Peter Richards, Stephen Moore, Nick Foster, Mark Burke

Chairman: Peter Meyer

Minutes: prepared from notes made by Stuart Estcourt

All relevant documents had been available on the website since June; copies were available at the meeting; PeterM and LorraineS gave verbal summaries of their reports.

Previous Minutes: Moved: Bob Barnes and seconded: Phil Gyford, that the minutes were a true and accurate record of that meeting.

– Minutes accepted on voices.

President's Report:

Verbal summary:

- 'Bums-on-seats', overall, series entries; pre-registrations system; memberships numbers;
- Website: emphasis has always been on provision of rapid, accurate results from races. Changed host over a year ago after a major disruption at iNet and have had some minor downtime 'glitches'; Results database; Photo gallery - thanks to contributors; forum.
- Interstate ATTA: John Pimm is leaving Tasmania and may only run a final Taroona series; after that, the Titta future is in doubt; enquiries about affiliation have been made from a group in Victoria. Insurance load could increase in WA. *Discuss in General Business.*
- Management style, prospect of marshal training requirements; TT-only licences through *Cycling Aust.* noted.

President's report was accepted, moved by Neil McRae & seconded Greg Perry – carried.

Treasurer's Report:

Verbal summary

- noted outstanding payment for race numbers from UK
- main cost is insurance; upfront payments required for Kings Park; noted Hall hire costs
- prefer online payment for membership - simplifying record keeping
- online entry fee would need to be ~\$20-\$25
- no monetary donations received from assistance at non-ATTA events this year (but goodwill and memberships)
- HD failure had caused some accounting problems but all data had been recovered.

Treasurer's report was accepted; moved by Rod Randall, seconded by Derek Mayall – carried.

A proposed Budget for 2006-2007 was circulated and Lorraine gave an opinion that there was no need for a membership fees increase but that a race entry increase for specified events could be justified.

DerekM asked about the possible purchase of timing transponders and PeterM indicated the potential problems associated with system reliability and cost. NeilMcR suggested approaches to funding (grants) bodies.

Election of Office Bearers:

PeterM thanked all past office bearers and committee and suggested we change our management system to get more members involved in online, day to day discussions and decision making. A sub committee system (e-committee) was recommended with face-to-face meetings only held as required;

All positions were declared vacant and nominations called for the following positions:

President; Peter Meyer

moved RodR seconded LorraineS

Vice-President: Rod Randall

moved SueM seconded NeilMcR

Permits Co-ordinator: Stuey Estcourt

moved LorraineS seconded BobB

Treasurer: Lorraine Schutz

moved StueyE seconded BobB

The nominees were elected unopposed.

Committee. Appointed: Roger Hales; Sue Munro; Bob Barnes; Kirsten Estcourt; Greg Perry; Andrew Mackie; Mark Roberts; Greg Gendron; Jason Pelham; Nicky Armstrong (in absentia); (Mel Davies - WCMCC Liaison Officer).

Steve McKiernan and Neil McRae would also be added to the Committee email/ discussion list

General Business:

Membership Fees: no increase

Race fees – BobB *proposed* we raise the non-member rate to \$8

RodR suggested a championship entry fee for non-members comparable to Triathlon event fees.
VOTE; 11/7Yes \$8 for non members per race from start of summer season.

Bob Barnes proposed people pay upon nomination for the 40km, 80km and 160km Championships. *Discussed*
Question raised (PeterM) of management cost of online registrations.

Discussion on a 'series' registration.

Agreed: Full members should pay less than casual members; in principle, to increase fees for 40km Championships and Bibra Lake events.

Committee to sort out details (moved NeilMcR/KirstenE; carried)

Discussion on notification of withdrawal of pre-registrations to allow re-allocation of start-list positions

Racing/Events: Hopelands course will be abandoned for championship 40km events; negotiations are being held with *Wheelchair-Sports* for a combined event on the Perry Lakes course – possibly limited to 100 (abled-bodied entries) on Saturday March 17, 2007 (Freeway Bike Hike the day after - Sunday 18th); WCMCC will hold their own championships, separately.
Discussion followed on possible new registration system (LorraineS).

Calendar of events:

Bob Barnes reported he had been asked by other members (not present) if we would be holding any more teams events or could we include teams in general races? Could ATTA be the promoter for the TTT Championships? Some discussion followed.
Referred for Committee decision.

Interstate affiliates: ATTA in Victoria; Brooke Condon (Coburg Cycle Club) has asked about setting up a Victorian chapter of ATTA and has been told that the conditions would be that they form a properly incorporated group in Victoria and recognise the conditions that were stated at a special General meeting of ATTA when ATTA-Tas was formed (with reference to the cooperative nature of the association and specifying which elements were shared)

In response to a question from RodR as to why they were interested when they already had an established club structure behind them, PeterM replied that they had acknowledged the credibility of the ATTA name, and website and needed separate insurance to allow casual membership outside of a licensing system.

Agreed: to allow such an affiliation if the interest continued and the conditions were met. It was also agreed that the NSW convener be reminded that similar efforts to establish an incorporated body structure in that State should be pursued with some urgency.
The uncertainties in Tasmania were again mentioned.

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