

AGM 2019 Minutes

Australian Time Trials Association Inc (ATTA)

Annual General Meeting; 27 July 2019

Scout Hall, 399 Rokeby Rd, Subiaco

Meeting opened at 14:00 with 16 members present.

Apologies: Neil McRae; Graeme Sheard, Gregor McNab; Sue Challen; Steve Oats; Phil Gyford; Craig Beecham

Present: Peter Meyer (chair); Lorraine Schutz; Alison Ramm; David Equid (minutes); Sally Churchill; Rick Churchill; Lorraine MacLennon; Iain MacLennon; Steff Van Amerongen; Kim Van Amerongen; Stuart Helm; Greg Swensen; Hayden Long; Paul van der Walt; Rachel Thompson; David Thompson

Presentations of Trophies:

BAR Trophy Winners – Wanda Jansen van Vuuren (Female) & Stu Helm (Male).

BAR medals – qualification requirements *were also met* by Paul van der Walt, Gregor McNab and Darren Wright.

Hilly Classics – Steph Van Amerongen (Fastest female) & Stu Helm (Fastest male and Age Standard)

Minutes of 2019 AGM:

Minutes of the previous AGM having been posted on the ATTA web site were submitted for acceptance.

Moved: Peter, seconded Alison

2018/19 Reports:

President's Report

Peter summarised the content of his report, which was posted on the ATTA web site prior to the meeting.

Overall the year has been positive for ATTA despite membership having fallen 22%; the event participation rate has improved over the winter when we typically get better attendance at Champion Lakes – the number of people pre-registering for, let alone riding, events was down *cf* previous years. ATTA is not alone in this respect as other road events have experienced a similar decline.

The new Managing Director at Kings Park was key to keeping the Early Birds (our highest participation event) alive and growing, with increased participation by female riders which averaged over 48%. This increased female participation has also happened to a lesser extent at other events such as the *Hillies*.

The increase in entry fees following last year's AGM has had a positive impact on the balance sheet, offsetting the lower number of participants. The members at the meeting were not aware of any negative feedback following the increase, the fees still being lower than other events.

- Suggestion from Rick (with support from most of the other members present) that we consider implementing pre-payment at the time of pre-registering, giving benefit to those who pay in advance vs on-the-day when they would be charged a higher fee.
- Also consider not refunding people if they don't show on the day after pre-registering. If they have a valid reason then maybe a refund less some contribution to cover the administration cost to ATTA of managing the refund.
- An initial step could be including the summer season Champion Lakes events as a series.
- Need to consider the cost to ATTA of whatever system might be used; *RegisterNow* involves ATTA paying a fee for the service. Peter has been considering how pre-payment could be implemented in a cost-effective manner without negatively impacting existing race preparation tasks.

Significant changes have been happening within *WestCycle* locally and similar changes are being proposed by *Cycling Australia* who are pushing for a single body to represent all cycling in Australia. There has been no general agreement from the state bodies nor yet, consultation. A positive move

being considered locally as part of these changes is the introduction of a single licence to cover all cycling disciplines.

Peter thanked the committee members for their assistance during the season with managing events and the associated activities.

Several members of the 2018/19 committee have resigned from the committee: Louise Mofflin (has stopped riding recently); Sue Challen (will continue to assist with ATTA clothing and probably 'BWTM' duties) and Craig Beecham (moved interstate).

It was noted that we still have not managed to attract someone to take over the President's role; work continues in this area recognising the need for a solid succession plan.

Alison thanked Peter on behalf of the committee and members for his efforts during yet another season. Peter continues to put in significant hours ensuring the success of ATTA, key being his focus on ensuring that anyone who wants to ride is able to on the day.

Acceptance of report—moved David, seconded Lorraine.

Treasurer's Report

Details were provided on the website for review by all members.

ATTA has operated at a profit for the year. While the TMPs will not require the same level of rework as last season, the significant cost for marshals (both members and professionals) at events will continue.

Acceptance of report—moved Steff, seconded Alison.

Election of Office Bearers:

The role of President was discussed, noting that a key requirement, in addition to providing guidance within ATTA at a high level, is representing ATTA at external meetings etc, and is separate to other duties Peter currently performs such as setting up the timing and running of events.

All committee positions were declared vacant. (Alison assumed the chair)

No member has indicated a willingness to nominate for the position of President. Peter advised that he was willing to continue in the role but wants work on identifying and developing a successor to continue. This must be a task for the incoming committee.

The following Committee members were confirmed, most previously having expressed their willingness:

Peter Meyer (President)

Lorraine Schutz (Vice President)

Alison Ramm (assist Peter and Lorraine in their roles)

David Equid

Graeme Sheard

John Healey

Steve Oates

Steff Van Amerongen

Kim Van Amerongen

Hayden Long

Neil McRae

Greg Swensen

Lorraine MacLennan

Other Business:

Nothing was submitted prior to the meeting.

Date of Next Year's Meeting:

25 Jul 2020 proposed with agreement that another afternoon session is preferred.

Meeting closed at: 14:52

Post meeting discussions; non-AGM Items:

Urban Hill Climb – Alison suggested a concept of an event at a location that is located centrally, to attract people to try a time trial – somewhere not far from the city would be essential. Possibly hold it during the week, on a summer evening? Issue will be finding the location. Allison is keen to facilitate something and is looking for suggestions/input.

New courses – we are always interested in hearing suggestions that people may have. Someone will test ride and consider what TM services may be required. Key consideration in selecting a course is limiting our impact on local residents.

Hilly Shirts – no interest in these for the coming 2019/20 season.

Meeting concluded at 15:10

Attached:

President's Report

Treasurer's Report