



EFS AGM MEETING

13th August 2023 4.45-5.15pm

Melville Bowling Club, Mt Pleasant

PRESENT See below

APOLOGIES Kim Tyler, John Fisher

PREVIOUS MINUTES Accepted as an accurate record of the previous meeting. Mark Leavy moved and seconded by Marc Follett

MINUTES

Item	Discussion	By Whom	Action Date
0.0	Welcome		
1.0	Previous Minutes as a true record Proposed – Richard Burnell Seconded – Mark Leavy		
2.0	Presidents Report		
2.1	Rewards incentive program recognising members who have participated in club nominated events continued for a second year with recipients collecting swim caps, running caps, drink bottles and clothing. The program will continue for a third year with nominated events suitable for all multisports.		
2.2	EFS Legends were recognised for outstanding achievements – Kate Bancroft, Bruce Bowman, Richard Burnell, John Fisher, Lynette Hewitt, Rachael Pantin & Gaye McKean.		
2.3	<p>Changes to the Rules of the Association 2019</p> <p>Section 5 – To reflect TA online membership platform which is no longer controlled by clubs</p> <p>Section 10 – For a restructured smaller committee. The committee will meet quarterly with special meetings as required.</p> <p>(2) A person who wishes to become a member must-</p> <ul style="list-style-type: none"> • (a) apply for membership to the Committee in writing apply for membership through the national / state association and nominate EFS Triathlon Club as their preferred club • signed by that person and by both of the members referred to in paragraph (b); and • (ii) in such form as the Committee from time to time directs; and (b) be proposed by one member and seconded by another member. • The Committee members must consider each application made under sub-rule (2) at a Committee meeting and must at the Committee meeting or the next Committee meeting accept or reject that application unless deemed more time is needed to access such application. The application must be accepted by the national/ state association. • An applicant whose application for membership of the Association is rejected under sub-rule (3) must, if he or she wishes to appeal against that decision, give notice to the Secretary of his or her intention to do so within a period of 14 days from the date he or she is advised of the rejection. <p>•10 (1) Subject to sub-rule (9), the affairs of the Association will be managed exclusively by a Committee of Management consisting of-</p> <ul style="list-style-type: none"> •(a) a President •(b) a Vice-President •(c) a Secretary; •(d) a Treasurer; and •(e) not less than 2 1 other persons, all of whom must be members of the Association. 		

	Proposed by Richard Burnell Seconded by Mark Leavy Accepted by all present		
3.0	Financials - Treasurer		
3.1	Due to lack of fund raising, not securing grants and low squad attendance, we have made a financial year loss of -\$4,160.78 . Bank Balance \$19,620.28 (Refer to below.) Financials as presented. Proposed Ray Zheng Seconded Jacinta O'Connor		
4.0	Membership - Secretary		
4.1	Membership <ul style="list-style-type: none"> No increase in membership for 4th year TA members remain stable at 63 + 2 MSWA members 		
5.0	Season Achievements		
5.1	TOTY Podiums – Richard Burnell 1 st , Ivan Nigel & Geoff Grose		
5.2	Service to the Industry – Brian Kempson		
5.3	Rob George Award for Officiating – Gaye McKean		
5.4	Qualifiers for Worlds – Richard Burnell, Simon Gratton, Peter Mellor & Peter Clark		
5.6	TWA Development Program – Ivan Nigel, Daniel Stewart, Ben Mostert, Brie MacDonald & Olivia Smith		
6.0	Events		
6.1	Conducted a 4-week Time to Tri Women's only training program which lead to 2 new members. Another program is planned for October 2023. Conducted another IM training clinic in November		
6.2	1 x Junior tri's was due to be conducted at LFB but cancelled due to poor weather. A kids tri was planned at the ARC but unable to obtain road closures from council. Now in discussions with council for a Kids Aquathlon.		
6.3	Season opening BBQ and off-season social nights continue to be popular		
7.0	Coaching – Head Coach		
7.1	Coaching <ul style="list-style-type: none"> Squad swim & run session attendances at the ARC were disappointing low Conducted a member survey and changed the Monday PM swim session to an AM session & introduced a Monday interval run session Have streamlined the coaching model and EFS coaches will be engaged by Brian Kempson & coaching fees paid directly to him via a monthly DD system Masters Swim club will continue Will bring introducing NXT junior program at ARC for children from 12 years of age showing talent to step up to the next level		
7.2	Coaching Team Head Coach & Swim Coach – Brian Kempson Assistant Coach – Geoff Grose Run Coach – Jacinta O'Connor Strength & Conditioning Coach – Gaye McKean		
8.0	Election of Committee		
8.1	Current committee members stepping down – Michael Taranto & Warren Littlefair		
8.2	President – Gaye McKean Vice Present – Brian Kempson Secretary – Gaye McKean Treasurer – Pablo Rodriguez General Committee – Cheryl Clarenc – Communications General Committee – Glen Goh - Events		
8.3	Noted: Conflict of Interest with Brian Kempson as coach & committee member		
8.4	Proposed – Jacinta O'Connor		

