

# AGM 2015 minutes

## Australian Time Trials Association Inc Annual General Meeting

Executive Suite, HBF Stadium, Mt Claremont  
August 8, 2015

Minutes of Meeting.

Apologies: Mike Claffey; Cathi Dixon; Helen Watkins; Ross Wainwright; Phil Gyford; Jose Arregui; Leon Vogels; Stuart Gee; Luke Dawson; Nat Roberts; Ross Pittorini; Karen Hawkins; Mary Cornelius; Colin Rose; Byron Geneve; John Healy;

Present: Peter Meyer (PM) chair; Lorraine Schutz (minutes); Mick Brammer; Sue Challen; Sally Churchill; Troy Coulthard; Fred Cottier; Dave Equid (DE); Guido Gadomsky; George Garrett; Roger Hales; Tim Harris; Stu Helm; Neill McRae (NMCR); Ben Madsen; Sean Mahony; Dave Nangle; Frank Norton; Vicki Quigg; Alison Ramm; Jeff Usher (JU); Kim Van Amerongen; Steff Van Amerongen; Robin Warrington (RW).

Presentation of Awards

Meeting commenced 08:13am

The reports having been available on the website for some weeks the following was given

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President's Report (PM)

highlighted a few salient points of the report and made a few additional comments. Membership and race participation unchanged but *Hilly* and *BAR* participation reduced. Next year the *Hillies* will include the *Mark Webb* event; with regard to our affiliations, the BTA has ceased to operate, WestCycle has assumed some of the BTA responsibilities; several existing courses will be lost next year and some events are uncertain; a brief comment was made on the transponder replacement issue. Contingency (succession) planning: quite a lot has been done and follow-up is needed in several critical areas.

Treasurer's Report (JU)

ATTA has adopted a 'cloud' based accounting system making it easier to share the responsibilities of the tasks; highlighted a surplus and the present 'healthy' financial position of the Association, the greatest increase in expenditure being in traffic management; no need seen to increase any fees for the next year but the expectation was that some of the funds would be used to pursue necessary technical developments.

Reports accepted: Proposed (RW); Seconded (DE)

Election of President and Committee

PM was proposed (NMCR) and elected unopposed as President.

The following were appointed to the management committee:

Sue Challen  
Troy Coulthard  
Dave Equid  
Roger Hales  
Neil McRae  
Frank Norton  
Alison Ramm  
Lorraine Schutz

Jeff Usher  
Robin Warrington

Date of AGM 2016 (July 30 or August 6)  
Meeting concluded 08:58

Informal discussion followed.