

AGM 2024 Minutes

Australian Time Trials Association Inc. (ATTA)

Annual General Meeting; 30th September 2024

Virtual (online) Meeting

Meeting opened at 19.30 with 26 members present.

Apologies:

Peter Lundberg	Hayden Long	Paul Borrett
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Present:

Steve Oates (chair)	Peter Meyer	Jarred Anderson
John Healy (minutes)	Travis George	Richard Woods
David Equid	John Andrews	Tim Carpenter
John Sonego	Michael White	Lee Bolden
Darren Wright	Neil McDougal	Romney Phillips
Dugald Rogers	Tanya Birkbeck	Stuart Helm
Troy Wainwright	Mark Taylor	Stuart Murray
Troy Coulthard	Greg Rossiter	Robert Lees
Wes Gorman	Chris Glasby	Nicole Jenkins

1. Minutes of 2023 Minutes

[Minutes of the 2023 AGM](#) which had been posted on the ATTA web site and distributed to those members who indicated that they would attend this AGM were submitted and accepted.

2. President's Report - Steve

The report has been posted on the AGM 2024 web page and distributed to those members who indicated that they would attend this AGM.

Acceptance of report - moved Steve Oates, seconded Stuart Murray

Key Discussion Points (additional to report content): none

3. The Treasurer's report – Steve.

The Treasurer's report has also been posted on the AGM 2024 web page and distributed to those members who indicated that they would attend this AGM, providing details of ATTA's finances for review by all members.

Acceptance of report - moved Steve Oates, seconded John Healy

Key Discussion Points (additional to report content):

Peter Meyer queried details of fees against various overheads. In the absence of the previous treasurer who prepared the report, Steve tried to clarify what is included in general overheads. John Sonogo offered to reconcile and provide further details, which was considered acceptable.

4. Election of office bearers

All committee positions were declared vacant

President

Steve Oates advised that he no longer wished to remain president, but would remain available to assist the new President with a comprehensive handover and succession planning. Volunteers were sought to fill the role. In the absence of any volunteers, Steve was elected to remain president on an interim basis. The issue is to be discussed at the next committee meeting.

Treasurer

John Sonogo has taken the treasurer role over from Steff Van Amerongen. It was highlighted that ATTA also need a back-up Treasurer. Stuart Helm volunteered to become back-up treasurer.

To ensure smooth running of bank transitions a motion was approved to add John Sonogo, Stuart Helm, Stuart Murray, David Equid and John Healy to the list of committee members with banking access, and remove Steff Van Amerongen as she is no longer with us.

Committee Members

The following confirmed their interest in remaining part of the committee

Steve Oates
David Equid
John Healy
Daren Wright
Stuart Murray
John Sonogo
Troy Wainwright
Lee Bolden

The following new Members of the Committee were elected

Richard Woods,
Jarred Anderson,
Dugald Rodgers,
David Sofield,
Paul Borrett,
Tim Carpenter.

Committee member roles to be discussed and agreed at the next committee meeting.

5. Date of next year's Annual General Meeting

28th July 2025 was proposed for the next AGM

6. What we didn't achieve during the 2023/24 season – Steve.

- a. Identifying two more people who can learn to run the entries and the timing system on race day.

Since pausing events there have been several offers which needs to be translated as soon as possible. Lee Bolden, Stuart Marray, Peter Lundberg and Justin Nichols have all volunteered to assist, with Lee and Stu having commenced training. David has set up procedures so that different people can set up entries, run the timing, and collate results. It should therefore be possible to set up a roster and to better share responsibilities. Peter Meyer is also available as a resource for running entries and collation of results.

- b. Succession planning for Course Permissions, Volunteer Coordinator, ATTA website and RaceRoster.

Again, we have had several offers since we paused events which needs to be translated as soon as possible. These include Greg Rossiter for Course Permissions, Darren Wright as Volunteer Coordinator, Dugald Rogers, Lee Bolden, Richard Woods, Scott McDowell and Tim Carpenter for Race Roster.

- c. Integrating race results into the database and the search functionality onto the ATTA website.

We are not resourced to achieve this and the concept goal may need to be dropped for the forthcoming year. Further discussion during the meeting concluded that greater clarity was needed in addition to more resources. Tim Carpenter offered to assist.

- d. Development of a marketing plan and the use of social media.

Limited progress during the year, achieved with greater use on Instagram and FaceBook on social media. This has helped, but there is room for improvement. Dugald and Nicole to investigate and see if there are initiatives that could be followed via social media, such as looking to extend use of #tags. Stuart Murray to look at using X (Mouse to provide login details).

- e. Virtual trophies on the ATTA website. Partially built out on the ATTA website, but not complete. John Healy, John Sonego and Peter Meyer to review what needs to be completed.
- f. Surveying our members to develop evidence to inform our decision making. Did not event start this during the year.
- g. Reviewing the ATTA race rules with a focus on DQ's and consistency. Did not event start this during the year.
- h. Reviewing the ATTA constitution and the Associations Act. Did not event start this during the year.
- i. Reviewing the ATTA Membership offering and cost, i.e. what is the benefit of being a member? Did not event start this during the year.
- j. Sorting out new and simple points systems for the EB's / Hillies / BAR – Did not event start this during the year. Darren Wright highlighted that work already completed. It was agreed to review and ensure previous work is implemented.

7. What we did achieve during the 2022/23 season – Steve.
 - a. Increasing participation through avoiding clashes and aligning calendars with key clubs, which is now part of the Committee Meetings – We have built on our initial engagement with Perth Tri Club and started engaging with Triathlon WA which has brought a consistent stream of new people to our rides.
 - b. Sorting out what trophies we want to award at which events and whether we want to continue with prize money at the Early Bird Series – No more prize money or keep sake's at the Early Birds and once Peter is no longer able to determine the speed groups and winners, it will fall away.
 - c. Constantly assessing our current BWTM capability – This may unlikely to be an issue going forwards as we transition over to Course Management Plans.
 - d. Assessing the ability to modify our own TMP's – This is related to the above point; we will likely not require TMP's for most of our courses going forwards so this should fall away.
 - e. Developing new courses ready for when we need them – We have identified several potential courses and given the outcome from our meeting with MRWA, we now have a path forward to bring them online as safe as with TMP's, just without the associated costs.
 - f. Assessing our current courses to determine how much longer they will be with us – Wandi, Serpentine and Herne Hill are all hanging on a knife edge due to our use of Professional Traffic Management, if we have the numbers, it is possible to break even, but that is unlikely.
 - g. Reviewing the ATTA risk management plan. This has now been completed.

8. General Discussion

- a. Travis thanked the committee for positive actions
- b. Kings Park update on MRWA activities. There is a 6-week window of work to complete from 10 Nov to 15 Dec. Discussions are ongoing. EB series may be reduced. Dec/Jan events proposed. Also need to avoid road nationals.
- c. Calendar to be discussed at next committee meeting, but will also driven by availability of timekeepers. Steve to look at potential dates to run some events in advance.
- d. Richard Woods suggested that bringing back the whiteboard with everyone's times would be popular. This was agreed, but the work involved would be too onerous. Providing an iPad using WebScorer via a hotspot is more realistic and will be followed up by the committee.