

**TRIBE TRIATHLON CLUB INC.**

**Annual General Meeting 2004**  
Held at 6.30pm on 19<sup>th</sup> June 2004  
at Balhannah Scout Hall

**Present :** Bruce Cox (Chair)  
Sue, Ian & Becky Cox  
Helen Roach  
Scott Green  
Brett, Julie, Curtis & Hayley Hart  
Allan, Denise & Carl Rofe  
Andrew & Asha Ketteridge  
Don Murchison  
Andrew Loose  
Peter Wheeler  
Ashlea, Jason, Mandy & Mike Bartram  
Des & Penny Chabrel  
Catherine & Kevin Colla  
Steve, Donna, Eleahn, Zac & Keenan Georg-Dent  
Lin & Lyn Green  
Trevor Skewes  
Kay Sutton  
Dave Taylor  
Sue Gerrie  
Mark, Debbie, Jarrah & Ryder Taylor  
Griff & Sheila Weste

**Apologies :** Hombsch family, Greg & Michael Plunkett, Jenni & Carol Bailey,  
Wilson family, Wheeler family

Bruce declared that a quorum was present.

**Confirmation of minutes of AGM 2003**

Moved	Brett Hart
2 <sup>nd</sup>	Peter Wheeler

Minutes confirmed.

**President's Report :**

Motion to accept

Moved	Helen Roach
2 <sup>nd</sup>	Allan Rofe

President's Report accepted.

**Treasurer's Report :**

Motion to accept

Moved Scott Green  
2nd Mark Taylor

Treasurer's Report accepted.

**All committee positions were declared vacant.**

**Bruce vacated the chair and Asha called for nominations for President**

**President :** Bruce Cox Nominated by Helen Roach  
2nd Andrew Ketteridge

Allan Rofe Nominated by Mark Taylor  
Nomination declined

Asha declared Bruce Cox elected unopposed.

**Bruce resumed the chair**

**Secretary :** Helen Roach Nominated by Allan Rofe  
2<sup>nd</sup> Sue Cox

Asha Ketteridge Nominated by Kevin Colla  
Nomination declined

Bruce declared Helen Roach elected unopposed.

**Treasurer :** Allan Rofe Nominated by Scott Green  
2nd Helen Roach

Mike Bartram Nominated by Mark Taylor  
Nomination declined

Bruce declared Allan Rofe elected unopposed.

**Committee Members:**

Brett Hart Nominated by Scott Green  
2<sup>nd</sup> Allan Rofe

Mike Bartram Nominated by Scott Green  
2<sup>nd</sup> Brett Hart

Kevin Colla Nominated by Mark Taylor  
2<sup>nd</sup> Allan Rofe

Scott Green Nominated by Mark Taylor  
2<sup>nd</sup> Sue Cox

Don Murchison      Nominated by Brett Hart  
Nomination declined

Brett Hart, Mike Bartram, Kevin Colla and Scott Green declared duly elected.

### **Membership Fees**

Helen moved that membership fees for 2004/05 be set as follows:

\$25	standard membership
\$15	3 <sup>rd</sup> and subsequent family members
\$15	associate membership (non-competing)
\$15	if joining in last quarter
free	army personnel

2<sup>nd</sup> Mark Taylor  
Motion carried.

### **Other Business**

Bruce tabled a letter from Carol Bailey regarding the date of the AGM clashing with a swimming event. Allan advised that the committee checked the date with Onkaparinga Swimming Club prior to organizing the AGM, and were not informed of the clash.

Bruce noted that Dave Taylor was a founding member of the club, and had been a member for 10 years. He also served as a committee member for several years.

Helen moved that Dave Taylor be granted honorary life membership of the club

2<sup>nd</sup> Lin Green  
Motion carried.

Brett Hart gave an update on the organisation of the Clayton Triathlon, and asked that every member either compete or help out on the day.

There being no other business, the meeting was declared closed at 7.10pm.