

TRIBE TRIATHLON CLUB INC.

Annual General Meeting 2007
Held at 6.30pm on 30th June 2007
at Anembo Park Littlehampton

Present : Digby Ambrose (Chair)
Bruce, Sue, Ian & Becky Cox
Helen Roach
Scott Green
Brett Hart
Allan, Denise & Carl Rofe
Andrew & Asha Ketteridge
Ashlea Bartram
Catherine & Kevin Colla
Steve, Eleahn & Zac Georg-Dent
Lin & Lyn Green
Trevor Skewes
Dave Taylor
Sue Gerrie
Mark Taylor
Lachlan Ambrose
Mark, Colleen and Emma Bloomfield
Andrew & Alistair Loose
Des & Penny Chabrel
Griff Weste
Dani Schaffner
Paul & Anita Venning

Apologies : Mike & Mandy Bartram

Digby declared that a quorum was present.

Confirmation of minutes of AGM 2006

Moved Asha Ketteridge
2nd Scott Green

Minutes confirmed.

President's Report :

Motion to accept

Moved Helen Roach
2nd Bruce Cox

President's Report accepted.

Treasurer's Report :

Motion to accept

Moved Mark Taylor
2nd Lin Green

Treasurer's Report accepted.

All committee positions were declared vacant.

Digby vacated the chair and Helen called for nominations for President

President : Digby Ambrose Nominated by Allan Rofe
2nd by Bruce Cox

Helen declared Digby Ambrose elected unopposed.

Digby resumed the chair

Secretary : Asha Ketteridge Nominated by Allan Rofe
2nd by Helen Roach

Digby declared Asha Ketteridge elected unopposed.

Treasurer : Allan Rofe Nominated by Bruce Cox
2nd by Helen Roach

Digby declared Allan Rofe elected unopposed.

Committee Members:

Bruce Cox Nominated by Digby Ambrose
2nd by Helen Roach

Andrew Ketteridge Nominated by Bruce Cox
2nd by Helen Roach

Brett Hart Nominated by Scott Green
2nd by Helen Roach

Mark Bloomfield Nominated by Mark Taylor
Nomination declined

Kevin Colla Nominated by Mark Taylor
2nd by Helen Roach

Andrew Loose Nominated by Digby Ambrose
2nd by Bruce Cox

Dave Taylor Nominated by Scott Green
2nd by Helen Roach

Steve Georg-Dent Nominated by Mark Taylor
2nd by Helen Roach

Lin Green Nominated by Trevor Skewes
Nomination declined

Bruce Cox, Andrew Ketteridge, Brett Hart, Kevin Colla, Andrew Loose, Dave Taylor and Steve Georg-Dent were declared duly elected.

Membership Fees

Digby moved that membership fees for 2007/08 be set as follows:

\$30	adult membership
\$20	juniors (under 20)
free	army personnel

2nd by Trevor Skewes
Motion carried.

Other Business

Helen Roach moved that Dave Wells be granted Honorary Life Membership of the club.
Seconded by Dave Taylor. Motion carried.

Lin Green addressed the meeting regarding his intention to run for president of TriSA.

There being no other business, the meeting was declared closed at 7.20pm.