

**ANNUAL GENERAL MEETING AGENDA
CRONULLA TRIATHLON CLUB INCORPORATED
WEDNESDAY 23 JULY 2025**

Meeting commenced at : 7:31 PM

Chairperson: Adam Stroud

Attendance: Attendance sheet to be circulated – 22 in attendance

Apologies received: Adam Hummerston, Steve Papworth, Javier Durango , Matt Garvey, Nicole Jankowski, Gypsy Iredale, Erica Galea.

Any Conflicts of interest to be declared: No

Welcome and thankyou to everyone here tonight for dedicating their time in support of the Club.

1. To confirm the minutes of the 2024 AGM

Proposed by: Elissa Hughes **Seconded by:** Will Beukes

2. All position reports provided previously by email for prior reading and will be summarised on the night.

- a) Club President – Adam Stroud
- b) Club Vice President – Luke Targett
- c) Treasurer – Lyn Atkin
- d) Club Captain – Hendrik Frentrup
- e) Race Director – Matt Garvey (absent)
- f) Member Services Leader – Nicole Lennon
- g) Communications Leader – Nicole Jankowski (absent)
- h) Junior Co-Ordinator – Will Beukes

3. Life Member Nominations

The CTC committee has voted in terms set out by the Club Constitution that following nomination will be voted at the AGM by all the attending club members:

- **Motion:** Vote **Janice “Gypsy” Iredale’s** nomination to be a CTC Life Member (see attached nomination) 18 votes Yes, 4 votes No.

4. Election of all Committee positions

All Committee positions were declared vacant for the upcoming year.

The following committee positions were then proposed and approved by the attendees:

- President – Adam Stroud
- Vice President – Luke Targett
- Secretary – Gina Ngan
- Treasurer – Hendrik Frentrup
- Club Captain – Matt Garvey
- Race Director – Adam Hummerston
- Members Services Leader – Nicole Lennon
- Communications Leader – Dave Craddock
- Member Protection Leader – Isabel Herrick
- Junior Program Leader – Will Beukes

Support Roles

- Run Captain – no nomination received
- Bike Leader – Anthony Larbeliester
- Swim Captain – Adam Hummerston
- Club Champs Coordinator – no nomination received
- Point Scorer – Ian Ross
- Race Support Lead(s) – NA
- RWA Race Director – Steve Papworth
- Stu Ford / TT Organiser – Mark Galea
- Volunteer Coordinator – Jonathon MacIntosh
- Member Clothing and Gear Steward – Grayson O'Regan
- Diversity Leader – Elissa Hughes
- Awards Coordinator – Catherine Ross
- Club Heritage Ambassador(s) – Dave Allen
- Facilities & BBQ Manager – Adam Hummerston
- Head Coach – Erica Galea
- Junior Coordinator(s) – Deb Davidson,
- Club Coach(es) – Adam Stroud, Adam Hummerston, Deb Davidson, Erica Galea, Lyn Atkin, Jarrod Crump

Special thanks again to our sponsors for all their help.

5. General business – none raised

Meeting closed: 8:16 pm