

38th ANNUAL GENERAL MEETING 2015



AGENDA

Saturday 11th April 2015 at 4:00 pm
TTGAC Clubrooms,
Bulkana Oval, Banksia Park, SA

1. Welcome
2. Apologies
3. Confirmation of Minutes of the 37th AGM held on 12th April 2014.
4. Confirmation of Minutes of the General Meeting held on 8th March 2015.
5. Business arising from the minutes - None
6. Reports:
 - 6.1. President C.M.C. (Bruce Ainslie)
 - 6.2. Little Athletics President - (Jane Sternagel)
 - 6.3. Senior Athletics (Steve Butler)
 - 6.4. Treasurer's Report (Pam Cummings)
 - 6.5. Clubroom Manager – (Jane Sternagel)
 - 6.6. Fund Raising Officer - Vacant.
7. Election of Office Bearers: *In accordance with Clause 17.0.2.a of the Constitution, apart from the President and Treasurer, the current Committee and Sub-Committee members must stand down at the AGM and shall be eligible for re-appointment.*
 - 7.1. Centre Management Committee:
 - 7.1.1. President (Bruce Ainslie – second year)
 - 7.1.2. Treasurer (Pam Cummings – second year)
 - 7.1.3. Secretary
 - 7.1.4. Grounds and Equipment Officer
 - 7.1.5. Clubroom Manager
 - 7.1.6. Publicity and Promotions Officer
 - 7.1.7. Fund Raising Officer
 - 7.2. Little Athletics Sub Committee:
 - 7.2.1. President
 - 7.2.2. Secretary
 - 7.2.3. Registrar
 - 7.2.4. Team Manager
 - 7.2.5. Chief Recorder
 - 7.2.6. Education/Coaching Officer
 - 7.2.7. Social Secretary
 - 7.2.8. Publicity and Promotions Representative
 - 7.2.9. General Committee Members
 - 7.3. Senior Athletics Sub Committee:
 - 7.3.1. President
 - 7.3.2. Secretary
 - 7.3.3. Registrar
 - 7.3.4. Team Manager
 - 7.3.5. Recorder
 - 7.3.6. Social Secretary
 - 7.3.7. Publicity and Promotions Representative
 - 7.3.8. General Committee Members
8. Appointment of Auditor for 2015/2016.
9. General Business.
 - 9.1. Nominations for Life Membership: Wayne Greenham (Seniors) and Steve Butler (Seniors).
 - 9.2. Any other business
10. Meeting closure

37th ANNUAL GENERAL MEETING 2014

MINUTES

Saturday 12th April 2014 at 4:00 pm
TTGAC Clubrooms,
Bulkana Oval, Banksia Park, SA



Meeting Opened: at 4:00 pm by Bruce Ainslie.

1. Welcome: Bruce Ainslie welcomed those in attendance.

Bruce Ainslie (LM), Jane Sternagel, Petra Wiesner, Paula Blagrove, Chris Roberts (LM), Caroline Jackman (LM), Di Ferguson, Natalie Jackman, Natalie Spackman, Jim Stear, Beryl Robertson (LM), Don Robertson (LM), David Skene, Jeff Page (LM), Loralie Dunn (LM), Craig Hams, Penny Richter, Andrew Saliba, Natalie Saliba, Grahame and Suzanne Ellis, Andrew Belkner, Nigel Gill, David Parrott (LM), James Parrott, John Bos, Pam and Gary Cummings, Paul and Nikki Geesing, Jason Seymour, Peter Gidman, Cam Rudge, Emma Chalmers, Keith Kaesler and Philip Pullinger.

Special Guests – None

2. Apologies: Bob Blackmore (LM), Margaret and David Johnson (LM), Pat and Ian Todd (LM), Cassie Neubauer (LM), Shane Grimwade, Peter Bravey, Judy and Sean Roberts (LM), Darren Page (LM), Kylie Webber (nee Page) (LM), Barry and Sheila Carter (LM) and Steve Butler.

3. Minutes of Previous (36th) AGM held on Saturday 6th April 2013 was tabled and accepted. Moved by Bruce Ainslie; Seconded: Craig Hams. All in favour; Motion Carried.

4. Business arising from previous minutes:

4.1. Hoff and Ashby were tentatively appointed as the auditor for the 2013-2014 financial year unless an alternative could be found. During the year Super Funds Accounting Pty Ltd (1287 North East Rd, Tea Tree Gully) were selected and approved by the Centre Management Committee.

5. Treasurer's Report: (Jane Sternagel)

The Treasurer Jane Sternagel tabled the audit of the 2013/2014 Financial Report. Jane thanked Pam Cummings for her effort in transferring the financial records into MYOB and for producing the financial report. The Treasurer asked for the audited financial report from 2013/2014 be accepted. Proposed: Jane Sternagel; Seconded: Di Ferguson; All in favour; Motion Carried

6. Reports:

- 6.1. President C.M.C. (Bruce Ainslie) – tabled
- 6.2. President Little Athletics Committee (Di Ferguson) – tabled
- 6.3. President Seniors Committee (Steve Butler) – tabled
- 6.4. Clubroom Manager (Jane Sternagel) – not tabled
- 6.5. Fund Raising Officer – Position vacant

Bruce Ainslie moved that all reports be accepted. Moved by Bruce Ainslie; Seconded: Pam Cummings. All in favour; Motion Carried.

7. Election of Office Bearers:

7.1. Centre Management Committee:

- 7.1.1. President – Bruce Ainslie [Nominated by Di Ferguson; Seconded: Keith Kaesler]
- 7.1.2. Secretary – Petra Wiesner [Second year of two year term]

- 7.1.3. Treasurer – Pam Cummings [Nominated by Jane Sternagel; Seconded: Natalie Spackman]
- 7.1.4. Grounds & Equipment Officer – Craig Hams [Nominated by Bruce Ainslie; Seconded: Grahame Ellis]
- 7.1.5. Clubroom Manager – April Crisanti [Nominated by Jane Sternagel; Seconded: Petra Wiesner]
- 7.1.6. Publicity & Promotions Officer – Natalie Jackway [Nominated by Petra Wiesner; Seconded: Jane Sternagel]
- 7.1.7. Fund Raising Officer – Vacant

7.2. Little Athletics Sub-Committee

- 7.2.1. President – Jane Sternagel [Nominated Bruce Ainslie; Seconded Petra Wiesner]
- 7.2.2. Secretary – David Skene
- 7.2.3. Registrar – Emma Chalmers
- 7.2.4. Team Manager – Vacant
- 7.2.5. Chief Recorder – Jason Seymour
- 7.2.6. Education/Coaching Officer – Vacant
- 7.2.7. Social Secretary – Vacant
- 7.2.8. Publicity & Promotions Officer – Vacant.
- 7.2.9. Canteen Manager – Pam Cummings
- 7.2.10. General Committee
 - Di Ferguson
 - Paula Blagrove
 - Natalie Jackway
 - Justin Holland
 - Paul Geesing
 - Nikki Geesing
 - Annie Simpson

7.3. Senior Athletics Sub-Committee:

- 7.3.1. President – Steve Butler [Nominated Petra Wiesner; Seconded Shane Grimwade]
- 7.3.2. Secretary – Petra Wiesner [Nominated Shane Grimwade; Seconded Steve Butler]
- 7.3.3. Registrar – Vacant
- 7.3.4. Athlete's Representative – Cassie Neubauer [Nominated Petra Wiesner; Seconded Shane Grimwade].
- 7.3.5. Team Manager – Vacant.
- 7.3.6. Recorder – Pat Todd [Nominated Petra Wiesner; Seconded Shane Grimwade].
- 7.3.7. Social Secretary (Fundraising) – Vacant.
- 7.3.8. Publicity & Promotions – Vacant.
- 7.3.9. General Committee –
 - Shane Grimwade (Education/Coaching Officer) [Nominated Petra Wiesner; Seconded Steve Butler]
 - Peter Bravey [Nominated Petra Wiesner; Seconded Shane Grimwade]
 - Jeff Page [Nominated Petra Wiesner; Seconded Shane Grimwade]
 - Wayne Greenham [Nominated Petra Wiesner; Seconded Shane Grimwade]
 - Caroline Jackman [Nominated Petra Wiesner; Seconded Bruce Ainslie]

8. Appointment of Auditor

A motion that Super Funds Accounting Pty Ltd be appointed as the 2014-2015 TTGAC Auditor was proposed by Jane Sternagel; seconded by Paula Blagrove. Motion Carried

9. General Business:

9.1. Nominations for Life Membership

- 9.1.1. From Little Athletics Committee – Craig Hams [Nominated Bruce Ainslie; Seconded Petra Wiesner; All in favour]

9.1.2. From Seniors Committee – No nominations submitted.

9.2. Nominations for Athlete Life Membership

- No nominations submitted

9.3. Any Other Business

10. Meeting Closed:

Bruce Ainslie thanked all for their attendance and closed the meeting at 5.00pm.

SPECIAL GENERAL MEETING MINUTES



Sunday 8th March 2015 at 9:15 am
TTGAC Clubrooms,
Bulkana Oval, Banksia Park, SA

Meeting Opened: at 9:15 pm by Petra Wiesner.

1. Welcome: Bruce Ainslie welcomed those in attendance.

Petra Wiesner, Ray Tedore, Michelle Ovenden, Julia Sambell, Pam Cummings, Gary Cummings, Sandra Gill, Angus Ferguson, Charmain Skene, Paul Geesing, Nikki Geesing, Heath Lienert, Jill Oatley, Davis Eversham, Kym Juillerat, Sean Hussell, Karen Brown, Sharon Ivkovic, Joleen Hall, Lisa Hallam, Pev Hall, Peter Fule, Melanie Abraham, Joanne Le Duc, James Le Duc, Terry Smith, Andrea Smith, Ben Armstrong, Matthew Searle, Enza Lawrence
Special Guests – None

2. Apologies: Peter Bravey (Proxy), Jeff Page (Proxy), Di Ferguson (Proxy) and Bruce Ainslie (Proxy).

3. Motion 1: Constitutional Change

The following motion to alter the TTGAC Constitution was moved by Petra Wiesner; Seconded: Paul Geesing; All in favour; Motion Carried:

Motion 1

In general any reference to an “Auditor” will be replaced by “informal auditor” throughout the constitution and section 24.00 will be amended as follows:

24.00 AUDITORS

24.01 An *informal* Auditor for the Association shall be appointed at the Annual General Meeting in each year and such Auditor:-

- (a) Shall be an accountant ~~engaged in public practice~~ *or experienced bookkeeper*;
- (b) Shall not be a member of the C.M.C.; and
- (c) Shall hold office until the next Annual General Meeting.

24.02 The *informal* Auditor shall in each year examine the accounts of the Association and shall certify the correctness thereof.

24.03 The *informal* Auditor shall make a report to the members upon the accounts to be submitted to every Annual General Meeting and in every such report shall state whether in their opinion they are properly drawn up so as to exhibit a true and correct view of the Association’s financial affairs.

(end of Rule)

4. Meeting Closed:

Petra thanked all for their attendance and closed the meeting at 9.25am.

2014/2015 PRESIDENT'S REPORT



Prepared by Bruce Ainslie

Welcome to all members and their families to our 38th Annual General Meeting. I will leave the performance and highlights of both Little Athletics and Seniors to the reports from their respective Sub Committees.

The Centre Management has had another strong year supported by our hard working team of Petra Wiesner (as she has been Secretary to CMC but also sat on the Seniors committee as secretary), Treasurer Pam Cummings (again steered our finances in a positive way and also held position of Canteen Manager), Jane Sternagel (who has done a fantastic job as President of the LA Committee and also took on the job of Clubroom Manager when April Crisanti was unable to continue in the role and is also moonlighting as the Grounds and Equipment Officer), Natalie Jackway (Publicity and Promotions) and Steve Butler as the Seniors President. I have worked with these people for the last 2-3 years and have had only pride in having them guide our Club forward.

We were hoping to have the new 10 year lease for the clubroom signed by the AGM, but are awaiting an update to the lease prior to signing. Many thanks again to Petra and Pam for progressing this with council.

During the last year we have also made strong headway in achieving Star Club Status and will continue to develop our policies and procedures in accordance with Office for Recreation and Sport guidelines.

I would also like to thank the Kitchen Upgrade sub-committee (Petra Wiesner, Pam Cummings, Gary Cummings and Paul Geesing) for progressing the clubroom kitchen upgrade. The install date has been set now for mid May. New roller shutters for the kitchen servery and the main hall entrance are also scheduled for mid April.

Volunteers make this a great Club. Please feel free to nominate for any positions as they are called as many hands make the work load lighter. Please also note that my role will be up for grabs at the end of this next year as I will be completing my second two year term of office.

To All the Parents that have stood up and helped to make this a better club as we move forward –
Thank You

2014/2015 LITTLE ATHLETICS PRESIDENT'S REPORT



Prepared by Jane Sternagel

This season saw good numbers return to Little Athletics at the Tea Tree Gully Athletics Centre.

With the sudden introduction of the new IMG system implemented by SALAA, it was a race to get things organised but with the work of some computer literate committee members we were up and running by season start. This new system is very user friendly and cuts out so much paper work for Registrars and also aligns with LA Recorder, our ongoing records system. Looking forward into the future this will make book work a whole lot simpler.

So far this season 259 athletes have registered with TTGAC Little Athletics, 128 male and 131 female. Again our strongest and largest groups were the 6-9 year olds but we did retain an impressive amount of older athletes with 26 boys and girls covering the 15-17 age groups. We really hope that these kids will follow on to be the next generation of TTG Seniors. Many athletes are still to register for the cross country season which starts in May. We are hoping numbers will increase well into the 270's.

The TTGAC Little Athletics Committee worked hard this season to improve the equality in the seasons program. We started the season with a very evenly weighted program which reduced the amounts of sprinting and opened up the middle distance events and walks to a wider majority. This turned out to be very successful with a lot of athletes competing in these events on a regular basis. Feedback from other clubs was positive in as much as they could see our program and events on our website right from the season start. This saw quite a few athletes and their families visit, chasing qualifiers in the latter half of the season.

This season also saw a fantastic increase in parental help on Sunday mornings. A free lunch system was introduced as well as a lot of encouragement and a well oiled set up system. This took a lot of pressure off committee members, and grew confidence within new members.

Off the back of fantastic help at home meets, TTGAC Little Athletics parents excelled by way of helping and taking their turn on parents rosters for association meets. Relays, Multis, SIC and all Regional day events were fantastic and drew positive comments from other clubs and the association.

Coaching and Wednesday night general training sessions were popular again this season. John Bos, Craig Hams, and Graham Ellis all continued their specialised sessions, with Pat Todd also assisting some of our older athletes this season. We are hopeful to really build on our coaching depth next season and in doing so hopefully strengthen our older athletes heading into senior ranks.

Athletes of all ages hit new heights this season with a lot of old Centre records falling. There were many in the older boys throws and in the under 7 and 8 age groups. With perfect conditions, many athletes broke centre records at the recent State Individual Championships.

This season was very successful from a club perspective. After taking out both the Boys and Girls Cross Country shields last winter, TTGAC Little Athletics got right behind our relay teams who had a fantastic day both on the track and in the field. These amazing results saw us finish second overall in the teams championship.

Our team captains and vice captains did an amazing job this season, taking on a leadership role and leading by example to our younger athletes. Warm ups became a real team event which was great to watch every Sunday morning.

Tiny Tots was again a very large group, with Peter, Steve and Claire sharing the roles. Through listening to feedback from parents and Peter, TTGAC Little Athletics committee introduced a

'transition' day for tiny tots that were 5 and heading onto u6's next season. Di Ferguson went around with this group and taught parents the event rules and how to correctly chaperone. After implementing this, SALAA announced that this could be done in future seasons once a tiny tot has turned 5. Hopefully this will encourage our younger athletes to continue on from TT into the years ahead.

The Australian Little Athletics Championships are being held in Perth WA this year and TTGAC is privileged enough to have three young ladies representing SA. Erin Chalmers in the U15 Multi event and Emilaya Ellis and Kyla Stear in the U13 age group. Good luck ladies!

Overall it has been a great season for the Little Aths. Personally, it has been very demanding, but with the help of an amazing committee, I am proud of our achievements and how far we have grown as a club and pleased with the steps we have taken to ensure the ongoing longevity and success of the TTGAC Little Athletics.

2014/2015 SENIOR ATHLETICS PRESIDENT'S REPORT



Prepared by Stephen Butler

The 2014/15 season has been very much about competition, stability, growth in athlete numbers and coaching resources and creating opportunities for young athletes progressing from little athletics to senior competition. This is the major goal of the club and the committee to provide a pathway and support for young athletes to move seamlessly and into a positive experience. It has been a concern in recent time that a number of our young athletes are being approached to compete for other senior clubs therefore affecting the very future of Tea Tree Gully as an athletics club. Our club has a very strong history of athletic performance and has over the years provided some of the very best athletes in Australia who have competed in Olympic, Paralympic, World and Commonwealth Games along with winning many SA club championships. We have recruited a number of senior coaches over the season to offer athletes training for their specific events and hopefully continue this wonderful history.

Our Club continues to provide excellent results from its group of athletes each season. Highlights this year include: Sean Roberts who represented Australia at the Commonwealth Games in Glasgow placing 6th in the 100m T37 final. Gabriel Cole continues to set world best times in his events and he will again represent Australia at the IPC World Championships in Doha, Qatar. At the recent Australian National Titles in Brisbane, Gab Cole won Silver in the 100m, Sean Roberts bronze in the Men's Javelin, Jamie McInerny 5th in women's discus and long jump.

Athletics SA State Championships saw Lynette Viney win Gold in the women's 200m and silver in the 100m. Andrew Beck silver in the open men's Hammer Throw and Amy McLatchie gold in the U20 women's 200m. Casie Neubauer continues to earn multiple medals including Gold at National and State championships in the O35's division. A wonderful result at the Championships was the number of our Little Athletics competitors who performed with success including age group titles. Nathan Visciglio and Emilaya Ellis won gold along with other medals and medals to Erin Chalmers, Thomas Hams while Breanna Davison made a number of finals.

Our athletes and coaches were also awarded major trophies at the Athletics SA awards last May for outstanding performances. Gabriel Cole was awarded Open Male athlete of the year, Sprinter of The Year and AWD athlete of the Year. Steve Butler was awarded Coach of the Year.

Tea Tree Gully Athletic Club hosted the SA League Carnival again this season with great success and support from the club and local businesses. The event is a regular part of the South Australia Athletic League calendar and a decision was made to hold the event in mid-February instead of early January. The reasoning behind the decision was to increase participation numbers as most athletes would be back from holiday breaks. Shane Grimwade continues to oversee this event and gives a lot of his personal time and effort to put together a very good event. This is an event that offers the club exposure, an opportunity for its athletes, the local community who offer support through sponsorship and provides the club some club revenue. This year's event was a great success and had very positive reviews from the League and the athletes. I would like to thank Shane for his continued efforts and to all the sponsors who have connections with the club, the committee, Little Athletics Club and athletes for making a great event.

A highlight of the season for all of the group was the Athletics SA state relay championships held in December. A highlight due to the number of Little Athletics members that came out to compete with the senior members and give their best. The teams did very well taking a number of medals on the day and getting a feel for the competition. I would like to see more of this in the next season and enter a large number of teams. It is a great club day and a wonderful opportunity for all the athletes to mix and get to know each other.

Membership and athletes are the lifeblood of our club and it is the highest priority of all involved to build our numbers for the club to be prosperous and successful. It is extremely important that the Little Athletics and Senior Athletics work together for the smooth transition of athletes. This is a message I have posted before and very much need the support of parents, athletes, and the community. This club was the states number one senior club for both men and women as recently as 2005/2006. The Senior Club needs the support of all as we build it back to the top of SA Athletics. We have quality athletes competing at a high level and now we need to build our numbers and participate at every Athletics SA competition. The goal is to continue to build the club numbers and success over the next 3 to 5 years and return to the top of the South Australian Athletic competition. I feel very confident and positive about the future and look forward to being a part of the next successes as the next group competes for the Tea Tree Gully Athletics Club.

2014/2015 TREASURER'S REPORT



Prepared by Pam Cummings

The Tea Tree Gully Athletics Centre (TTGAC) is a strong, financially sustainable Club. With current cash holdings in excess of \$123,000 – season 2014/15 has finished on a financial high. A surplus of \$29,054 has been recorded, however this includes \$17,600 of unspent grant funding, which will be expended next season as part of the kitchen renovations.

The annual surplus (without the grant inflation) amounts to \$11,455, compared to \$3,247 for the previous season – an increase of \$8,208.

Factors contributing to the surplus include:

Canteen

The canteen profit increased by \$843 to be \$9,409 for the season. This is pleasing considering there were fewer Little Athletics (LA) home meets as well as reduced takings from the ProMeet carnival (extreme heat and delayed start). SAPSASA held their annual athletics carnivals in April 2014 and again in March 2015 – which meant both occurred within the Clubs 2014/15 season. This helped to maintain the favourable canteen profits.

Uniforms

Uniform sales were steady for the season; however a small (\$41) loss is to be recorded. This is partially due to a prior season supplier invoice which was inadvertently missed for \$512 – having the effect of understating profit this year and overstating last year. Uniforms are provided to member's at subsidised prices – a firm commitment from the Club to make Athletics an affordable sport – so there is never an expectation of high profits from uniforms in any case.

Interest Income

Interest for season 2014/15 amounted to \$2,531. Although interest rates are low (2.5-3.5%), surplus funds have been locked away for short periods to maximise returns.

Registration Income

LA fees for athlete registrations increased for season 2014/15 to realign with SALAA's fee increase in the prior season. Registration numbers were comparable to last season, however after the LA fee adjustment, an increase of \$4,050 in registration income is evident.

Grant Funding

The TTGAC was successful in applying for two State Government Grants – both from the Office of Recreation and Sport - \$3,500 under the Active Club Programme, and \$20,000 under the Facilities Programme. The \$3,500 has been fully expended on items of equipment and line marking, and the \$20,000 has been allocated to a major kitchen redevelopment to be undertaken in May/June 2015. For ease of financial reporting, the entire value of grants are shown in the financial period in which they are received, regardless of when they are actually spent.

Hire Fees – Clubrooms/Equipment

With the continued support of both regular and school hirers, the income generated by hiring our clubrooms and equipment has increased by \$716 to \$7,430 for the current season. We would anticipate this to rise further once the kitchen renovation is complete and the clubrooms become more appealing for casual/event hirers.

Sponsorships

Our Club sponsors provide their support by way of direct financial contribution, provision of free or discounted goods, or voucher support. Club sponsorships increased marginally on last season to be \$3,150.

Grounds, Building & Equipment Costs

Although general repairs and maintenance reduced considerably, other costs have risen, including equipment hire, cleaning and line marking. The overall total cost has reduced by \$955, to be \$11,644 for the current season.

Athlete Costs

A major expense component is the ASA (Athletics SA) and SALAA (SA Little Athletics Association) registration fees that are levied - \$12,025 for the current season. To assist with ease of understanding costs, the Profit and Loss Statement has separated event entry fees, registrations and other athlete specific costs – so future seasons will provide clear comparisons. Event entry fees are almost cost neutral, as most Championship events are on-charged to the athlete. The Club does, however, provide both LA and Seniors State Relays free of charge to participating athletes.

Sundries

Several expense types make up the sundry group.

Although a 'non-cash' expense, **depreciation** of \$5,806 recognises the gradual use/cost of larger asset items purchased over a period of time. Two major items were added to the asset register (depreciation schedule) this season – a Seiko timer and Pylo Boxes for the gym, with a combined purchase price of \$1,762.

Audit Fees show an \$855 cost reduction, however this is distorted due to a double up of audit fees from last season (delay in previous auditor finalising the books).

Training and Coaching shows \$859 for the 2014/15 – a decrease from \$1,865 in the prior season. The main factor for this reduction is time constraints from our coaches, which allowed little extra time to commit to training and development programmes. For the new season ahead, additional funds will be allocated to training and coaching, to assist with the shortfall of the current season.

Bond refunds show nil for the 2014/15 season, compared to \$2,380 in the prior season. The method of recording these bond refunds has been changed to account correctly for the nature of security bonds (non-expenditure items).

In summary, total expenditure of \$48,202 has reduced by \$1,295 compared to last year, and total income (excluding the Kitchen Grant) has increased by \$6,913. The combined effect is an increased profit/surplus of \$8,208 on last year's net result.

When setting the budget for next season, the Committee should be mindful of this favourable result and consider allocating additional expenditure on items within the Club (training, development, equipment, celebrations etc) to further enhance the wonderful Club that it is.

As Treasurer of the TTGAC, I hereby submit the draft financial report for season 2014/15. The audit will be undertaken by the appointed auditor as soon as practicable, with the Audit Report being provided at that time. Due predominantly to the timing of the AGM and the Easter break, the reports were unable to be provided as an audited set of accounts.

I ask that the draft financial report be considered by the members of the TTGAC.