

Minutes of the 7th Annual General meeting of the Tea Tree Gully Athletic Centre Inc. held at the Banksia Park Primary School - Wednesday April 4th at 7.30p.m.

Apologies: V.Harrison, L.Moyes, Neville & Nancy Sinkinson, C.Sturtzel, Mr Morley, Mr & Mrs Hurst, Mrs Thraplton, Mrs Ramsay, R.Tedore, J.Graham.

Meeting opened: 7.45p.m.

1. Confirmation of minutes of 6th A.G.M.
Accepted as circulated.
Proposed J.Moyes. 2nd D.Turner.

2. Business Arising.
Nil.

3. Correspondence.
Nil.

4. Reports.
Accepted as read.

5. Business arising from reports.
Nil.

6. Election of Centre Management Committee and Auditor.

TREASURER:	J.Lockwood.	Nom. W.Barber.
		2nd. R.Barber.
SECRETARY:	L.Byrnes.	Nom. W.Barber.
		2nd. R.Barber.
EDUCATION OFFICER:	J.Page.	Nom. L.Dunn.
		2nd. R.Miller.
DEVELOPMENT OFFICER:	R.Tedore.	Nom. L.Byrnes.
		2nd. W.Barber.
FUNDRAISING OFFICER:	J.Wilmes.	Nom. R.Barber.
		2nd. O.Arens.
SOCIAL SECRETARY:	M.McBride.	Nom. K.Lungarini
		2nd. J.Page.
PUBLICITY & PROMOTIONS OFFICER.	L.O'Connell.	Nom. M.McBride.
		2nd. D.Cutts.
GROUNDS & EQUIPMENT OFFICER.	J.Graham.	Nom. L.O'Connell.
		2nd. M.McBride.
Asst. to G.&E.	R.Attard.	Nom. G.Hawke.
		D.Brown.

7. Election of Sub Committee Positions.

a. L.A. Sub Committee.

PRESIDENT.

SECRETARY.

COMPETITIONS OFFICER

RECORDER.

B.Miller.

G.Hawke.

C.Sturtzel

Nom. J.Page.

2nd. L.Dunn.

Nom. L.O'Connell

2nd. R.Attard.

Nom. L.O'Connell

2nd. M.McBride.

REGISTRAR.	L. Dunn.	Nom. J. Page.
TEAM MANAGER.	L. O'Connell	2nd. R. Miller.
OFFICIALS OFFICER	K. Lungarini	Nom. K. Lungarini
SOCIAL REP.	D. Turner.	2nd. M. McBride.
PUB & PROM REP	J. Page	Nom. M. McBride
	D. Cutts.	2nd. L. Dunn.
		Nom. M. McBride.
		2nd. J. Moyes
		Nom. L. O'Connell
		2nd. J. Page.

b. Senior Sub Committee.

PRESIDENT	E. Matthews	Nom. W. Barber.
SECRETARY	T. Davis	2nd. T. Davis
REGISTRAR	K. Matthews	Nom. W. Barber
RECORDER	R. Barber	2nd. E. Matthews
TEAM MANAGER	W. Barber	Nom. W. Barber.
Social Rep	J. Voulelis	2nd. A. Davis.
Pub & Prom Rep		Nom. A. Davis
		2nd. E. Matthews.
		Nom. L. Byrnes
		2nd. R. Barber
		Nom. K. Davis
		2nd. R. Barber.

c. Fundraising / Bingo Sub Committee.

T. Davis	R. Tedore.
D. Cutts	K. Matthews
P. Hughes	V. Gooch
V. Harrison	

Dernancourt will set up a roster system.

d. Publicity & Promotions Committee.

D. Cutts	K. Jeffs
T. Pressland	B. Ramsay
P. Carman	

e. Social Sub Committee

Mrs Thraplton	J. Moyes
J. Page	Mrs Laughlin

8. Other Business.

1. Grounds and Equipment Officer to attend C.M.C. meetings and Assistant to attend L.A. meetings. Grounds & Equipment Officer to be listed as a member of CMC and not L.A.
2. Gully Runner - General comments from the floor were:
Would like to see Senior news returned to Gully Runner.
Publicity put out as a Centre and not as 2 separate clubs.
More information on building and what is happening in Seniors.
3. It was explained that costs where the main reason for Seniors not requiring L.A. news. Most senior athletes have no involvement with L.A. It was also explained that the numbers of L.A. coming through to seniors was not an inducement to keep the format as before.

The general feeling was once the building was completed members would then be aware of the Senior club through notice boards etc.

4. Life Members - All other clubs have a minimum of 20 years service. J.Wilmes pointed out that even after 20 years there was no guarantee the life member would still be involved in the club. He also stated that Life members would like to be kept informed of what is happening in the Club. Other comments were made on requirements for Life Membership -- The number of hours put in over the 10 year period must be looked at. The President stated that it was to be a sustained effort over a period of time.

Meeting closed 9.20p.m.

Insert after Election of C.M.C.

Auditor. J.Lockwood explained that since we are looking for ways to reduce our costs, a decision had been made to seek out another quote for the auditing of the Centre's Books. However it was not possible to do this without taking the books along. Therefore this will be done and the Treasurer suggested that a decision then be made at the C.M.C. meeting.