

MINUTES OF THE 10TH ANNUAL GENERAL MEETING OF THE  
TEA TREE GULLY ATHLETICS CENTRE INC.

held on the 6th May, 1987 at the Clubrooms.

Present: L. O'Connell, C. Sturtzel, B. Leach, T. Cossey, R. Attard, R. Hawker, M. Walker, I. Todd, J. Lockwood, H. Stankiewicz, T. Symons, G. Ryan, V. Gooch, J. Wilmes, B. Robertson, D. Robertson, R. Blackmore, M. Buckland, E. Jones, N. Jones, G. Potter, J. Page, L. Dunn, N. Bray, P. Green, P. Sard, H. Hunter, K. Matthews, C. Parsons, J. Whiteland, D. Hoad, D. Turner, J. Parrott, D. Parrott, T. Boswell, J. Hamilton, S. Moyes, P. Huddy, J. Moyes.

Apologies: P. Wait, J. Menzel, K. Ballenger, B. Sard, G. Hawke, M. Lata, S. Butler, D. Turner, P. Green.

Minutes of the 9th Annual General Meeting were read and confirmed. Moved by I. Todd, Seconded by K. Matthews.

Meeting opened 7.40p.m.

L. O'Connell welcomed everyone to the 10th Annual General Meeting.

Business arising from the Minutes - Nil.

Correspondence In:

1. Eric Asser & Assoc. - auditors.

The Annual Reports were read and accepted. Moved by H. Hunter, Seconded by G. Potter.

Business Arising from Reports:

1. Error in L.A. Presidents Report - came 2nd in Peter Fullager Walks.
2. No income from Sponsorship - there was no officer this year.
3. Affiliation Fees were less - no Conference Fee this year. J. Lockwood said relay fees etc. were included in previous year.
4. Insurance Fee less - K. Ballenger organised the combination of all insurances.

L. O'Connell stepped down and handed over to G. Potter who declared all position, except Secretary of C.M.C., vacant.

Election of the Centre Management Committee and Auditors:

PRESIDENT:	JOHN LOCKWOOD	1. J. Moyes 2. L. O'Connell
TREASURER:	TREVOR SYMONS	1. L. O'Connell 2. B. Sard
FUND RAISING OFFICER:	TERRY BOSWELL	1. H. Hunter 2. D. Parrott

PUBLICITY & PROMOTIONS OFFICER      JIM HAMILTON      1. J. Moyes  
2. H. Hunter

GROUNDS AND EQUIPMENT OFFICER:

CLUBROOMS MANAGER:                      IAN TODD              1. H. Hunter  
2. J. Page

AUDITOR:      MALCOLM ASSER from ERIC ASSER & ASSOC.      1. L. O'Connell  
2. K. Matthews

Election of Little Athletics Sub Committee:

PRESIDENT:                                  JEFF PAGE              1. G. Potter  
2. I. Todd

SECRETARY:                                  ROBERT HAWKES        1. J. Page  
2. R. Attard

He Helpers                                  VAL GOOCH  
DOROTHY HYDE

COMPETITION OFFICER/TEAM MANAGER      BRIAN LEACH            1. G. Potter  
2. I. Todd

RECORDERS:                                  TRINA COSSEY           1. C. Sturtzel  
PAT TODD                                      2. J. Page

OFFICIALS OFFICER:                          DON ROBERTSON        1. G. Potter  
2. I. Todd

SOCIAL SECRETARY:

PUBLICITY AND PROMOTIONS OFFICER:      GEOFF RYAN            1. G. Potter  
2. J. Page

ADDITIONAL COMMITTEE MEMBERS:        EILEEN JONES  
MARGARET WALKER  
GRAHAM HAWKE  
RENEE ATTARD  
HALINA STANKIEWICZ  
CHRIS PARSONS  
PAM SARD

Election of the Senior Sub Committee:

PRESIDENT:                                  JANET MOYES            1. N. Bray  
2. S. Butler

SECRETARY:                                  NOEL BRAY              1. J. Moyes  
2. S. Butler

REGISTRAR:                                  DAVE PARROTT          1. J. Moyes  
2. L. O'Connell

TEAM MANAGER:                              STEVEN BUTLER        1. J. Moyes  
2. H. Hunter

SOCIAL SECRETARY:

PUBLICITY & PROMOTIONS OFFICER:      CHARLIE WARWICK      1. J. Moyes  
2. R. Warwick

RECORDER:                                  DELIA TURNER          1. D. Turner  
2. Y. Parrott

ADDITIONAL COMMITTEE MEMBERS:

G. Potter handed over to the new President, J. Lockwood.

General Business:

1. Van Der Heuvel Shield is not continuing as from this year. Laurie O'Connell would like to donate a Shield. It would be for seven years of continuous membership, commencing last season.

Pam Sard explained why she and her family donated the Sard Trophy for more than 5 years in any Little Athletic Club.

Laurie was thanked. L.A. Committee and Laurie to determine what it will be called.

2. Trophys presented last year to Schools - Trophys are held by the schools, V. Gooch asked if the child could be given one as well. L.A. Sub committee to raise at C.M.C.

3. Bingo - D. Parrott stated that it could not continue in its present situation. He thanked Mary Lampard and Ray Teadore for all their help when they have no association with the Centre.

Direction is needed from this meeting.

Helen and Paul Hunter can not continue the support they have been giving.

It was asked what was involved.

Dave Parrott covered what is needed and how many helpers required.

Interest and need was indicated by members.

Jim Hamilton asked if it has been considered to pay anyone - would lose any profit we are making.

It was asked if it was being advertised and if T.T.G.A.C. was prominent. - Yes.

4. Cheques and Letters were presented to the Little Athletics State Team Representatives.

Laurie thanked the Committee for its help over the last two years.

John thanked out-going Committee and looks forward to the next two years.

Janet Moyes explained that Seniors also receive the financial assistance for State Team Representatives.

Meeting closed 8.50p.m.

Next meeting 9th June 1987 at 7.30p.m.