

MINUTES OF THE 11TH ANNUAL GENERAL MEETING OF THE
TEA TREE GULLY ATHLETICS CENTRE
HELD ON 10 MAY 1988 AT THE CLUBROOMS

PRESENT: J. Lockwood, J. Page, T. Symons, T. Boswell, J. Moyes, P. Sard, S. Moyes, R. Blackmore, G. Ryan, R. Tedore, L. O'Connell, L. Dunn, D. Dunn, D. Parrott, Y. Parrott, D. Turner(Mr), L. Ryan, M. Stankiewicz, D. Rundle, T. Cossey, W. McAinsh, I. Todd, R. Hawkes, K. Hassan, P. Green, B. Robertson, D. Robertson, B. Ainslee, C. Parsons, R. Blackmore, C. Johnson, D. Turner(Mrs)

OPENING: The meeting opened at 7.40pm.

APOLOGIES: Nil

PROPOSED CONSTITUTIONAL CHANGE:

Moved J. Moyes, seconded T. Boswell that the Constitution be amended by the insertion of the word "special" in the last line of section 15.03.

Carried.

MINUTES OF 10TH AGM

Moved L. O'Connell, seconded R. Attard that minutes be accepted.

Carried.

BUSINESS ARISING OUT OF THE MINUTES

Nil

TREASURER'S REPORT & AUDITOR'S REPORT

Moved I. Todd, seconded J. Moyes that the treasurer's report and the auditor's report be accepted.

Carried

REPORTS

Reports from President CMC (J. Lockwood), Little Athletics President (J. Page), Senior President (J. Moyes), Clubroom Manager (I. Todd) and Fund raising Officer (T. Boswell) were tabled.

ELECTION OF OFFICERS

CENTRE MANAGEMENT COMMITTEE

President	J. Lockwood (2nd year of 2 yr term)
Secretary	No nomination
Treasurer	T. Symons (2nd year of 2 yr term)
Clubroom Manager	I. Todd
Fund-raising Officer	G. Ryan
Publicity & Promotions	G. Ainslee
Grounds & Equipment	C. Parsons

LITTLE ATHLETICS SUBCOMMITTEE

President	J. Page
Secretary/Registrar	P. Todd
Competitions	B. Leach
Chief Recorder	T. Arundel
Officials	D. Robertson
Social	L. Rundle
Pub & Prom	C. Johnson
Additional members	R. Attard, H. Kari Ali, M. Stankiewicz, T. Cossey

SENIOR COMMITTEE

President	Vacant
Secretary	D. Turner(Mr)
Registrar	D. Parrott
Recorder	D. Turner(Mrs)
Team Manager	M. Butcher
Social	T. Boswell
Pub & Prom	Vacant

AUDITOR

Moved T. Symons, seconded J. Moyes that Thamm & Craig be appointed as Auditors for the 1988/89 financial year.

Carried

SPECIAL BUSINESS

1. Moved S. Moyes, seconded J. Moyes that Life Membership of the Centre be awarded to Bob Blackmore, Laurie O'Connell, Ray Tedore.

Carried

2. Moved I. Todd, seconded B. Ainslee that Centre membership fees rise from \$10 to \$15.

Carried

GENERAL BUSINESS

Nil

CLOSURE

The meeting closed at 9.35 pm

J. Lockwood
Acting Secretary