

Tea Tree Gully Athletics Centre Inc.
28th Annual General Meeting
To be held in the Clubrooms, Spring Crescent, Banksia Park
at 6:00 pm on 9th April 2005.

AGENDA

1. Welcome.
2. Apologies.
3. Confirmation of Minutes of the 27th AGM held on 7th May 2004.
4. Business Arising from the minutes.
5. Treasurer's Report and Auditor's Report.
6. Reports:
 - 6.1. President C.M.C. (Barry Carter)
 - 6.2. Little Athletics President. (Barry Carter)
 - 6.3. Senior Athletics. (Dave Jelfs)
 - 6.4. Clubroom Manager – (Elaine Millard.)
 - 6.5. Fund Raising Officer.
7. Election of Office Bearers:
 - 7.1. Centre Management Committee:
 - 7.1.1 President (2 year term)
 - 7.1.2 Treasurer (2 year term)
 - 7.1.3 Secretary (1 year remaining of 2 year term)
 - 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 Up to Four General Committee Members.
 - 7.3. Senior Athletics Sub Committee:
 - 7.2.1 President.
 - 7.2.2 Secretary.
 - 7.2.3 Registrar.
 - 7.2.4 Team Manager.
 - 7.2.5 Recorder.
 - 7.2.6 Social Secretary.
 - 7.2.7 Publicity and Promotions Representative.
 - 7.2.8 Up to Two General Committee Members.
8. Appointment of Auditor.
9. General Business.
 - 9.1. Nominations for Life Membership:
 - 9.2.1 From Little Aths Committee:
None nominated
 - 9.2.2 From Seniors Committee:
None nominated
 - 9.3 Nominations for Athletes Life Membership:
Cassie Neubauer
Kylie Page
Darren Page
 - 9.4 Any other Business.
Review of Fees

10. Close (followed by Little Athletics Presentation).

TEA TREE GULLY ATHLETICS CENTRE Inc.

**MINUTES of 27th ANNUAL GENERAL MEETING –
Held at Bulkana Oval Clubrooms
Friday 7th May 2004**

Meeting Opened: at 7:42pm by Richard Staples.

1. **Welcome:** Richard Staples welcomed those in attendance.
Judy Roberts, Chris Roberts, Tammy Cuff, Rob Nettle, Elaine Millard, Terry Owen, Peter Owen, Steven Carter, Barry Carter, Richard Staples, Andrew Beck, Mark Ormrod, Cindy Ridgwell.
2. **Apologies:** Sue McNair, Roger Whittington, Stephen Fairfield, Peter Hargans, Colleen Hargans, Chris Staples.
3. **Minutes of Previous (26th) AGM** held on 9th May 2003 were read and accepted with the following amendments to item 5:
 - Certificates and badges for Life Membership awarded at previous AGM were presented to Michael and Halina Stankiewicz. Tim Johnson was not present to collect his certificate and badge.
 - Confirmation of minutes moved Cindy Ridgwell, seconded Barry Carter. Carried.
4. **Business Arising from Previous Minutes:**
Special General Meeting was held to change Little Athletics and Senior Athletics Committee titles as required by SALAA. Kevin Burrows no longer able to audit accounts, Terry Owen has replaced Kevin Burrows as auditor for 2003/04.
5. **Treasurer's Report:**
 - Colleen Hargans absent however income/expenditure statements showing a profit for the 2003/04 season were presented. \$1200 of this profit is from a Telstra grant and is to be used for installation of a security cage.
 - Unaudited at this stage, Terry Owen is currently in the process of auditing accounts.
 - Stock on hand at the bottom of the balance sheet should be as at 31st March 2004.
 - Barry Carter asked that any questions be referred to him at this stage.
 - Question from Chris Roberts regarding presentation night costs. Appears to be a large increase.
 - Question from Judy Roberts regarding uniform expenses. Figures don't match on income/expenditure & balance sheets.
 - Question regarding stock on hand for canteen by Barry Carter.
 - Richard proposed that acceptance of Treasurer's Report be delayed until questions are answered by Colleen.
6. **Reports:**
 - 6.1. President C.M.C. (Richard Staples) – tabled
 - 6.2. President Little Athletics Committee (Barry Carter) – tabled
 - 6.3. President Seniors Committee (David Jelfs)
David thanked his committee, numbers have grown from approx 30 to 52, won 4 of 6 premierships eligible for, Ian Mead secured as sponsor.
 - 6.4. Clubroom Manager – refer to Treasurer's Report – position vacant
 - 6.5. Fund Raising Officer – no report, position vacantAcceptance of all reports moved Peter Owen, seconded Cindy Ridgwell. Carried.
7. **Election of Office Bearers:**
 - 7.1. Centre Management Committee:
 - 7.1.1. Secretary – Unfilled

- 7.1.2. Grounds & Equipment Officer – Tom Gowen to report from LA Committee
- 7.1.3. Clubroom Manager – Elaine Millard. Nominated by Barry Carter, seconded by Peter Owen. Accepted.
- 7.1.4. Publicity & Promotions Officer – Unfilled
- 7.1.5. Fund Raising Officer – Unfilled
- 7.2. Little Athletics Committee
 - 7.2.1. President – Barry Carter. Nominated by Steven Carter, seconded Peter Hargans. Accepted.
 - 7.2.2. Secretary – Stephen Fairfield. Nominated by Barry Carter, seconded Peter Owen. Accepted.
 - 7.2.3. Registrar – Colleen Hargans. Nominated by Peter Hargans, seconded Barry Carter. Accepted.
 - 7.2.4. Team Manager – Unfilled
 - 7.2.5. Chief Recorder – Steven Carter. Nominated by Peter Hargans, seconded by Barry Carter. Accepted.
 - 7.2.6. Education/Coaching Officer – Unfilled
 - 7.2.7. Social Secretary – Unfilled
 - 7.2.8. Publicity & Promotions Officer – Unfilled.
 - 7.2.9. General Committee – Tammy Cuff, Chris Staples, Peter Owen & Tom Gowen
- 7.3. Senior Athletics Committee
 - 7.3.1. President – David Jelfs. Nominated by David Jelfs, seconded by Barry Carter. Accepted.
 - 7.3.2. Secretary – Chris Staples. Nominated by Steven Carter, seconded by Bruce Ainslie. Accepted.
 - 7.3.3. Registrar – Michael Stankiewicz
 - 7.3.4. Team Manager – Men: David Jelfs, Women: Chris Roberts
 - 7.3.5. Recorder – Pat Todd
 - 7.3.6. Social Secretary (Fundraising) – Sarah Clement. Nominated by David Jelfs, seconded by Chris Staples. Accepted.
 - 7.3.7. Publicity & Promotions – Unfilled
 - 7.3.8. General Committee – Andrew Beck (Athlete's Rep), Jeff Page, Halina Stankiewicz

8. Appointment of Auditor:

Moved Barry Carter, seconded Cindy Ridgwell that Terry Owen to be auditor. Carried.

9. General Business:

9.1. Nominations for Life Membership

- 9.1.1. From Little Aths Committee
None nominated
- 9.1.2. From Seniors Committee
None nominated

9.2. Nominations for Athletes Life Membership

Three nominations received after deadline. To be considered at next AGM.

9.3. Any other General Business

9.3.1. Review of Fees

- Clubroom Hiring – Richard Staples proposed that C.M.C. be given the power to review and set/adjust clubroom hire fees. Motion that fees for hire of facility be determined by C.M.C. by Barry Carter, seconded Elaine Millard. Carried.
- Membership – David Jelfs concerned that raising seniors fees could be detrimental. Possibility of charging an extra \$10 for athlete completing in both

LA/seniors to cover extra costs was discussed. Moved Peter Owen, seconded Tammy Cuff that LA family membership be \$40 with a \$5 fee for each athlete (i.e. \$45 for 1 athlete, \$50 for 2 etc.), no change to seniors fees. Carried.

- Gym Users Fee – To remain at \$65.

9.3.2. Motion from C.M.C., seconded Elaine Millard that the Constitution rule 16.01 be changed to require a quorum of 12 ordinary members (instead of 20).
Motion Lost.

9.3.3. Discussion on holding AGM on night of Little Athletics Presentations.
Agreed that next AGM will be held in conjunction with LA presentations.

10. Meeting Closed:

Richard Staples thanked all for their attendance and closed the meeting at 9:30pm



VICE PRESIDENTS REPORT – CENTRE MANAGEMENT – SEASON 2004/2005

This season has been nothing but challenging for the committee. With our current Clubroom lease about to expire in August of this year, a full audit was carried out in January, by the City of Tea Tree Gully. No less than 51 items were noted for repair or maintenance. A number of us have been very busy over the past 3 months ensuring that we comply with the council's request. I am pleased to report that we are well on the way to completing the list of items for the inside of our clubrooms.

It would be amiss of me not to offer my sincere thanks to all those who have given of their free time these past weeks, without their help our bank balance would look very much worse than it currently does. Special thanks go to Nando Princi whose help & expertise were invaluable to yours truly. I also thank him on behalf of the committee for his kind donation of paint. The next project is to paint the outside, we have the paint, we only need the muscle to finish the project. Watch this space for the date of the next working bee; it's just around the corner.

A little earlier in the season, we experienced a problem with our roof leaking water in a number of areas around the skylights. By far the worst of these was in the boys toilets. I am pleased to report that these have now been fixed by council contractors, along with the ceilings. The council agreed to pick up half the cost of the repairs. I might add that this was in no small way due to the efforts of Councillor Brian Lees, who assisted me in getting the council to help us. I might say Brian that the photos did not do us justice.

During the season we finally got around to spending the grant given to us from Telstra, to assist with the installation of a secure cage within our storeroom. We also took this opportunity to strengthen the roller doors following several break-in attempts over recent years.

We once again thank Telstra who came to our financial aid by giving the club a further Grant, which has been used to update equipment for our seniors.

I take this opportunity to thank those members standing down from the committee. Our President Richard Staples resigned a couple of months back due to ill health & a number of other pressures. I thank him on behalf of all our members for his many years of dedicated service to our club.

Likewise our Secretary Peter Hargans has spent many a long year on the committee & I thank him for his hard work & dedication during this time.

Our Clubroom Manager Elaine Millard says farewell due to illness & I thank her also.

I wish the new committee for 2005/2006 every success, this club has great history & tradition of success, lets all work together to continue the passion for achievement.

Barry Carter – Vice President - Centre Management Committee



PRESIDENTS REPORT – LITTLE ATHLETICS COMMITTEE 2004/2005

I believe that it would be fair to say that registrations have not been as strong as we predicted before the start of the season, particularly in light of the 2004 Athens Olympics & the medal winning performances of our senior athletes Mark Ormrod & Katrina Webb. The committee will be looking hard at how it can address this disappointing trend for next season, however it worth noting that our club is located within a mature catchment area with lower numbers of young families. The reverse of this trend is happening at our close neighbours Golden Grove who are benefiting from the influx of young families

Season Highlights

Lisa Hargans & Joshua McDermid were elected as Team Captains, assisted by Rebecca Owen & Ryan Roberts as Vice Captains

Our summer season commenced in grand style with our boys taking out the Cross Country Shield once again with our girls finishing a close second, congratulations to both teams. This season sees the introduction of Cross Country Relays, the first of which will be held here at Bulkana during July.

Our results from relay day were somewhat mixed, with our club dropping one place from last year to sixth overall. However we did have some great team performances winning 5 gold, 3 silver & 5 bronze. Well done to all athletes who competed on the day.

We were slightly down on numbers at Multi Event this year but our overall results improved with 4 gold & 2 bronze medallists, a good result.

The climax to our summer season happened just a few weeks back at Santos Stadium with the State Individual Championships. 19 gold, 20 silver & 12 bronze medals were won on the weekend by our young athletes. 4 State Best performances were set by Nicole Wood, 1 by Jordan Tronnolone & 1 by Rebecca Owen. Nicole also took out "Female of the Meet", a fantastic achievement. Congratulations to everyone who competed. Two of our young athletes, Rebecca Owen & Aaron Jelfs have been selected to represent our state in Hobart during April, congratulations to them both.

Improvers games were hosted this year by Eastern Districts, at the time of writing I have no results to hand, however I understand that those competing had an enjoyable day.

I wish to take this opportunity to thank my committee for their hard work & support over this past year. This club like numerous others relies on the many dedicated volunteers who turn out each week to offer their help in covering the many tasks that makes our club the envy of many others. Many of these tasks are time consuming & tedious. To you all I offer my sincere thanks.

Of course no club such as ours prospers without loyal sponsors & my special thanks go to :-

Don & Jane Robertson - Remedial Therapists – Modbury North

FPM Cable & TV Pty Ltd - Highbury

ED M Edgecombe – Amcal Chemist – Fairview Park

A Class Sports & Trophies – Para Hills

Many thanks to our other sponsors as well as local businesses for their many donations to raffles etc.

Finally as this is my last year on the Little Athletics Committee I wish to pass on my thanks for entrusting me with a role that I have found both satisfying & stimulating, if at times a little tiring. I wish the new committee all the best for the season that follows.

Barry Carter – President Little Athletics Committee