

TEA TREE GULLY ATHLETICS CENTRE Inc.

**MINUTES of 28th ANNUAL GENERAL MEETING –
Held at Bulkana Oval Clubrooms
Saturday 4th April 2009**

Meeting Opened: at 6:05pm by Steve Fairfield.

1. Welcome: Steve Fairfield welcomed those in attendance.

Stephen Fairfield, Karen Fairfield, Dave Jelfs, Barry Carter, Tom Gowan, Craig Hams, Kirsty Rudge, Marc Marshall, Chris Staples, Steve Rump, Di Rump, Andrew Edwards, John Barr, Suzanne Ellis, Jordan Staples, Chris Cowie, Daniela Lawlor, Jeff Page, Nigel Gill, Christine Kennedy, Susan Cook, Marshall Muller, Deb Secombe, Jeremy Sturzel, Tania Lawrenson, Amanda Watkins, Yvonne Dumont, Warren Dumont, Karen Nhill, Neil Fleming, Jody Robinson, Joan McLatchie, Alison Gambles, Maurice Gambles, Ben Armstrong, Leanne Norbury, Werner Bemmerl, Andrew Norbury, Margret Johnson, David Johnson Benn McDonald, Paul Steele, Allegra Steele, Sue Steele, Jim Stear, Robyn Dear, Kathryn Lymn, Tina Harvey, Deanna Fleming.

Special Guests – Non

2. Apologies: Bruce Ainslie And Wife

3. Minutes of Previous (27th) AGM held on 5th April 2008 were read and accepted. Moved by Marc Marshall, Seconded Jeff Page. Carried.

4. Business arising from previous minutes:

Lease of the oval to increase. As yet no contact from the council.

5. Treasurer's Report: Andrew Edwards

- Andrew presented and summarised report.
- It was noted that it was a successful season financially as all three centres were cash flow positive.
- Little Aths with the advantage of a full season at the club returned a good result. 200 club raffle was a great success.
- Seniors with the aid of the City to Bay, Joggers World Series and Pro Meet was a great success financially.
- Centre Management had an increase in clubroom hire.
- Club equipment had minor spends and it was noted that the government grant was available this year.
- On the whole the club is in a good financial position.
- Treasurer also acknowledged the continued fund raising efforts of both sections of the club.
- Bruce Anslie queried uniform costs as balance sheet showed a loss at last years AGM. It was noted that this was due to committee shirts being purchased by the club at no cost to the committee.
- Treasurer asked for financial report to be accepted subject to audit (Hoff and Ashby). Proposed Andrew Edwards. Seconded David Johnson. Carried

6. Reports:

6.1. President C.M.C. (Stephen Fairfield) – tabled

- It was acknowledged with thanks the fantastic commitment of Andrew Edwards, Tom Gowan and Roger Van Der Linden over various lengths of time.
- Seconded Barry Carter

6.2. President Little Athletics Committee (Marc Marshall) – tabled

- Seconded Kirsty Rudge

6.3. President Seniors Committee (David Jelfs) –tabled

- Seconded Karen Fairfield

6.4. Clubroom Manager – Tom Gowen stated that around 12-15 bookings for the year

6.5. Fund Raising Officer – position vacant

7. Election of Office Bearers:

7.1. **Centre Management Committee:**

7.1.1. President – Stephen Fairfield

7.1.2. Secretary – Craig Hams

7.1.3. Treasurer – Christina Kennedy by Steven Fairfield, Seconded by Craig Hams

7.1.4. Grounds & Equipment Officer – Jeremy Sturzel nominated by Dave Johnson, accepted

7.1.5. Clubroom Manager –Leanne Norbury nominated by Margret Johnson, accepted.

7.1.6. Publicity & Promotions Officer – Unfilled

7.1.7. Fund Raising Officer – Unfilled

7.2. Little Athletics Committee

- 7.2.1. President – Mark Marshall. Nominated by Craig Hams, Seconded John Barr.
- 7.2.2. Secretary – Suzanne Ellis. Nominated by Craig Hams, seconded by Marc Marshall.
- 7.2.3. Registrar – John Barr by Craig Hams, Seconded Andrew Edwards.
- 7.2.4. Team Manager – Craig Hams by Andrew Edwards, Seconded Marshall Muller.
- 7.2.5. Chief Recorder – Nigel Gill. Nominated by Craig Hams, Seconded Marc Marshall.
- 7.2.6. Education/Coaching Officer – Jeremy Sturzel Nominated by Craig Hams, Seconded Andrew Edwards. Accepted.
- 7.2.7. Social Secretary – Unfilled
- 7.2.8. Publicity & Promotions Officer – Unfilled.
- 7.2.9. Canteen Manager – Robyn Sturzel. Nominated by Marc Marshall, seconded by Karen Fairfield. Accepted
- 7.2.10. General Committee – Jim Stear by Andrew Edwards, Seconded Craig Hams. Accepted. Steven Bussenschutt by John Barr, seconded by Craig Hams. Accepted. Andrew Norbury by Andrew Edwards, seconded Craig Hams. Accepted. Ben Armstrong by Andrew Edwards. Seconded Craig Hams

7.3. Senior Athletics Committee:

- 7.3.1. President – Non at this stage
- 7.3.2. Secretary – Chris Staples. Nominated David Jelfs, Seconded Jordan Staples.
- 7.3.3. Registrar – Andrew Beck
- 7.3.4. Athlete's Representative – Non as yet.
- 7.3.5. Team Manager – Men: David Jelfs, Women: Allegra Steele. Nominated Brarbra Borham, Seconded David Jelfs.
- 7.3.6. Recorder – Paul Steele. Nominated David Jelfs. Seconded Chris Staples.
- 7.3.7. Social Secretary (Fundraising) – Barbara Borham. Nominated David Jelfs, Seconded Chris Staples.
- 7.3.8. Publicity & Promotions – Jordan Staples. Nominated Chris Staples, seconded David Jelfs. Accepted
- 7.3.9. General Committee – Jeff Page. Nominated Chris Staples. Seconded Chris Roberts. Accepted. Chris Roberts. Nominated Dave Jelfs

8. Appointment of Auditor.

As previously discussed by Treasurer , the auditor will be Hoff and Ashby. Proposed by Craig Hams, seconded by Jeremy Sturzel. Carried

9. General Business:

9.1. Nominations for Life Membership

9.2.

9.2.1 From Little Athletics Committee – None nominated

9.2.2 From Seniors Committee

9.3 Jordan Staples (athlete) nominated by David Jelfs Carried

9.4 Any Other Business

Non

10 Meeting Closed:

Steve Fairfield thanked all for their attendance and closed the meeting at 7.15pm