

TEA TREE GULLY ATHLETICS CENTRE Inc.
MINUTES of ³³29th ANNUAL GENERAL MEETING –
Held at Bulkana Oval Clubrooms
Sunday 28th March 2010

Meeting Opened: at 10:10am by Steve Fairfield.

1. **Welcome:** Steve Fairfield welcomed those in attendance.
Stephen Fairfield, Karen Fairfield, Barry Carter, Craig Hams, Kirsty Rudge, Marc Marshall, Chris Staples, Grahame Ellis, Jordan Staples, Daniela Lawlor, Jeff Page, Nigel Gill, Christina Kennedy, Joan McLatchie, Ben Armstrong, Leanne Norbury, Werner Bemmerl, Margret Johnson, Erin Johnson, Deanna Fleming, Geoff Minuzzo, Marc Gitsham, Jody Robinson, Chris Cowie, Ray Tedore, Mark Hauge, Bruce Ainslie, Mel Dawson, Di Ferguson, Tracey Rischmiller, Paula Blagrove, Michelle Wilkey. John Bos, Julia Sambell, Cheryl Minuzzo, Jason Seymour, Jacqui Villani, Narelle Vink, Scott Watkins, Adrian Logan, Janelle Logan, Michael Adey, John Butcher.

Special Guests – Non

2. **Apologies:** The Roberts Family, Andrew Norbury, Barb Borham, Jim Stear, Laurie Dunn, Steven Bussenschutt, David Johnson
3. **Minutes of Previous (28th) AGM** held on 4th April 2009 were read and accepted. Moved by Margret Johnson, Seconded Chris Staples. Carried.
4. **Business arising from previous minutes:**
Non
5. **Treasurer's Report: Christina Kennedy**
 - Christina presented and summarised report.
 - Christina noted that for the club to continue to remain in a good financial position and with increase in costs the need for the canteen to continue to operate including during the off season for school events is imperative and requires assistance from a wider range of members from the club.
 - Jeff page queried the cost of line marking and whether the council would offset the cost by way of burning the lines in. Steve Fairfield gave info re the possibility of using a herbicide (Basta). Unable to burn in lines due to the safety issues. Basta hoped to be approved in the off season.
 - Jeff Page also queried why the ownership of the clubrooms was not shown on the balance sheet. Bruce Ainslie clarified the the ppepcorn lease agreement with the council cancelled out the ownership of the clubrooms.
CMC will draft a letter to confirm ownership of the clubrooms and send to the council. Jeff Page will supply CMC any documents that confirm ownership.
Action.
 - Treasurer asked for financial report to be accepted subject to audit (Hoff and Ashby). Proposed Christina Kennedy. Seconded Bruce Ainslie. Carried

6. Reports:

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

- Steve thanked both committees for their assistance this year
- Steve congratulated Piper Douglas and Roger Van Der Linden on their selection in the State team for this year.
- Proposed Steve Fairfield. Seconded Jeff Page.

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

- Member numbers down a little this year (176)
- Challenges on how to keep the older groups at the club for the committee going forward
- 200 club raffle last year was a great success but this year not so successful. This is our major fundraiser for the year and needs greater support from members to enable us to purchase quality equipment for our children.
- Proposed Marc Marshall. Seconded Karen Fairfield.

6.3. President Seniors Committee -No report tabled

6.4. Clubroom Manager – Leanne Norbury

- Stated that the club had been well booked for the year.
- The lease of the clubrooms to the TTG footy/ cricket club helped with funds coming into the club
- Proposed by Leanne Norbury. Seconded Bruce Ainslie

6.5. Fund Raising Officer – position vacant

7. Election of Office Bearers:

7.1. Centre Management Committee:

- 7.1.1. President – Erin Johnson by Bruce Ainslie, Seconded Grahame Ellis
- 7.1.2. Secretary – Chris Staples by Jordan Staples, Seconded Jeff Page
- 7.1.3. Treasurer – Christina Kennedy by Marc Marshall, Seconded by Leanne Norbury
- 7.1.4. Grounds & Equipment Officer – Andrew Norbury nominated by Leanne Norbury, Seconded Grahame Ellis
- 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 – Craig Hams. Nominated by Marc Marshall, Seconded Jeff Page.
- 7.2.2. Secretary – Michelle Wilkey. Nominated by Marc Marshall, seconded by Christina Kennedy.
- 7.2.3. Registrar – Geoff Minuzzo by Craig Hams, Seconded Bruce Ainslie.
- 7.2.4. Team Manager – Grahame Ellis by Craig Hams, Seconded Marc Marshall.
- 7.2.5. Chief Recorder – Nigel Gill. Nominated by Craig Hams, Seconded Karen Fairfield.
- 7.2.6. Education/Coaching Officer – John Boss Nominated by Craig Hams, Seconded Grahame Ellis
- 7.2.7. Social Secretary – Jacqui Villani. Nominated by Craig Hams, seconded Bruce Ainslie
- 7.2.8. Publicity & Promotions Officer – Stephen Bussenschutt. By Marc Marshall, seconded Steve Fairfield
- 7.2.9. General Committee – Jim Stear by Bruce Ainslie, Seconded Marc Marshall. Accepted. Andrew Norbury by Bruce Ainslie, Seconded Marc Marshall. Accepted. Mark Gitsham by Bruce Ainslie, Seconded Marc Marshall. Accepted. Ben Armstrong by Bruce Ainslie, Seconded Marc Marshall. Accepted. Daniela Lawlor by Bruce Ainslie, Seconded Marc Marshall. Accepted

7.3. Senior Athletics Committee:

- 7.3.1. President – Jordan Staples
- 7.3.2. Secretary – Chris Staples.
- 7.3.3. Registrar – Paul Steele
- 7.3.4. Team Manager – Men: Paul Steele, Women: Allegra Steele.
- 7.3.5. Recorder – Paul Steele.
- 7.3.6. Social Secretary (Fundraising) – Non as yet.
- 7.3.7. Publicity & Promotions – Non as yet.
- 7.3.8. General Committee – Jeff Page. Barb Borham. Andrew Beck. Dave Jelfs. Chris Roberts. All positions proposed by Marc Marshall. Seconded Jeff Page.

8. Appointment of Auditor.

As previously discussed by Treasurer , the auditor will be Hoff and Ashby.

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. Chris Roberts nominated by Steve Fairfield.
All agreed.

9.3 Jordan Staples (athlete) nominated by Steve Fairfield. All agreed

9.4 Any Other Business. Change to constitution proposed by Chris Roberts re attendance at Centre Management level. Amendment proposed at least two attendees from both little and senior groups to attend but not restricted to a particular two. Bruce Ainslie questioned the confusion of having anyone turn up at the meetings on an inconsistent basis and felt both parties should commit permanent members for consistency. Bruce proposed to differ vote until a review of constitution. All were in favour. Bruce Ainslie happy to chair the working party.

10 Meeting Closed:

Steve Fairfield thanked all for their attendance and closed the meeting at 11:25am