

TEA TREE GULLY ATHLETICS CENTRE INC
34th
MINUTES OF 32ND ANNUAL GENERAL MEETING
HELD AT BULKANA OVAL CLUBROOMS
SATURDAY 9TH APRIL 2011

Meeting opened at 4.15pm by Erin Johnson.

1. Welcome

Erin Johnson welcomed those in attendance:

Craig Hams, Tonie Wilby, Chris Staples, John Barr, Tracey Croucher, Joan Mclatchie, Daniela Lawlor, Mark Gitsham, Paula Blagrove, Phillip Pullinger, Pennye Richter, Suzanne Ellis, Jeff Page, Bruce Ainslie, Karen Fairfield, Andrew Edwards, Simon Allen, Craig Davison, Marie Davison, Andy Francis, Chris Mclafferty, Councillor Jim Mclafferty, Alice Parker, Jack Dale O Oleema, Cristina Kennedy, Nigel Gill, Ben Armstrong, Jim Stear, Mark Nihill, Graham Parker, Karen Sajn, Simon Sajn, Petra Kliesaw, Leanne Norbury, Andrew Norbury, Grahame Ellis, Tina Bussenschutt, Margaret Johnson, Wayne Tinsley, Chris Cowie, Rachel Creasey, Kym Collins, John Bos, Narelle Vink, Geoff Minuzzo, Di Ferguson, Trevor Jackson, Stephen Bussenschutt, Werner Bemmerl, Diana Hams, Leon Goudas, Duncan Ball, Jody Robinson, Maree Awramenko, Lila Grimes.

2. Apologies:

Wayne Greenham, Barry Carter, Noel Bray, David Johnson, Mayor TTG Marion Smith, Hallie and Mike Stankiewiez.

3. Minutes of Previous (31st) AGM held on 28th March 2010 were read and accepted.
Moved by Margaret Johnson. Seconded by Jeff Page. Carried.

4. Business arising from the Minutes.

Bruce Ainsley raised two amendments from the Constitution. Amendments were change of no's for management committee. That should remain as previous.

5. Treasurer's Report

Christina Kennedy presented and summarized report.

- Many sponsors – donated either money or goods.
- Chocolate fundraiser – exceedingly well.
- Jim Stear has organized fund raiser.
- Received many grants helped buy lots of equipment, timing gates, purchased new hurdles and covered high jump bags.
- Hall hire – have raised lots of money from this.
- Schools – running canteen has raised lots of money.

Proposed by Mark Gitsham. Seconded by Leanne Norbury.

6. Reports

6.1 President CMC (Erin Johnson)

- 2011 has been year of change, new uniforms, Santos stadium. Hope to see athletes performing with good times etc. We need to keep people interested. We need to get people to put their hand up and give it a go. Get involved in the club. Encourage kids to go on to the end and join committee.

Report proposed by Margaret Johnson. Seconded by Bruce Ainsley

6.2 Little Athletics President (Craig Hams)

- Craig Hams did have high hopes for big numbers. Weather to start of season was not good. Numbers up which is pleasing. Some clubs did suffer because of weather. Numbers down in other clubs.
- For next year, try to keep older age kids of little aths. Suggest get their friends to come along.
- State Relay Champs numbers down. 6th overall.
- Multi Event – 7 medals. Up on last year of 5.
- State Individual – 37 medals, up from last year. Has a lot to do with coaches who work hard to improve kids. Can see those who reap benefits of it.
- Craig Hams thanked committee – 14 members this year.
- Thanks to team captains for the way they held themselves this year.
- New uniforms look great. Another year before complete change over.
- New equipment good. Fundraising and grants to keep costs low.

Report proposed by Andrew Edwards. Seconded by Karen Fairfield.

6.3 Senior Athletics (Erin Johnson)

- Santos upgraded and all athletes compete here. Went to temporary venues including Enfield.
- Athletes numbers dramatically dropped and chose to go to other clubs within the state. Hoping to rebuild membership.
- U12 upwards athletes to consider seniors.
- Thanks to seniors committee made up of same people who work hard. Most members stepping down.
- Thanks to Pat and Shane – coaches.

Report proposed by Leanne Norbury. Seconded by Jeff Page.

6.4 Clubroom Manager (Leanne Norbury)

- Since last AGM, hall hire, 3 SAPSA events, 9 school sports day, 2 football carnivals, plus various others. Total of \$7,000.
- Approval has been sought to have hall painted. Approval for general maintenance of clubrooms.

Report proposed by Steve Fairfield. Seconded by Christina Kennedy.

6.5 Publicity and Promotions Officer

None.

6.6 Fund Raising Officer

None.

7. Election of Office Bearers:

7.1 Centre Management Committee

- 7.1.1 President – Erin Johnson
- 7.1.2 Secretary – Steve Fairfield nominated self, Margaret Johnson seconded. Carried.
- 7.1.3 Treasurer – Christina Kennedy
- 7.1.4 Grounds and Equipment Officer – Andrew Norbury proposed by Mark Gitsham. Seconded Bruce Ainsley
- 7.1.5 Clubroom Manager – Leanne Norbury continuing
- 7.1.6 Publicity and Promotions Officer - vacant
- 7.1.7 Fund Raising Officer – vacant

7.2 Little Athletics Sub-Committee

- 7.2.1 President – Craig Hams nominated by Steve Fairfield, Seconded Jim Stear
- 7.2.2 Secretary – Michelle Wilkey, continuing. Proposed by Bruce Ainsley, Seconded Karen Fairfield
- 7.2.3 Registrar – Geoff Minuzzo, proposed Craig Hams, seconded Christina Kennedy
- 7.2.4 Team Manager – Grahame Ellis, proposed Craig Hams, seconded Karen Fairfield
- 7.2.5 Chief Recorder – Nigel Gill,
- 7.2.6 Education Coaching Officer – John Bos
- 7.2.7 Social Secretary – Jim Stear, proposed by Craig Hams, seconded Craig Davison
- 7.2.8 Publicity and promotions manager – Steven Bussenschutt,
- 7.2.9 Up to 4 committee members:
Paula Blagrove, Mark Gitsham, Ben Armstrong, Nathan Butler-Rudge, Andrew Norbury, Di Ferguson, Joan McLatchie, John Barr, Craig Davison, Kym Collins, Rachel Creasey

Proposed by Karen Fairfield, Seconded Bruce Ainsley

7.3 **Senior Athletics Sub-Committee**

- 7.3.1 President – vacant
- 7.3.2 Secretary – vacant
- 7.3.3 Registrar – vacant
- 7.3.4 Team Manager – vacant

All positions vacant

Most people on current committee resigning. Seniors to be reviewed in 6 months. Jeff Page states he is disappointed no progression from little aths to seniors. Any children showing talent in older age group could progress to seniors. Needs somebody to drive senior body. Jeff Page only person to expand on committee. Suggests needs parents of older little aths. Spoken to Athletics SA, seniors can do without committee and be recognized as participating club. Try and form committee by 1 October 2011. Even if no committee, athletes can still register with association. Jeff Page urges someone to step up. Says good follow-through from little aths. Seniors have fundraised with City to Bay and Joggers World. Craig Hams is continuing fundraiser with City to Bay but not Joggers World. Craig Hams shares Jeff Page's disappointment in seniors not continuing as seniors have been around for long time but not as long as little aths. If seniors can run without committee, ie athletes still run with uniform, suggests a life member to put name up for CMC in that type of role overseeing administration done. Then stays in form of role in short term and then take from there. Asking life members to consider role. Bruce Ainsley moves motion to put seniors under control of CMC until 1 October 2011. Then review.

Motion proposed by Craig Davison. Seconded by Margaret Johnson.

Craig Davison suggests kids dropping out of athletics is across board same as other clubs. Not club specific. Says not to feel bad but is just fact. Craig Hams says we have up to 7 coaches for following season, may break into role of moving towards seniors. 13 current athletes in seniors.

Motion put to vote. Carried.

No one against.

8. **Appointment of Auditor** – not done yet.

9. **General Business**

- 9.1 Nominations for Life Membership – none.
- 9.2.1 From Little Athletics Committee – none
- 9.2.2 From Seniors Committee – David Jelfs nominated by Chris Staples for life membership. Held until next year.
- 9.3 Athletes Life Membership – none.

9.4 Any other business – none.

Craig Hams advises one thing proposed from CMC was in regards to term deposits: good discussion with regard to how is that money able to be used and when is it able to be used? One agreement was to set up working party to get agreement on how to use and access money for small and large purchases. It was previously unclear on how to access this. Life members got money into club. They could discuss with CMC. Bruce Ainsley and Jeff Page will have input.

10.

Close

Erin Johnson closed the meeting closed at 4.59pm. (Followed by Little Athletics Presentation).