

36th ANNUAL GENERAL MEETING 2013



AGENDA

Saturday 6th April 2013 at 4:00 pm
TTGAC Clubrooms,
Bulkana Oval, Banksia Park, SA

1. Welcome.
2. Apologies.
3. Confirmation of Minutes of the 35th AGM held on 31st March 2012.
4. Business arising from the minutes.
 - 4.1 Constitutional Amendments
5. President's Talk
6. 2013 Treasurer's Report and 2012 Auditors Report.
7. Reports:
 - 7.1. President C.M.C. (Bruce Ainslie)
 - 7.2. Little Athletics President - Proxy. (Di Ferguson)
 - 7.3. Senior Athletics (Steve Butler).
 - 7.4. Clubroom Manager – (Leanne Norbury.)
 - 7.5. Fund Raising Officer.
8. Election of Office Bearers:
 - 8.1. Centre Management Committee:
 - 8.1.1. President
 - 8.1.2. Treasurer
 - 8.1.3. Grounds and Equipment Officer.
 - 8.1.4. Clubroom Manager.
 - 8.1.5. Publicity and Promotions Officer
 - 8.1.6. Fund Raising Officer
 - 8.2. Little Athletics Sub Committee:
 - 8.2.1. President.
 - 8.2.2. Secretary.
 - 8.2.3. Registrar.
 - 8.2.4. Team Manager.
 - 8.2.5. Chief Recorder.
 - 8.2.6. Education/Coaching Officer.
 - 8.2.7. Social Secretary.
 - 8.2.8. Publicity and Promotions Representative.
 - 8.2.9. Up to Four General Committee Members.
 - 8.3. Senior Athletics Sub Committee:
 - 8.3.1. President
 - 8.3.2. Secretary
 - 8.3.3. Registrar
 - 8.3.4. Team Manager
 - 8.3.5. Recorder
 - 8.3.6. Social Secretary
 - 8.3.7. Publicity and Promotions Representative
 - 8.3.8. General Committee Members
9. Appointment of Auditor.
10. General Business.
 - 10.1. Nominations for Life Membership:
 - 10.1.1. From Little Athletics Committee: *Kirsty Rudge Coppin*
 - 10.1.2. From Seniors Committee: *David Jelfs*
 - 10.1.3. Nominations for Athletes Life Membership: *Sean Roberts and Stephen Jelfs*
 - 10.2. Any other business
11. Close (followed by Little Athletics Presentation).