

# 39<sup>th</sup> ANNUAL GENERAL MEETING 2016



## AGENDA

Saturday 9<sup>th</sup> April 2016 at 4:30 pm  
TTGAC Clubrooms,  
Bulkana Oval, Banksia Park, SA

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1. Welcome
2. Apologies
3. Confirmation of Minutes of the 38th AGM held on 11th April 2015.
4. Business arising from the minutes - None
5. Reports:
  - 5.1. President C.M.C. (Bruce Ainslie)
  - 5.2. Little Athletics President - (Jane Sternagel)
  - 5.3. Senior Athletics (Steve Butler)
  - 5.4. Treasurer's Report (Pam Cummings)
  - 5.5. Clubroom Manager – (April Crisanti)
  - 5.6. Fund Raising Officer - Vacant.
6. Election of Office Bearers: *In accordance with Clause 17.0.2.a of the Constitution, apart from the Secretary, the current Committee and Sub-Committee members must stand down at the AGM and shall be eligible for re-appointment.*
  - 6.1. Centre Management Committee:
    - 6.1.1. President
    - 6.1.2. Treasurer
    - 6.1.3. Secretary (Petra Wiesner – second year)
    - 6.1.4. Grounds and Equipment Officer
    - 6.1.5. Clubroom Manager
    - 6.1.6. Publicity and Promotions Officer
    - 6.1.7. Fund Raising Officer
  - 6.2. Little Athletics Sub Committee:
    - 6.2.1. President
    - 6.2.2. Secretary
    - 6.2.3. Registrar
    - 6.2.4. Team Manager
    - 6.2.5. Chief Recorder
    - 6.2.6. Education/Coaching Officer
    - 6.2.7. Social Secretary
    - 6.2.8. Publicity and Promotions Representative
    - 6.2.9. General Committee Members
  - 6.3. Senior Athletics Sub Committee:
    - 6.3.1. President
    - 6.3.2. Secretary
    - 6.3.3. Registrar
    - 6.3.4. Team Manager
    - 6.3.5. Recorder
    - 6.3.6. Social Secretary
    - 6.3.7. Publicity and Promotions Representative
    - 6.3.8. General Committee Members
7. Appointment of Auditor for 2016/2017.
8. General Business.
  - 8.1. Nominations for Life Membership: TBA.
  - 8.2. Any other business
9. Meeting closure