

TEA TREE GULLY ATHLETICS CENTRE INCORPORATED

Minutes of the 2nd Annual General Meeting of the Tea Tree Gully Athletics Centre Incorporated, held 10th May 1979 at the T.T.G. Civic Centre. The meeting opened 7.45p.m.

Apologies M.Rowberry, H.Wilmes, R.Blackmore, P.Tamm.

I Proposed amendments to Constitution

Moved by the Council and worded by D.Stokes.

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|-----------|---|---------------------------|
| 17.01 | 2nd. D.Rowberry | Carried |
| 17.02 | 2nd. J.Wilmes | Carried |
| 17.09 | 2nd. D.Starr | Carried |
| 18.01 | D.Starr moved that Publicity & Promotions be a non-council position and Fund Raising Executive be a council position. | |
| | 2nd. E.Matthews | Carried |
| | Rule to include Fund Raising Executive and not Publicity and Promotion. | |
| | 2nd. C.Moustrides | Carried |
| 18.01 (f) | 2nd D.Starr | Carried |
| 18.03 (c) | As circulated with Agenda | |
| | 2nd. J.Wilmes | Carried |
| 19.03 (k) | 2nd D.Starr | Carried |
| 19.03 (l) | With the inclusion of "without acceptable reason" | |
| | 2nd. K.Hribar | Carried |
| 21.00 (A) | Deferred 12 months | |
| | 2nd. O.Arens | Moved W.Barber
Carried |
| 6.04 | Lapsed - No seconder | |
| 13.01 | Lapsed - No seconder | |

II Special Business

Brought forward for discussion

After members had expressed varying views Mr. Holdsworth moved;
"That Modbury South, Dernancourt and Banksia Park be combined with smaller clubs to form 3 clubs for coaching" 2nd D.Starr

Mr Watkins moved amendment;

"That Banksia Park and St. Agnes, Modbury and Modbury South, Highbury and Dernancourt join and that clubs train at their choice of venue and compete as 3 clubs for Interclub competition" 2nd P.Tedore

Amendment lost

Motion voted on and Carried.

III Minutes of Inaugural Meeting

Accepted as circulated. Moved J.Wilmes, 2nd W.Barber Carried

IV Business Arising

Nil

V Correspondence

(1) D.Stokes Constitution changes (Previously dealt with)

VI Reports

(1) Financial Report - Moved D.Starr, 2nd C.Moustrides Carried

Question - J.Wilmes asked regarding \$288 membership fees.

D.Rowberry explained that this included fees paid at the beginning of the season for which no forms had been filled out.

(2) All other reports as submitted

C.Moustrides asked that thanks to Mrs M.Cocks may be added to his report(Social)

Reports accepted. Moved D.Rowberry, 2nd B.Holdsworth Carried
No questions

VII Election of Council Members and Auditor

A.Cocks thanked outgoing committees and remained in the chair as he was not standing as President.

Scrutineers Mr. Bendall and Mrs. Vincent

President: M.Hann (Written nomination) Moved D.Starr 2nd Mrs. M.Hann
V/Pres: R.Barber (By Ballot) Moved O.Arens 2nd M.Somerton
Secretary: W.Barber Moved K.Matthews 2nd O.Arens
Treasurer: D.Rowberry (Written Nomination) Moved A.Cocks 2nd C.Moustrides
Asst. Sec: P.Tedore Moved W.Barber 2nd E.Matthews
Coaching Co-ordinator: E.Matthews Moved O.Arens 2nd B.Holdsworth
Grounds & Equip: K.Hribar Moved A.Cocks 2nd C.Moustrides
Comp. Officer: R.Tedore Moved J.Wilmes 2nd K.Watts
Officials Off: Voting re-opened twice
D.Starr Moved R.Tedore 2nd A.Cocks
Team Man. L.A: J.Watkins (By Ballot) Moved A.Cocks 2nd J.Allen
Ranking & Recording: P.Leckey Moved J.Watkins 2nd W.Hribar
Team Man. Sen: K.Matthews Moved W.Barber 2nd R.Barber
Fund Raising Off: C.Moustrides Moved D.Starr 2nd J.Watkins
Auditor: A.M.Hughes, 374, Gilles St. Adelaide
Moved D.Rowberry, 2nd A.Cocks

VIII Non Council Positions

Social Sec. Mrs. B.Allen Volunteered after many people declined

Registrar: R.Rush Moved A.Cocks 2nd D.Starr

Publicity & Promotion: M.Hann Moved J.Watkins 2nd B.Allen

Sen. Recorder: K.Matthews Moved J.Wilmes 2nd W.Barber

IX Special Business

(1) Membership fees.

D.Rowberry moved that membership fees be \$2 and that a copy of the constitution be available at cost price. Constitution may be perused and returned. 2nd. D.Starr Carried

(2) Volunteer committees.

Social: M.Somerton B/P

Other clubs to provide delegates as soon as possible.

Grounds & Equip: O.Arens, J.Allen, T.Wiczek

A.Cocks moved that responsibility for 2 volunteers for Grounds Committee be left to the clubs. 2nd J.Watkins Carried

X Other Business

(1) O.Arens spoke against the use of Bulkana Oval by other bodies.

Other members also expressed similar feelings.

M.Hann to call on Council to discuss position.

(2) E.Matthews moved that T.T.G.A.C. express interest in a complex advertised in the press by Modbury South Schools.

2nd. O.Arens Carried

(3) Bingo was discussed. New volunteers called for. None forthcoming.

Meeting closed 11.15p.m.

Council members asked to remain to arrange first meeting night. Supper was also served.