

# Tea Tree Gully Athletics Centre Inc.

P.O. BOX 43  
ST. AGNES, 5097

Dear Member,

The Annual General Meeting of the Tea Tree Gully Athletics Centre Inc. will be held in the Tea Tree Gully Civic Centre, 1020, North East Road, Modbury, on Wednesday, April 23rd at 7.30p.m.

Please remember to bring your blue membership card with you as voting will be done by show of cards.

All Council positions become vacant and nominations are hereby called for the following positions:

- President
- Vice President
- Secretary
- Assistant Secretary
- Treasurer
- Recorder (L.A.)
- Competitions Officer (L.A.)
- Officials Officer (L.A.)
- Team Manager (L.A.)
- Coaching Co-ordinator
- Grounds & Equipment Officer
- Fund Raising Officer
- Team Manager (Sen.)

Should you wish to nominate for any of these positions, please use the form below and return to the Secretary, no later than the 16th. April.

\* However would you please note that there are some proposed changes to the constitution, and if they are endorsed at the A.G.M. the above list will comply with the new proposals. (Please see attached)

Yours Sincerely,

*Wady Barber*

Secretary

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## T.T.G.A.C.Inc. Nomination Form

I hereby nominate.....

for the office of.....

Nominator.....

Secunder.....

I accept this nomination.....

Return to the Secretary, 6, Opey Court, Para Vista, S.A.5093 by  
Wednesday, 16th April 1980.

The following is a brief resumé of the duties of the Centre Management Committee members. Hopefully this will help you decide which position you will stand for this year!

#### PRESIDENT

Shall chair all the Centre Management Committee meetings and undertake other duties as required. The chairman has no voting rights, excepting that of a casting vote when necessary. The President shall be ex-officio member of all sub-committees, and shall represent the Grounds & Equipment Officer on the Centre Management Committee.

#### SECRETARY

Shall carry out clerical duties necessary to the efficient running of the committee, including the handling of correspondence, preparation of notices and circulars for the information of members and the distribution of information from the Associations, collate reports of committee members for the annual report. Shall be responsible for C.M.C. minutes.

#### VICE PRESIDENT - L.A.'s

Shall chair L.A.'s sub-committee meeting and share the duties of chairing the C.M.C. meeting with the Vice President (Seniors) when the President is not in attendance. Undertake all other duties as required.

#### VICE PRESIDENT - Seniors

Shall chair Senior sub-committee meeting and share the duties of chairing the C.M.C. meeting with the Vice President (L.A.'s) when the President is not in attendance. Undertake all other duties as required.

#### TREASURER

As listed under Rule 21.00 under the constitution.

#### EDUCATION OFFICER

Shall instruct and assist all club coaches and officials, encourage all persons to be appropriately qualified and advise them of all current instruction courses etc. Shall keep a record of all centre and club coaches and officials, shall organise suitable regular coaching sessions for all clubs and co-operate with executive for officials.

#### FUND RAISING OFFICER

Shall be responsible for all major fund raising activities of the centre. Shall be responsible for the Bingo sessions including being in attendance, training of new personnel, all relevant paper work involved. Shall co-ordinate and co-operate with Social Secretary where required.

#### PUBLICITY & PROMOTIONS OFFICER

Shall, as instructed by the C.M.C., prepare and arrange the publications of any material relating to coming events, competitions, visits and social functions. Arrange for the publication of the centres results in the local press. Shall head the Editorial committee and promote the centre in the local community.

#### SOCIAL SECRETARY

Shall organise with the aid of a sub-committee all social functions for the athletes and adults. Shall be responsible for the canteen tent to operate on L.A.'s competition days.

#### L.A.'s REPRESENTATIVE

To attend C.M.C. meetings as representative from L.A.'s sub-committee. The position to be filled by nomination from L.A.'s sub-committee.

#### SENIORS REPRESENTATIVE

To attend C.M.C. meetings as representative from Seniors sub-committee. The position to be filled by nomination from Senior sub-committee.

The above eleven positions will make up the Centre Management Committee. Each person elected will have a vote with the exception of the President who will have a casting vote when necessary.

PROPOSED AMENDMENTS TO THE CONSTITUTION

Following a special committee meeting by the Council on Friday 7th. March 1980, the proposed Amendments to the Constitution are hereby proposed and moved by Council.

Notice of Motion

- 1. 18.01 Delete (e) Assistant Secretary
  - (g) Grounds & Equipment Officer
  - (h) Competitions Officer (S.A.L.A.A.)
  - (i) Officials Officer (S.A.L.A.A.)
  - (j) Team Manager (S.A.L.A.A.)
  - (k) Recorder (S.A.L.A.A.)
  - (l) Team Manager (S.A.A.A.A.)
- and insert
- Vice President (S.A.A.A.A.)
  - Social Secretary
  - Publicity & Promotions Officer
  - Representative (1 - L.A.'s Sub committee)
  - Representative (1 - Senior Sub committee)

The amended Rule to read:

18.01 The Association shall have a governing Centre Management Committee comprised of the following members:-

MR ALAN PARKER  
WENDY WYN  
MR LOCKWOOD ROY  
BARBARA MOYES

- (a) President
- (b) Vice President (S.A.L.A.A.)
- (c) Vice President (S.A.A.A.A.)
- (d) Secretary
- (e) Treasurer
- (f) Education Officer
- (g) Fund Raising Officer
- (h) Social Secretary
- (i) Publicity & Promotion Officer
- (j) Representative from L.A.'s Sub Committee
- (k) Representative from Senior Sub Committee

(l) Of those elected to the Centre Management Committee a minimum of two shall have been nominated as little athletics representatives and a minimum of two shall have been nominated as senior athletics representatives.

2. 18.10 Addition

At every Annual General Meeting elections shall be held for positions on two Sub committees vacated by retiring members. The sub-committees shall comprise the following members:-  
Little Athletics Sub committee

MR PARKER  
SULLIVAN  
LOHMAN  
MAYES  
APRIL EARL  
BARRY HEALEY  
BORLACE  
WENDY  
Rene Johnson  
M Somerton  
V ONIONS  
K Johnson

- (a) President (Vice President Of Centre Management Committee)
  - (b) Secretary (Mrs HARRI)
  - (c) Competitions Officer
  - (d) Chief Recorder
  - (e) Registrar
  - (f) Team Manager
  - (g) Grounds & Equipment Officer
  - (h) Officials Officer
  - (i) Social Representative
  - (j) Publicity & Promotions Representative
- Senior Sub committee
- (k) President (Vice President of Centre Management Committee)
  - (l) Secretary
  - (m) Registrar
  - (n) Recorder
  - (o) Team Manager

PROPOSED AMENDMENTS TO THE CONSTITUTION cont.

*K. Davies* {p} Social Representative  
*R Robinson* {q} Publicity & promotions Representative

(r) Each sub committee shall be self-managing within the confines of the constitution and their budget. The Senior sub-committee has the power to co-opt an athletes representative to their committee.

3. 1.01 Delete the word "Council" and insert "Centre Management Committee" and in each place that it appears throughout the Constitution.

4. The following was an Amendment that was deferred twelve months from the last Annual General Meeting.

"That a new clause 21(a) be inserted to read as follows:-

21.00 (A) Registrar

21.01 (A) The registrar shall be elected at the Annual General Meeting.

21.02 His duties shall include the registration of officials and competitors with the S.A.A.A.A. or the S.A.L.A.A."