

Minutes of the 5th Annual General Meeting of the Tea Tree Gully Athletic Centre Inc. held May 5th, 1982 at the St Agnes Community Health Centre. The meeting opened at 7.40 p.m.

A motion to suspend the ordinary course of business until the amendments have been dealt with by the meeting.

Moved W.Barber. 2nd L.O'Connell.

1. Proposed Amendments to the Constitution.

DELETE RULE 18.02 (a)

The following shall apply in relation to the term of office of members of Centre Management Committee:

a. All members shall hold office for one year,

AMEND TO READ

a. President, Secretary and Treasurer shall hold office for two years, with President and Secretary to be elected on alternate years.

All other members shall hold office for one year.

b. A retiring member of the committee shall be eligible for re-election or for election to another office.

PROPOSED: W. BARBER 2nd: J.DUNCAN.

MOTION CARRIED.

The decision as to which Positions will be for 2 year terms will be made at the first Centre Management Meeting.

2. CONFIRMATION OF MINUTES OF 4TH A.G.M.

Accepted as circulated.

3. BUSINESS ARISING.

Nil.

4. CORRESPONDENCE.

Nil.

5. REPORTS.

Accepted as circulated.

6. BUSINESS ARISING FROM REPORTS.

Nil.

7. ELECTION OF CENTRE MANAGEMENT COMMITTEE AND AUDITOR.

President: W.Barber

Vice President:

(SALAA) L.O'Connell. Written Nomination

Vice President:

(SAAAA) R.Barber. Written Nomination

Secretary: L.Byrnes. Written Nomination

Treasurer: J.Lockwood. Written Nomination

Education Officer: -

Fundraising Officer: Ron Lane Written Nomination

Social Secretary: -

Publicity & Promotion Officer: Tony Polling.

Rep. LA's: to be filled from 1st meeting.  
Rep. Seniors: to be filled from 1st meeting.  
Auditor: Angus Hughes.

8. ELECTION OF SUB COMMITTEE POSITIONS.

a. L.A. Sub Committee.

Secretary:	Lola Wren.	Written Nomination
Competitions Officer:	Terry Hofmeyer.	
Registrar:	Loralie Dunn.	Written Nomination
Chief Recorder:	Judith Drew.	Written Nomination
Team Manager:	Joy & Jeff Page.	
Grounds & Equipment Officer (2)	D.Brown. S.Voulelis.	
Officials Officer:	-	
Publicity Rep:	J.Whiteland.	
Social Rep:	R.James	

b. Senior Sub Committee.

Secretary:	D.Lockwood.	Written Nomination
Registrar:	K.Matthews.	" "
Recorder:	P.Leckey.	" "
Team Manager:	W.Barber.	" "
Social Rep.	K.Davis.	" "
Publicity Rep.	B.Taylor.	" "

c. Fundraising Sub Committee.

R.Lane, P.Leckey, A.Davis, T.Polling, C.McBride, N.Gentry,  
K.Matthews, K.Davis, B.Lane, D.Brown, P.Hughes.

d. Publicity & Promotions Sub Committee.

T.Polling, D.Cutts, B.Taylor, J.Whiteland, P.Carmen,  
H.Milligan, D.Lockwood.

e. Social Sub Committee.

To be filled by one Rep from each Club.

9. Other Business.

a. Associate Membership.

W.Barber read from the Constitution what constituted an Associate Member. A motion to set the Associate Membership fee at \$25 was defeated. After much discussion it was felt that it was not within the interests of the Centre to encourage Associate Memberships, but should the occasion arise, a special meeting would be called.

Meeting closed at 9.45 p.m.