

**MINUTES OF THE 16TH ANNUAL GENERAL MEETING OF THE  
TEA TREE GULLY ATHLETICS CENTRE INC.**

**Held on 19th May, 1993 at the Clubrooms**

**PRESENT:** J. Page, L. O'Connell, B. Ainslie, K. & C. Bryant, , H. & M. Kara-Ali, T. Lauterio, G. Townsend, L. Stewart, R. & R. White, Y. & D. Parrott, D. Johnson, W. Greenham, J. Marsh, M. Butcher, R. Austin, P. Stark, T. Cossey, B. & D. Robertson, I. & P. Todd, L. & G. Ryan, H. Pitrans, D. Lane, L. Powell, R. Staples, R. Tedore, S. Smith.

**OPENING:** President opened the meeting at 7.40 p.m. and extended a welcome to all present.

**APOLOGIES:** E. & K. Matthews, P. Townsend, D. Fogg, M. Lauterio, F. Miller, D. Turner, K. & D. Page, L. Dunn.

**MINUTES OF 15TH A.G.M.** Moved B. Anslie, seconded D. Johnson, that the minutes as presented be accepted.  
Carried.

**BUSINESS ARISING OUT OF THE MINUTES:** Nil.

**TREASURER'S REPORT & AUDITOR'S REPORT:** Treasurer outlined the results for the year, disclosing a surplus of \$2956.00. Some discussion took place of various items of income and expenditure.

Moved J Page, Seconded G. Ryan that before the end of this year the C.M.C. arrange for a complete list of furniture and equipment to be drawn up and valued.

Carried.

Moved J. Page and Seconded H. Kara-Ali, that both the Treasurer's Report and the Auditors Report be accepted as presented.

Carried.

**REPORTS:** Reports from C.M.C. President (D. Parrott), Publicity & Promotions Officer (T. Lauterio), Fundraising Officer (G. Townsend), Clubroom Manager (I. Todd), L.A. President (G. Ryan), and Senior President (T. Cossey), were tabled  
President mentioned that this year has been an exceptional one by the committees and congratulations should go to T. Lauterio, G. Townsend, I. Todd for the hard work undertaken by them in their portfolios.

Moved H. Kara-Ali and Seconded L. Ryan that all the reports be accepted as presented.

Carried.

**ELECTION OF OFFICERS:** All positions were declared vacant except C.M.C. Secretary and the following were duly elected:-

**Centre Management Committee**

President	-	D Parrott (2 years)	Clubroom Manager	-	I. Todd
Treasurer	-	R. White (2 years)	Fundraising Officer	-	G. Townsend
Publicity & Promotions	-	T. Lauterio			
Grounds &					
Equipment	-	K. Bryant			

**Little Athletics Sub-Committee**

President	-	B. Ainslie	Social Secretary	-	D. Johnson
Secretary &			Chief Recorder	-	M. Kara-Ali
Registrar	-	R. Carthew	Publicity &		
Competition Off\			Promotions	-	R. Austin
Team Manager	-	J. Marsh	Officials\Coaching -		
			& Education Officer	-	D Fogg

**ELECTIONS (CONT):**

General Committee:- B. Robertson, R. Staples, C. Bryant, L. Stewart  
(elected by secret ballot).

Non-Committee Positions: Canteen Co-ordinator - B. Robertson  
Uniform Co-ordinator - M. Lauterio

**Senior Sub-Committee**

President	-	W. Greenham	Recorder	-	P. Todd
Secretary	-	S. Smith	Team Manager	-	M. Butcher
Registrar	-	D. Turner	Social Secretary	-	T. Cossey
Publicity & Promotions	-	J. Page			

General Committee:- D. Robertson, G. Ryan, H. Kara-Ali.

**AUDITOR:** Moved by R. White, seconded by B. Ainslie that K. R. Daniel be appointed Auditor for the coming season.  
Carried.

The President mentioned that it had been many years since all the committee positions has been filled and wished all committees well for the coming year.

**SPECIAL BUSINESS:**

- (1) Life Membership has been proposed by the C.M.C. for both Pat and Ian Todd.  
Resume of both presented to the meeting and service record considered exceptional.  
Carried unanimously.

**GENERAL BUSINESS:**

- (1) It was suggested that L.A. and Senior executive positions be elected for a two year term - constitution would need to be changed.
- (2) It was suggested that minutes of C.M.C. be placed on notice board for all members to see what is happening.
- (3) L. O'Connell (Life Member) congratulated C.M.C. for filling all positions and functioning so well as a combined centre.

**CLOSURE:** As there was no further business, the meeting was closed at 9.05 p.m.

J.I. Page  
(Secretary)

