

**MINUTES OF THE 17TH ANNUAL GENERAL MEETING OF
THE TEA TREE GULLY ATHLETICS CENTRE INC.
HELD ON 18TH MAY 1994 AT THE CLUBROOMS**

PRESENT: B. Ainslie, J. Page, B. D. Robertson, C. & K. Bryant, H. Pitrans, R. McGuffoy, R. Marsh, Y. & D. Parrott, R. & R. White, G. Townsend, R. Newell, P. & I. Todd, W. Greenham, M. Kara-Ali, B. Blackmore, T. Cossey, M. Butcher, J. Lockwood, D. Turner, D. Johnson, R. Carthew, T. Lauterio, S. Higgs, F. Knoll.

SPECIAL GUESTS: K. Matthews, Adam Matthews and wife.

OPENING: President opened the meeting at 8.12 p.m. and extended a welcome to all present.

APOLOGIES: L. Dunn, D. Page, L. Stewart, R. Staples, M. Pitrans, J. Marsh. M. Lauterio, S. Cossey, A. Parrott.

MINUTES OF 16TH A.G.M. HELD ON 19TH MAY 1993: Moved B. Ainslie, seconded R. White, that the minutes as presented be accepted.
Carried.

BUSINESS ARISING OUT OF THE MINUTES:

- (1) Item No. (1) under General Business has been dealt with at Special General Meeting 18th May 1994.
- (2) Minutes of Centre Management Committee meetings have been placed on notice board for members to see.

TREASURER'S REPORT & AUDITOR'S REPORT: Treasurer outlined the results for the year, disclosing a surplus of \$371.59. Some discussion took place on various items of income and expenditure.
Auditor was not the one appointed. The appointed Auditor, Mr. Daniel, was contacted but was not available. Because of constraints, the Treasurer approached Mr Rob Hardy who offered to audit for us at no charge.
Moved R. White and Seconded K. Bryant 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 (B. Ainslie) and Senior President (W. Greenham) were tabled.
L.A. President requested an amendment to his report : there were 189 registrations (not 179).
Moved W. Greenham and Seconded B. Ainslie that all reports be accepted as presented.
Carried.

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

Centre Management Committee

Secretary (2years) -	not filled	Fundraising Officer	not filled
Grounds & Equipment	K. Bryant	Clubroom Manager	I. Todd.
Publicity & Promotions	not filled		

Little Athletics Sub-Committee

President	-	B. Ainslie	Chief Recorder	R. Staples
Secretary	-	L. Stewart	Social Secretary	S. Higgs
Registrar	-	C. Bryant	Publicity &	
Competition Off/ Team Manager		H. Pitrans	Promotions Officials\Coaching & Education Officer	not filled R. Carthew

General Committee:- M. Phillips, B. Robertson, R. McGuffoy, R. Newell

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

Senior Sub-Committee

President	-	W. Greenham	Publicity&	
Secretary	-	not filled	Promotions	J. Page
Registrar	-	D. Turner	Social Secretary	T. Cossey
Recorder	-	P. Todd		
Team Manager	-	M. Butcher		

General Committee:- D. Robertson,

AUDITOR: Moved by R. White and Seconded by K. Bryant that Mr Ken Daniel be appointed for the coming season and if Mr Daniel is unable to undertake these duties Mr Rob Hardy be appointed.

Carried.

GENERAL BUSINESS:

- (1) Can C.M.C. consider setting another date for the A.G.M. - May be in the summer season. (Financial year must be considered)
- (2) T.T.G. uniform could be looked at to present a more modern and smarter appearance (ie. bodysuits). L.A. Committee to discuss.
- (3) Talent I/D squads - Government funding - club to investigate availability of funds.
- (4) Mention made of proposal to continue season at Bulkana Oval after season complete. (L.A. and Seniors to discuss.)
- (5) Maybe L.A. can invite Primary Schools to compete with them.

CLOSURE: As there was no further business, the meeting was closed at 9.42 p.m.

J.I. Page
(Secretary)

MINUTES OF THE SPECIAL GENERAL MEETING OF THE
TEA TREE GULLY ATHLETICS CENTRE INC
held on 18th May, 1994 at the clubrooms

PRESENT: B Ainslie, J. Page, B. & D. Robertson, C. & K. Bryant, H. Pitrans, R. McGuffoy, R. Marsh, Y. & D. Parrott, R. & R. White, G. Townsend, R. Newell, P. & I. Todd, W. Greenham, M. Kara-Ali, B. Blackmore, T. Cossey, M. Butcher, J. Lockwood, D. Turner, D. Johnson, R. Carthew, T. Lauterio S. Higgs, F. Knoll

SPECIAL GUESTS: Kath Matthews, Adam Matthews & Wife.

APOLOGIES L. Dunn(overseas), D, Page, L. Stewart, R. Staples, M. Pitrans, J. Marsh, M. Lauterio S. Cossey, A. Parrott.

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

President then gave the background to and the reason for this Special Meeting and the Centre Management Committee recommendation, (Called as per clause 15.02(a) of Constitution)

Secretary detailed the current requirements as directed by the Constitution. (Clause 17.10) and (Clause 26.01).

Views for and against the amendments to the constitution were offered with lots of discussion.

The first suggested amendment was to elect the President and Secretary of both Little Athletics and Seniors sub-committees to office for 2 years.

Only 15 members were in favour of the change and therefore the motion was lost (required 75% or more of those present to vote the change in).

The second suggested amendment, to split the Secretary/Registrar position on Little Athletics sub-committee into 2 separate positions, was carried with only 1 against.

With all, notified business of the Special General Meeting completed the meeting was closed at 8.03p.m.

J.I. Page
Secretary

Tea Tree Gully
Athletics
Centre Inc.



Annual Report
1993/94

TEA TREE GULLY ATHLETICS CENTRE INCORPORATED 1994
ANNUAL GENERAL MEETING
PRESIDENT'S REPORT 1993/94

The 1993/94 year has been another good year for the club both on and off the field. The on-field performances will be covered in detail in the reports of the Little Athletics and Seniors' Presidents. Therefore I will mention only some of the year's highlights. The club again led the way in the Little Athletics competitions winning all of the team trophies. In addition many individual athletes won medals in the State Individual Championships and five athletes won selection in the state team. The senior athletes also performed well with a number of teams reaching the Interclub finals. Many of our athletes had excellent seasons with a number making state teams and two earning overseas trips to represent Australia. Congratulations to all these athletes (both Seniors and Little Athletes) who competed so successfully over the past year.

The club's financial position remains stable. Membership fees alone cover only a small part of the club's running costs and we continue to rely on various fundraising activities in order to provide the excellent facilities enjoyed by members. The Centre Management Committee is still working on the project to upgrade the long jump pits and run-ups. It is hoped we will be able to make a positive announcement concerning this project in the near future.

While the club has enjoyed a successful year, the continued success of the club relies on further contributions from you, the members. A number of committee members are not seeking re-election and it is essential that other members who have not as yet served on any of the three committees volunteer their services.

I want to finish this report by thanking all those who served on the Senior and Little Athletics Committees this past year, and all the coaches, officials and parents who assisted the club in various ways. I particularly want to thank the hard working members of the Centre Management Committee: Gloria Townsend (fund - raising), Ian Todd (club room manager), Tony Lauterio (publicity and promotions), Rob White (treasurer), Ken Bryant (grounds and equipment), the two Vice Presidents Bruce Ainslie and Wayne Greenham, and finally our hard working secretary Jeff Page.

David Parrott
President

PUBLICITY and PROMOTIONS REPORT

Once again the pre-season promotions in the shopping centres (Golden Grove, Tea Tree Plaza and St. Agnes) were a great success. Thanks to all the athletes and parents who helped with the high jump demonstrations, setting up and looking after the displays. The "Come and try day" was a great success with Sean Carlin, Wendy Old and a number of our own senior athletes offering their time to come along and show the kids how it's done. It was great to see - there should be more of it!

A big thank-you must go to all the sponsors, and especially the Tea Tree Gully Hotel for their generosity and support again this year - it's been fantastic. The total raised was about \$3,000. To be successful we need to work together. Please give your time whether on a committee or just helping out. Do it for the kids!

Tony Lauterio
Publicity and Promotions

FUNDRAISING REPORT

The main fundraising efforts were a lolly drive and a Christmas stocking raffle which was very successful. It was difficult to organise too much else due to a very busy season, although our athletes and parents again participated in the Tea Tree Gully Christmas Pageant.

Gloria Townsend
Fundraising Officer

CLUBROOM MANAGERS' REPORT

The hall has been hired on 7 Saturday nights this past year and the clubrooms were hired to schools for sports days on 7 occasions. The St. Agnes Fitness Club have continued their regular hire of 5 hours per week.

We have done some painting to the exterior of the building over the past year. Unfortunately we have a continuing problem with graffiti, and we are trying very hard to keep up with its removal.

Ian Todd
Clubroom Manager

LITTLE ATHLETICS PRESIDENTS REPORT 93/94 SEASON

This season has been an extremely busy one, with our inclusion into the Northern Zone, after our program had been formulated. Causing us to have a number of Occasions when we were away three weeks in a row, hopefully this will not happen again next season.

We have ⁸179 Athletes registered this year which is on par with last years registrations, 56 of these athletes competed in State Individual Championships. T.T.G. can be proud to have 5 athletes selected for the U/13 State Team for the Australian Team Championships held in Adelaide in April this year.

The Club has maintained it's high level of achievement of previous years by retaining Both the Girls & Boys Cross Country Shields, Relay Champion Club and The Peter Fullager Shield.

As a Club we hosted the Western Australian Little Athletics Team whilst they were in Adelaide for the ATC's. To all the Families that hosted Billets during this 5 day period THANK YOU ALL VERY MUCH for making it a successful period, and the parents that organised the Dinner on Sunday night well done. Some GOOD friendships have been made and epitomises the Theme of Little Athletics.

To the Committee thanks for your support during the past year, especially as it has been extremely hectic season. Mary Kara-Ali who is retiring off the committee this year Thank You for all your Help. To the other committee members retiring thank you.

This Club has relied on the parents of our Little Athletes to run the Club for the Athletes and will have to work on Involving More new Parents to Make the Club operate not the same old Families

President Little Athletics

Bruce Ainslie

SENIOR CLUB PRESIDENT'S REPORT 1993/94

What an insight to the workings of Senior Athletics this past year has been. It have certainly opened my eyes into the complexity of programming and the ability of people to mix.

The year commenced as in past years with the Patawalonga Relays. As it was the club's responsibility for the organisation and running of the event we were fortunate to have willing helpers and Paul Barnett acting as race director. This event has been a good fund raiser for us and brings the members of the club together right at the start of the season. Unfortunately the gallant efforts of our two senior men and under age men and our ladies team were unsuccessful. Only a few athletes continued in the longer distance events of the winter season.

Our winter host day at Ansteys Hill proved to be a greater success this year. Both the 4 km. and 8 km. events were held in the Ansteys Hill Park. Expansion to possibly include walkers in next years event is a possibility I would like to see.

Summer competition began with a social volley ball game organised by Enfield Harriers. The evening looked like being a great success until the freakish ankle injury to Paul Barnett.

Our participation in the first half of the season once again involved the Association Cup. This year we submitted teams in all four grades relying on our own athletes and not combining with another club. As a surprise to us, the senior women's team was pipped at the post on the last day mainly due to the confusion surrounding the inclement weather conditions. The Association Cup has not been successful from the clubs point of view and active attempts are being made to return to a more club based competition.

Normal Interclub competition commenced in the last week prior Christmas and was followed up in January with four twilight meetings. After the 8 Interclub rounds our final positions were mens A1 - 5th, A2 - 4th, A3 - 5th, U128 - 3rd, U16 - 6th. Womens A1 - 4th, U18 - 4th, U16 - 2nd. Of the five teams making the finals, the U18 men put up a tremendous effort and after two days of intense competition, went down in the last event of the competition.

During the year, Kathy Edwards the Secretary Manager of Athletics S.A. resigned. Her position, after searching Australia wide, has been filled by Les Rauert who has been involved with Athletics for quite a number of years.

I take this opportunity to thank all the people, including officials, coaches and helpers who gave their time during the season, as without their help we would cease to function.

My committee, their timeless efforts in their appointed roles, has again been exemplary for they have been there to help and guide me throughout the year.

Lastly, the athletes, the people who compete week after week, their efforts have again been superb. These athletes are the backbone of our club and I appreciate all their efforts over the past year.

WAYNE GREENHAM

YOU DON'T HAVE TO
BE EXPERIENCED
TO HELP.



SOMEONE WILL
SHOW YOU HOW IT'S
DONE.