

TEA TREE GULLY ATHLETIC CENTRE  
21ST ANNUAL GENERAL MEETING MINUTES THEREOF

Held at Bulkana Oval Clubrooms, Spring Crescent, Banksia Park at 7.30p.m. Friday, 8th May, 1998.

AGENDA

1. Opening: Bruce Ainslie welcomed all those who attended tonight's meeting.
2. Apologies: M. Fiegert, C. Staples, R&D Whittington, C&J Roberts, D. Johnson, A&J Simmons, T. Cossey. Noel Bray apologised he had to leave early.
3. Minutes of previous 20th A.G.M. held on 16th May, 1997 could not be found at the time of this meeting, so therefore, Bruce apologised that they could not be confirmed.
4. There was no business arising out of the previous minutes.
5. REPORTS (copies attached to original minutes)
  - 5.1 Noel Bray submitted Seniors Report- accepted as tabled.
  - 5.2 Treasurers Report: audited by R. White.

Terry explained insurance cost increase - as we were previously undervalued.  
Interest on deposits will be lower next year, due to fall in interest rates.  
Terry gave a breakdown of the report. Submitted financial statement.  
M. Johnson moved to accept, seconded Brian Townsend. Carried.
  - 5.3 Bruce Ainslie submitted Report on behalf of C.M.C.- accepted as tabled.
  - 5.4 Richard Staples submitted Little Athletics Report- accepted as tabled.
  - 5.5 Ian Todd submitted Clubroom Managers Report- accepted as tabled.
  - 5.6 No Fund Raising Report.
  - 5.7 Terry Neal nominated R. White to audit the next Financial Statement at next year's A.G.M. Moved by Ian Todd. All in favour.
6. ELECTION OF OFFICE BEARERS:
  - 6.1 Centre Management Committee  
President (2 year term) Bruce Ainslie  
Secretary (1 year term) not filled  
Treasurer (2 year term) Terry Neal  
Grounds and Equipment Officer Richard Philby  
Clubroom Manager Pat Todd  
Publicity and Promotions Officer not filled  
Fund Raising Officer not filled
  - 6.2 Little Athletic Sub Committee  
President Richard Staples  
Secretary Cindy Ridgewell  
Registrar Colleen Hargans  
Team Manager Roger Newell  
Chief Recorder Peter Hargans  
Social Secretary not filled  
Publicity and Promotions Representative not filled  
Officials/Coaching and Education Officer David Johnson  
Additional members: M. Fiegert, Barry Carter, M. Philby, M. Sunasky, C. Roberts.

### 6.3 Senior Athletics Sub Committee

President Noel Bray

Secretary Ian Denham

Registrar Position may be shared

Recorder Pat Todd

Team Manager L.Stewart(female team manager), D.Judd(male team manager)

Publicity and Promotions Representative not filled

Social Secretary not filled

Additional members: J.Page, A.Beck

### 7. GENERAL BUSINESS

7.1 Changes to constitution- Bruce advised proposed changes could incur a cost of \$70-\$80, as we are an Corp.body and changes wil have to be registered with Business and Corporate Affairs.

7.2 Discussion took place re changes to Life Membership to include Life Membership for Athletes. Proposed by Mike Butcher, seconded Brian Townshend. Motion carried.

7.3 Ammendments to Proposal from Centre Management re fees remain as \$20 Senior, \$25 L.A. Family. An additional gym usage fee of \$30 to those members who are not one of the following:

- a) parent of a competing athlete of T.T.G. Club
- b) athlete competing for the Centre
- c) Coach/Official of the Centre

Terry Neal proposed changes, seconded Brian Townshend. Carried with ammendments.

8. Meeting closed 8.40p.m. Bruce closed with thanks to all attending. Invited all to stay for cake and coffee.

That all folks!

Proposed change to constitution re LIFE MEMBERSHIP

\$85 cost to change.

8.01 As now stands "Life membership may be bestowed upon any person who has rendered outstanding and valuable service to the Association. A minimum of 10 years service of the Centre or its Predecessor before Life Membership is considered.

Proposed change 8.01(1) as listed above

Separate

8.01(2) Athlete Life Membership may also be bestowed upon any athlete who has competed for the Association on a regular basis. A minimum total of 15 years service of the centre or its predecessor should be completed before Athlete Life Membership is considered.

Motion Carried

8.02 Amend to read "Nomination for either Life Membership or Athlete Life Membership may be ..... deemed a Life Member or Athlete Life Member.

8.03 Add after "Life Members" or "Athlete Life Memberships" twice.

Background

- \* All current Life Members have been either committee persons, coaches or officials.
- \* No reward has ever been given to "Long serving" regular competing athletes.
- \* We are the only sport I have been involved with who doesn't award Life Membership to actual participants in the sport(athletes).
- \* Athletes have no encouragement to be loyal to the sport and club - but may if they were close to Life Membership(15 years).
- \* If an athlete competed from Little Athletics under 7 to under 20 Seniors - equates to 14 years. Also a senior athlete can compete for 15 years (Open or Vets).

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Proposal from Centre Management is that fees remain as \$20 Senior, \$25 L.A. Family. An additional gym usage fee of \$30 to those members who are not one of the following:

- 1) parent of athlete competing Athlete of TTG
- 2) athlete of Centre
- 3) coach. of Centre

Please be sure to attend the A.G.M. as these changes affect you and also we need a quorum of twenty members before the meeting may go ahead.

PLEASE MARK THIS DATE ON YOUR CALENDAR!

Motion Carried

# **T.T.G CENTRE MANAGEMENT COMMITTEE PRESIDENT REPORT 1997-98 SEASON**

This season has been successful both on the Track and Club level, the work carried out by both Little Ath's & Senior's committees has been outstanding, their efforts & results will be highlighted in their reports.

Noel Bray & his Committee did an outstanding effort in organising our second Pro meet in January which was successful.

Special thanks to Pat Todd who has been our Secretary during the last Season & has been a great help again thank you.

Our Club has again has shown how well it can do things it is a credit to all Club members who have put in time and effort in to make things happen. Fund raising has been outstanding this season. We have a small deficit this season which will be presented by our Treasurer Terry Neale in his report.

To all Athletes that were selected to represent the Club at State level congratulations on your efforts, it again shows the Club has the right direction in fostering Athletes to achieve their potential.

The Centre Management Committee is where the support is needed this season we have functioned without 2 positions ( Publicity & Promotions and Grounds & Equipment ) it has not been ideal for these positions to be vacant. This year we need to fill all positions on C.M.C. to have a broader view at meetings for the long term future of this Club if it wants to be a force in Athletics in seasons to come.

To all committee members ( Seniors, Little Ath's & C.M.C. ) well done and thank you. Hopefully you will offer your services again to make 98-99 season even better than this season.

***Bruce Ainslie***  
**President Centre Management Committee.**

# SENIOR CLUB PRESIDENT'S REPORT 97 / 98

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This season was disappointing in terms of club performance, although many of our athletes had individual success. After gathering some momentum during the previous season, we seemed to stall during the past year.

WINTER SEASON: The winter season started well with the relays being transferred from the Patawolonga to Bulkana. Our capable volunteers ensured that the day ran well with a 3 km circuit around the area being used and our facilities highlighted. The S.A Mountain Running Championship, at Ansteys Hill, was again hosted by the club and we displayed our ability to run well organized events. There was an improvement in club representation at events, even though teams could not always be filled later in the season. At the National Cross Country Championships, held at Oakbank, state representatives were Michael Batten, Paul Henderson, Brooke Townshend and Alana Cloke. Training continued at Bulkana throughout the season on Wednesday nights.

SUMMER SEASON: Interclub- Club teams were entered in Mens A & C grade, Womens A & B grade, O35s and junior grades, with only the O 35s reaching the finals. The loss of our team manager prior to the start of the season proved to be significant, as we were unable to fill this vital position. We were fortunate to have a good committee with a range of expertise, but the vacant positions of team manager and publicity officer were a reflection of the lack of depth of our human resources. The move to Mile End provided better facilities, but also saw us lose an established meeting place and with athletes sprinkled around the stand it was difficult to maintain a club identity. Our average weekly number of competitors fell from 29 for the 96/97 season to 21 for the 97/98 season. From approximately 70 registered athletes we still need a higher percentage to compete regularly to be successful. Accurate & detailed computer results were regularly received from A.S.A.

Training: Training nights continued to be well attended and this created a lively feeling around the club. Perhaps we need to devise ways to transfer this level of involvement to competition.

Congratulations to all the following athletes on their success.

State Championships: Laura Bennick HJ-silver, Scarlet Cook 3km-silver, Stuart Daddo TJ-gold, LJ-silver, Matt Filsell pole v-silver, Caroline Jackman jav-gold, shot-silver, Laura Johnson 90m hurdles-gold, Paula Lehman 100m, 200m -bronze, LJ-silver, Kimberly McQueen LJ-silver, Christina Miller 1500m w-silver, Mark Morse HJ-bronze, Troy Stasinowsky 800m-bronze, Kylie Stephanos LJ-gold, Ellen Wiese 400m-bronze, 800msilver. Relay Day; Medals were won by teams in O 35, Open men & women & u/ 18 girls. Centre best performances from Open Women 4x 100m-Paula Lehman, Paula Lodge, Kylie Stephanos & Cassie Neubauer. U 18 Women 4x 200m-Kimberly McQueen, Kate Hargans, Nicole Stewart & Laura Johnson.

State Representatives: Many of our athletes were selected for various national competitions. All Schools -Hobart: Scarlet Cook, Kimberly McQueen, Laura Johnson. Nationals-Melbourne: Paula Lehman, Paula Lodge, Tim Johnson, Stuart Daddo, Matthew Filsell.

Under Age Nationals-Adelaide: Mark Ormrod, Laura Townshend, Kimberly McQueen, Ellen Wiese, Scarlet Cook, Christina Miller, Laura Bennick, Shaun Hargans. Special mention must go to Paula Lehman for her gold medal in the relay at the Nationals. Paula is one of our most regular competitors and well deserving of her success at the elite level.

TT PLUS PROMOTION: Athletics SA organised a shopping centre promotion for themselves and the TTG club. Although the promotional value was not as anticipated, we did receive \$1000. Many thanks to both Little Aths and Senior people who were rostered on the booth over the two weeks.

PRO MEET: This was again held successfully and our sponsors have indicated continuing support. The SANFL relay was added to the programme as a way of widening its appeal.

Many thanks to my committee for their support, and to the athletes, coaches and officials for all their efforts. I'm sure the next committee will seek to address problems and continue to provide a good structure for club development and success. However, I would urge all with an interest in the club to become involved, as there is a real need for more people to accept roles on the committee. The filling of all committee positions is a pre requisite to our club's progress.

Noel Bray  
Senior Club President

CLUBROOM MANANGERS REPORT  
YEAR 97/98

This year we only had five private clubroom hires. Luckily we still continue to hire to the local schools. These hires along with the permanent week night hire to St Agnes Fitness Centre, contribute greatly to our fund raising efforts.

We have obtained a CO2 fire extinguisher that has been mounted on the wall in the gym.

Vandals struck our clubrooms on a number of occassions. Our front security door the main target. Having to install a new lock on the previous occassion, enabled us to obtain a key register. If any present key holder passes his keys onto another committee member, or if a key is lent please inform Pat Todd 82634285 of the details. Extra keys if needed should be obtained only from the clubroom manager so that our records can remain accurate.

Tea Tree Gully Council have responded well to damage to our clubrooms. They have repaired the security doors on a number of occassions, painted outside fire exit doors, installed new gutters on the front of the building. Any problems with blocked sewerage should be referred to the council and not to private plumbers. They have an after hours number listed in the phone book. We thank the Council for all their assistance, especially with the removal of graffiti.

Thankyou to those loyal few that come out to working bees. Everyone can do their part in helping to keep our clubrooms as we feel one of the best around. Our clubrooms are kept running by volunteers not paid workers, so working bees are important.

Thanks to those who have helped me over the last years as clubroom manager, we hope that we can count on your help in the future.

IAN TODD  
CLUBROOM MANAGER



# Tea Tree Gully Little Athletics Centre



## PRESIDENTS REPORT 97/98 SEASON

Season 97/98 was this Centre's 25th anniversary and I give thanks and recognition to those who founded the club and worked so hard in its formative years to provide the facilities and the financial security we all now enjoy. We celebrated at the end of the season with a cake on presentation night.

The winter season of 1997 saw the oval used for the first time by another sporting body (soccer) and we (and the soccer club) can be thankful for the dry winter conditions. In the future, junior football games will be played here from time to time during the winter (we may have to dig some of the bodies out of the bog!!). I am hopeful that a liaison with the TTG Junior Football Club will be of benefit to both clubs. A joint application for lights will be viewed more favourably by Council and the oval may be upgraded once Council sees the mess it can become when used during winter.

This season saw the continuation of the Tiny Tots program and I thank and congratulate Dave Johnson and Kathryn Ainslie for their excellent work with our future stars. We also saw a return of the Under 16 age group at Tea Tree Gully (I'm sure Kathryn and Matthew enjoyed the season and the Centre Best Performances!!). Our club was one of only three Metro clubs to increase membership this season (now 177).....obviously the right environment for athletics and testament to the hard working and friendly Committees of the past and present. My congratulations to this years Committee and parents for your involvement and contributions on and off the track.

Our **Cross Country** season was well attended (in opposition to other sports). We won the Boys Shield and the Girls came equal third. The highlight was the Break up at the clubrooms where over sixty people had their share of pizza and other goodies and relived some of the more memorable moments. Our versatility came to the fore when we volunteered to host a second meeting during the second half of the season (longer distance meant designing new courses).

This season we hosted the **Northern Regional Day** and it was the first one I've attended which ran to time.....well done to those involved on the day. Association reps said it was the largest Regional Day they have attended and they certainly enjoyed the food. A most successful day.

Our team performance at the **Relay Championships** saw us improve from 4th last year to 2nd and recipients of the Most Improved club award. There were some memorable individual team performances, including a State Best Performance in the U/15 Boys 4x100m. In all our athletes brought home 3 Gold, 8 Silver and 2 Bronze Medals from the track teams and 1 Silver from the Field teams.

The **State Walking Championships** were held this season at Salisbury East and once again our club, in fine tradition, had by far the largest contingent of athletes competing as a TEAM (40 of the 132 who competed on the day), bringing home 3 Gold, 6 Silver and 3 Bronze Medals. This enabled us to again retain the Walks Shield .....well done athletes.

The **Alan Iverson Multi-Event** was held for the first time at Mile End and we were again well represented (48 athletes in all). Our athletes won 3 Gold, 3 Silver and 2 Bronze Medals.

**State Individual Championships** were the culmination and for many the highlight of the season. Again our athletes set a number of State Best Performances and scored a total of 64 Medals (26 Gold, 18 silver and 20 Bronze). Thanks to the fine coaching of Tony Lauterio there were a number of athletes who excelled in Walks, Andrew Lawrence in particular.

We are again proud to have four athletes selected to represent the State, competing in Hobart in April. Well done Laura, Kate, Leigh and Mark. Its a pity the climate didn't allow these athletes to perform to their true ability. Twenty four years out of twenty five!!!!!!

Our Club continues to earn its reputation as a well organised reliable and efficient Club and above all a friendly and supportive Club where athletes of all abilities can come and enjoy participating in this sport. We can be proud of the able and willing assistance given to the Association throughout the season. Peter Hargans is working on a number of initiatives to improve the recording processes at Association events. We are well represented in the Officials Club and now have two 'A' Grade Officials in Margaret Johnson and Bruce Ainslie (Bruce has been nominated for an Association Merit Award this year for his efforts and dedication to Little Athletics over the past 11 years). The challenges of this season have been met front on and I'm sure the rewards will be there for many years to come. I envisage this club being as strong, enthusiastic and committed throughout the next 25 years. Congratulations on a fantastic effort.



Richard Staples  
President Little Athletics



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11/10

The following is a brief resume of the duties of the LITTLE ATHLETICS SUB-COMMITTEE members.

**PRESIDENT:**

The President will also act as Vice President of the Centre Management Committee and will be required to attend meetings of Both committees. Shall chair Committee meetings and undertake other special duties as required. Shall provide Little Aths budget for approval at Centre Management. Shall direct other office bearers in their duties as required.

**SECRETARY:**

Shall carry out clerical duties necessary to the efficient running of the LA's committee, including handling all correspondence, preparing of notices and circulars for the information of members and the distribution of information from the SALAA. Shall be responsible for keeping and distributing LA's sub-committee minutes.

**REGISTRAR:**

Shall obtain from the SALAA, prior to the start of the season, all relevant documentation relating to registration of members. Shall carry out all registrations on behalf of the Centre and submit to SALAA office and keep records of all registrations.

**CENTRE RECORDER:**

Shall collate and analyse all competition results and make these available to members for the purpose of Inter-club scoring, publicity and ranking of competitions and claims for Centre Best Performances and State Best Performances. Shall maintain points system for awards. Shall be responsible for preparing all certificates and for ordering trophies, medals and other such awards. Shall maintain throughout the Track and Field season a centre result file, detailing weekly results of all registered children for all events. Shall provide LA's Sub-committee, club officials and SALAA with any information required for selection of teams or presentation of awards. Recording of results is currently done via a computer based system. Has the power to co-opt assistance to fulfil any of the above duties.

**COMPETITIONS OFFICER (TEAM MANAGER):**

Shall prepare programs of weekly events and prepare the Centres' track and field fixtures for the season, except those organised by the SALAA, and produce a fixture list covering all competitions during the Track and Field season. Inter-centre friendlies to be proposed and approved by LA's Sub-committee. Shall ensure during home meetings that the program runs smoothly, on time and that IAAF and Centre rules are observed for individual events and for the competition in general. Shall organise and select members for team events, such as Relay Championships, Peter Fullager Walks and winter Cross-Country Competition. Shall ensure that athletes are correctly dressed and behave in a proper manner at all times.

**COACHING AND EDUCATION OFFICER:**

Shall arrange education of Coaches and Officials of the Centre in conjunction with the Officials Club and SALAA Coaching and Education sub-committee. Shall maintain a register of qualified/graded officials. Shall organise training sessions for athletes.

Shall ensure sufficient competent officials are available to occupy all positions required at each competition. Provide officials for Association events via the Officials Club. Shall arrange team coaches for Relay Championships.

**FUND RAISING AND SOCIAL:**

Shall liaise between this committee and the Fund Raising Co-ordinator on Centre Management Committee to organise the raising of additional finance and to arrange all social activities of the Centre.

Responsible for arranging BBQs at home meetings and rostering volunteers.

This Little Athletics Sub-committee will be self managing within the confines of the constitution and their budget. It will also have the power to co-opt where necessary.

**PUBLICITY AND PROMOTIONS:**

Shall organise Publicity and promotion for the Centre, supervise publication of any newsletters and newspaper articles and establish and maintain good relations with sponsors. Shall liaise with local schools to ensure adequate Club promotion is provided (eg Come-and-try leaflets, etc for school noticeboards and newsletters).

Liaise with Centre Management and Seniors Sub-committee.

**GROUNDS AND EQUIPMENT OFFICER:**

Shall organise marking and maintenance of oval during Track and Field season.

Ensure that all field facilities and equipment are properly maintained. Shall keep an inventory of all equipment that is available when necessary. Shall be responsible for setting out of cross country courses. Shall be responsible to the President of the Centre Management Committee and work with personnel rostered by the clubs. Shall attend Centre Management Committee meetings. Responsible for rostering and supervision of volunteers for setting up and putting away equipment at all home meetings. An assistant may be elected.

**UNIFORM OFFICER:**

Shall order and maintain adequate stock of new uniforms and clothing for sale to members. Shall open uniform shop as required. Hold and display for sale on consignment used uniforms, clothing and footwear. Responsible for maintaining adequate financial records and stocktake prior to AGM.

**CANTEEN CO-ORDINATOR:**

Shall set up and maintain canteen and re-order supplies as required. Maintain adequate recording and banking practices in accordance with Treasurers requirements. Responsible for rostering and supervision of volunteers/assistants. Liaise with Fund Raising co-ordinator regarding promotions/sales of sponsors' products. Organise provision of foodstuffs and giveaways for Breakup parties, etc.