

## TEA TREE GULLY ATHLETICS CENTRE Inc.

MINUTES of ANNUAL GENERAL MEETING - Held at Bulkana Oval Clubrooms  
Friday 10<sup>th</sup> May 2002

Meeting opened at 8:06pm by Bruce Ainslie.

Unable to get a quorum by 8:00pm.

Due to Constitution rule 16.00 meeting needs to be recalled within 7 days if convenient,  
meeting to be recalled on 24/5/02.

Need to look at the timing of the AGM

Meeting recalled for 24/05/2002

Meeting Closed at 8:19pm

MINUTES of ANNUAL GENERAL MEETING - Held at Bulkana Oval Clubrooms  
Friday 24<sup>th</sup> May 2002

MEETING OPENED: 7:56 pm

1. Bruce Ainslie welcomed those in attendance.

Richard Staples, Chris Staples, Brian Townshend, Allison O'Neill, Wayne Greenham, Richard Philby, Michael Gillan, Kristine Reinke, Bruce Ainslie, Fluer Michell, Judy Roberts, Chris Roberts, Cindy Ridgwell, Kirsty Butler, Colleen Hargans, Peter Hargans, David Johnson, Stephen Jarvis.

2. APOLOGIES:

3. MINUTES OF PREVIOUS (24<sup>th</sup>) A.G.M held on 4<sup>th</sup> May 2001 were read and accepted:

Confirmation of minutes moved Dave Johnson, seconded Cindy Ridgwell.

4. BUSINUESS ARISING FROM PREVIOUS MINUTES:

Nil.

5. TREASURERS REPORT:

Colleen presented income/expenditure statements showing a profit for the year.

Accounts were audited.

Bruce complimented Colleen on a job well done.

Colleen Hargans moved to accept the report as read, seconded Michael Gillen.

Carried.

5.1 Discussion in regard to Line Marking and Public Liability Insurance costs.

Moved Wayne Greenham seconded Colleen Hargans that Fees to be increased to \$40.00. Carried.

6. REPORTS:

6.1 President C.M.C. (Bruce Ainslie) - tabled.

6.2 President Little Athletics Committee (Richard Staples) - tabled.

6.3 President Seniors Committee (Wayne Greenham) - tabled.

6.4 Clubroom Manager no report, position vacant.

6.5 Fund Raising - no report, position vacant.

Moved Allison O'Niell, seconded Dave Johnson, acceptance of all reports. Carried.

7. ELECTION OF OFFICE BEARERS:

7.1 Centre Management Committee:

- 7.1.1 Treasurer – Colleen Hargans. Nominated by Dave Johnson, seconded Richard Staples. Accepted.
- 7.1.2 Secretary – Peter Hargans. Nominated by Colleen Hargans, seconded Dave Johnson. Accepted.
- 7.1.3 Grounds & Equipment Officer - Richard Philby. Nominated by Colleen Hargans, seconded Dave Johnson. Accepted.
- 7.1.4 Clubroom Manager - Unfilled
- 7.1.5 Publicity & Promotions Officer - Fluer Michell Nominated by Colleen Hargans, Fluer Declined. Unfilled
- 7.1.6 Fundraising Officer - Dave Johnson continued no other nominations.

7.2 Little Athletics Sub-committee:

- 7.2.1 President – Richard Staples
- 7.2.2 Secretary - Unfilled
- 7.2.3 Registrar - Cindy Ridgwell
- 7.2.4 Team Manager – Roger Whittington
- 7.2.5 Chief Recorder – Stephen Carter
- 7.2.6 Education/Coaching Officer – Michael Gillan
- 7.2.7 Social/fundraising – Cameron Ainslie
- 7.2.8 Publicity & Promotions Officer- Colleen Hargans
- 7.2.9 General Committee – Kristy Butler, Stephen Jarvis

7.3 Senior Athletics Sub-committee:

- 7.3.1 President – Wayne Greenham
- 7.3.2 Secretary - Unfilled
- 7.3.3 Registrar - Unfilled
- 7.3.4 Team Manager – Andrew Beck
- 7.3.5 Recorder - Unfilled
- 7.3.6 Social Secretary - Andrew Beck.
- 7.3.7 Publicity & Promotions - Unfilled
- 7.3.8 General Committee - Chris Staples, Chris Roberts, Brian Townshend, Jeff Page

8. AUDITOR:

Moved Dave Johnson seconded Richard Philby: Burrows to be auditor. Carried.

9. GENERAL BUSINESS:

9.1 Life Membership: Nomination for Michael and Halina Stankiewicz was presented to the Meeting. Moved by Bruce Ainslie, seconded by Richard Staples that life membership is granted. Carried.

Nomination for Tim Johnson was presented to the meeting. Moved Jeff Page, seconded Wayne Greenham that life membership is granted. Carried.

10. MEETING CLOSED: Bruce Ainslie thanked all for their attendance and closed the meeting at 8:42 pm. Supper was served.