

TEA TREE GULLY ATHLETICS CENTRE Inc.

**MINUTES of 27th ANNUAL GENERAL MEETING –
Held at Bulkana Oval Clubrooms
Friday 7th May 2004**

Meeting Opened: at 7:42pm by Richard Staples.

- 1. Welcome:** Richard Staples welcomed those in attendance.
Insert names here.
- 2. Apologies:** Insert names here
- 3. Minutes of Previous (26th) AGM** held on 9th May 2003 were read and accepted with the following amendments to item 5:
 - Certificates and badges for Life Membership awarded at previous AGM were presented to Michael and Halina Stankiewicz. Tim Johnson was not present to collect his certificate and badge.
 - Confirmation of minutes moved Cindy Ridgwell, seconded Barry Carter. Carried.
- 4. Business Arising from Previous Minutes:**
Special General Meeting was held to change Little Athletics and Senior Athletics Committee titles as required by SALAA. Burrows no longer able to audit accounts, Terry Owen has replaced Burrows as auditor for 2003/04.
- 5. Treasurer's Report:**
 - Colleen Hargans absent however income/expenditure statements showing a profit for the 2003/04 season were presented. \$1200 of this profit is from a Telstra grant and is to be used for installation of a security cage.
 - Unaudited at this stage, Terry Owen is currently in the process of auditing accounts.
 - Stock on hand at the bottom of the balance sheet should be as at 31st March 2004.
 - Barry Carter asked that any questions be referred to him at this stage.
 - Question from Chris Roberts regarding presentation night costs. Appears to be a large increase.
 - Question from Judy Roberts regarding uniform expenses. Figures don't match on income/expenditure & balance sheets.
 - Question regarding stock on hand for canteen by Barry Carter.
 - Richard proposed that acceptance of Treasurer's Report be delayed until questions are answered by Colleen.
- 6. Reports:**
 - 6.1. President C.M.C. (Richard Staples) – tabled
 - 6.2. President Little Athletics Committee (Barry Carter) – tabled
 - 6.3. President Seniors Committee (David Jelfs)
David thanked his committee, numbers have grown from approx 30 to 52, won 4 of 6 premierships eligible for, Ian Mead secured as sponsor.
 - 6.4. Clubroom Manager – refer to Treasurer's Report – position vacant
 - 6.5. Fund Raising Officer – no report, position vacantAcceptance of all reports moved Peter Owen, seconded Cindy Ridgwell. Carried.
- 7. Election of Office Bearers:**
 - 7.1. Centre Management Committee:
 - 7.1.1. Secretary – Unfilled
 - 7.1.2. Grounds & Equipment Officer – Tom Gowen to report from LA Committee

- 7.1.3. Clubroom Manager – Elaine Millard. Nominated by Barry Carter, seconded by Peter Owen. Accepted.
- 7.1.4. Publicity & Promotions Officer – Unfilled
- 7.1.5. Fund Raising Officer – Unfilled
- 7.2. Little Athletics Committee
 - 7.2.1. President – Barry Carter. Nominated by Steven Carter, seconded Peter Hargans. Accepted.
 - 7.2.2. Secretary – Stephen Fairfield. Nominated by Barry Carter, seconded Peter Owen. Accepted.
 - 7.2.3. Registrar – Colleen Hargans. Nominated by Peter Hargans, seconded Barry Carter. Accepted.
 - 7.2.4. Team Manager – Unfilled
 - 7.2.5. Chief Recorder – Steven Carter. Nominated by Peter Hargans, seconded by Barry Carter. Accepted.
 - 7.2.6. Education/Coaching Officer – Unfilled
 - 7.2.7. Social Secretary – Unfilled
 - 7.2.8. Publicity & Promotions Officer – Unfilled.
 - 7.2.9. General Committee – Tammy Cuff, Chris Staples, Peter Owen & Tom Gowen
- 7.3. Senior Athletics Committee
 - 7.3.1. President – David Jelfs. Nominated by David Jelfs, seconded by Barry Carter. Accepted.
 - 7.3.2. Secretary – Chris Staples. Nominated by Steven Carter, seconded by Bruce Ainslie. Accepted.
 - 7.3.3. Registrar – Michael Stankiewicz
 - 7.3.4. Team Manager – Men: David Jelfs, Women: Chris Roberts
 - 7.3.5. Recorder – Pat Todd
 - 7.3.6. Social Secretary (Fundraising) – Sarah Clement. Nominated by David Jelfs, seconded by Chris Staples. Accepted.
 - 7.3.7. Publicity & Promotions – Unfilled
 - 7.3.8. General Committee – Andrew Beck (Athlete’s Rep), Jeff Page, Halina Stankiewicz

8. Appointment of Auditor:

Moved Barry Carter, seconded Cindy Ridgwell that Terry Owen to be auditor. Carried.

9. General Business:

9.1. Nominations for Life Membership

9.1.1. From Little Aths Committee

None nominated

9.1.2. From Seniors Committee

None nominated

9.2. Nominations for Athletes Life Membership

Three nominations received after deadline. To be considered at next AGM.

9.3. Any other General Business

9.3.1. Review of Fees

- Clubroom Hiring – Richard Staples proposed that C.M.C. be given the power to review and set/adjust clubroom hire fees. Motion that fees for hire of facility be determined by C.M.C. by Barry Carter, seconded Elaine Millard. Carried.
- Membership – David Jelfs concerned that raising seniors fees could be detrimental. Possibility of charging an extra \$10 for athlete completing in both LA/seniors to cover extra costs was discussed. Moved Peter Owen, seconded

Tammy Cuff that LA family membership be \$40 with a \$5 fee for each athlete (i.e. \$45 for 1 athlete, \$50 for 2 etc.), no change to seniors fees. Carried.

- Gym Users Fee – To remain at \$65.

9.3.2. Motion from C.M.C., seconded Elaine Millard that the Constitution rule 16.01 be changed to require a quorum of 12 ordinary member (instead of 20).

Motion Lost.

9.3.3. Discussion on holding AGM on night of Little Athletics Presentations.

Agreed that next AGM will be held in conjunction with LA presentations.

10. Meeting Closed:

Richard Staples thanked all for their attendance and closed the meeting at 9:30pm