

**TEA TREE GULLY ATHLETICS CENTRE Inc.**

**MINUTES of 28<sup>th</sup> ANNUAL GENERAL MEETING –  
Held at Bulkana Oval Clubrooms  
Saturday 9<sup>th</sup> April 2005**

**Meeting Opened:** at 6:15pm by Barry Carter.

- 1. Welcome:** Barry Carter welcomed those in attendance.  
Stephen Fairfield, Karen Fairfield, Dave Jelfs, Barry Carter, Steven Carter, Jeff Page, Rob Nettle, Dianne Nettle, Sue Cox, Felicity Gowan, Tom Gowan, Denise Jelfs, Noel Bray, Christine Anderson Stanford, Judy Roberts, Chris Roberts, Kym McDermid, Rosemary McDermid, Margaret Johnson, David Johnson, Peter Hargans, Colleen Hargans, Craig Hams, Kirsty Rudge, Ray Tedore, Caroline Milics, Michelle Sauenwald, Lee Sauenwald, Sharon Tronnolone, Vito Tronnolone, Marc Marshall, Trish Marshall, Deanne Marks, Stephen Marks, Chris Staples, Jordan Staples, Beryl Robertson, Don Robertson, Debra Waterman, Mark Waterman, Loralie Dunn, Trisheu Henderson, Gary Page, Tammy Page, Deb Seacombe, Deb Freer, Matt Selby, D Howson, Charmaine Huitema, Liz Reagan, Michael Reagan, Steve Rump, Di Rump.
- 2. Apologies:** Mark Ormrod, John Wilmes, Judy Sinclair, Pam and Brian Sard.
- 3. Minutes of Previous (27<sup>th</sup>) AGM** held on 9<sup>th</sup> April 2005 were read and accepted.  
Moved by Bruce Ainsley, Seconded Karen Fairfield. Carried.
- 4. Business arising from previous minutes:** Certificates of recognition for life members nominated at last AGM
- 5. Treasurer's Report:**
  - Colleen Hargans presented income/expenditure statements showing a profit for the 2005/06 season.
  - Report broken down to show incomings / outgoings of both Little Athletics and Seniors. Marked turn around in expenses from both areas. More income from seniors due to increased athlete numbers and fundraising events.
  - Increased costs still due to Line Marking,
  - Little Athletics received government grant \$3170 for equipment.
  - President raised the issue of appointing an Auditor. Karen Fairfield nominated by Barry Carter. Seconded Rob Nettle. Accepted By Karen Fairfield.
  - Colleen moved that report be accepted as correct, Seconded Tom Gowan. Carried.
- 6. Reports:**
  - 6.1. President C.M.C. (Barry Carter) – tabled
  - 6.2. President Little Athletics Committee (Stephen Farifield) – tabled
  - 6.3. President Seniors Committee (David Jelfs) -tabled
  - 6.4. Clubroom Manager – Barry and Sheila Carter have been looking after the Club rooms as interim managers but will be not able to carry on with this. New managers will be needed. Hire of clubs room have been good this season as shown in treasurers report.
  - 6.5. Fund Raising Officer – position vacant,
  - 6.6. Publicity and Promotion officer – Steven Carter standing down.
  - 6.7. Canteen Manager – Chris Staples standing down.
  - 6.8. Acceptance of all reports. Carried.
- 7. Election of Office Bearers:**

### **7.1. Centre Management Committee:**

- 7.1.1. Secretary – Rob Nettle, Nominated by Barry Carter, Seconded Steven Carter. Accepted
- 7.1.2. Grounds & Equipment Officer – Tom Gowen Nominated by Barry Carter, Seconded Rob Nettle. Accepted.
- 7.1.3. Clubroom Manager – Jo Barry – To Be Confirmed.
- 7.1.4. Publicity & Promotions Officer – Unfilled
- 7.1.5. Fund Raising Officer – Unfilled

### **7.2. Little Athletics Committee**

- 7.2.1. President – Stephen Fairfield. Nominated by Colleen Hargans, Seconded Marc Marshall. Accepted.
- 7.2.2. Secretary – Marc Marshall. Nominated by Colleen Hargans, Seconded Craig Hams. Accepted.
- 7.2.3. Registrar – Susan Cox. Nominated by Colleen Hargans, Seconded Craig Hams. Accepted.
- 7.2.4. Team Manager – Margaret Johnson Nominated by Colleen Hargans, Seconded Craig Hams. Accepted.
- 7.2.5. Chief Recorder – Matt Selby. Nominated by Colleen Hargans, Seconded Craig Hams. Accepted.
- 7.2.6. Education/Coaching Officer – Craig Hams Nominated by Colleen Hargans, Seconded Marc Marshall. Accepted.
- 7.2.7. Social Secretary – Unfilled
- 7.2.8. Publicity & Promotions Officer – Unfilled.
- 7.2.9. Canteen Manager – Caroline Milics Nominated by Colleen Hargans, Seconded Craig Hams.
- 7.2.10. General Committee – Colleen Hargans, Kirsty Rudge, Roger Van Der Linden Nominated by Margaret Johnson, Seconded Craig Hams. Accepted.

### **7.3. Senior Athletics Committee:**

- 7.3.1. Existing Committee from last season prepared to carry on in their existing roles.
- 7.3.2. President – David Jelfs. Nominated Chris Staples, Seconded Chris Robert
- 7.3.3. Secretary – Chris Staples. Nominated David Jelfs, Seconded Chris Roberts.
- 7.3.4. Registrar – Cindy Ridgewell Nominated by Dave Jelfs, Seconded Chris Roberts. Accepted.
- 7.3.5. Team Manager – Men: David Jelfs, Women: Chris Roberts. Nominated Chris Staples, Seconded Jordan Staples.
- 7.3.6. Recorder – Pat Todd. Nominated David Jelfs. Seconded Rob Nettle.
- 7.3.7. Social Secretary (Fundraising) – Sarah Clement. Nominated David Jelfs, Seconded Denise Jelfs.
- 7.3.8. Publicity & Promotions – Unfilled
- 7.3.9. General Committee – Andrew Beck (Athlete's Rep), Jeff Page, Terry Owen. Nominated David Jelfs. Seconded Chris Roberts.
- 7.3.10. Accepted.

**8. General Business:**

**8.1. Nominations for Life Membership**

**8.1.1. From Little Aths Committee**

Barry Carter  
Colleen Hargans  
Peter Hargans  
Carried unanimously.

**8.1.2. From Seniors Committee**

Mark Ormrod  
Daniel Judd  
Caroline Jachman (Perry)  
Point of Order raised by Jeff Page. People mentioned as seniors life members are actually Athlete life members. Carried.

**8.2. Nominations for Athletes Life Membership**

AS mentioned for seniors:  
Mark Ormrod  
Daniel Judd  
Caroline Jachman (Perry)  
Carried unanimously.

**9. Any other business :**

Review of Gymnasium equipment. Athletes to be supervised when used.  
Equipment review. Has not been completed as yet  
Discussion with coaches and relevant people as to what equipment is required and what is surplus to current training needs.  
Increase in family membership fees of \$5.00 to cover the cost of coordinating volunteer support of the parental assistance program. Moved Stephen Fairfield. Seconded Craig Hams. Jeff Page asked for the constitution to see if there can be separate fees for Little athletics and Seniors.  
Review of the roles listed in the constitution to strengthen the listed duties of both Centre Management and Little athletics Committee. Discussion regarding team managers role in selection process postponed pending discussions with CMC and LAC. Moved Bruce Ainsley seconded Rob Nettle.

**10. Meeting Closed:**

Barry Carter thanked all for their attendance and closed the meeting at 7.45pm