## 36<sup>th</sup> ANNUAL GENERAL MEETING 2013

#### **AGENDA**

Saturday 6<sup>th</sup> April 2013 at 4:00 pm TTGAC Clubrooms, Bulkana Oval, Banksia Park, SA



- 1. Welcome.
- 2. Apologies.
- 3. Confirmation of Minutes of the 35th AGM held on 31st March 2012.
- 4. Business arising from the minutes.
  - 4.1 Constitutional Amendments
- 5. President's Talk
- 6. 2013 Treasurer's Report and 2012 Auditors Report.
- 7. Reports:
  - 7.1. President C.M.C. (Bruce Ainslie)
  - 7.2. Little Athletics President Proxy. (Di Ferguson)
  - 7.3. Senior Athletics (Steve Butler).
  - 7.4. Clubroom Manager (Leanne Norbury.)
  - 7.5. Fund Raising Officer.
- 8. Election of Office Bearers:
  - 8.1. Centre Management Committee:
    - 8.1.1.President
    - 8.1.2.Treasurer
    - 8.1.3. Grounds and Equipment Officer.
    - 8.1.4. Clubroom Manager.
    - 8.1.5. Publicity and Promotions Officer
    - 8.1.6.Fund Raising Officer
  - 8.2. Little Athletics Sub Committee:
    - 8.2.1.President.
    - 8.2.2. Secretary.
    - 8.2.3. Registrar.
    - 8.2.4. Team Manager.
    - 8.2.5. Chief Recorder.
    - 8.2.6. Education/Coaching Officer.
    - 8.2.7. Social Secretary.
    - 8.2.8. Publicity and Promotions Representative.
    - 8.2.9. Up to Four General Committee Members.
  - 8.3. Senior Athletics Sub Committee:
    - 8.3.1. President
    - 8.3.2. Secretary
    - 8.3.3. Registrar
    - 8.3.4. Team Manager
    - 8.3.5. Recorder
    - 8.3.6. Social Secretary
    - 8.3.7. Publicity and Promotions Representative
    - 8.3.8. General Committee Members
- 9. Appointment of Auditor.
- 10. General Business.
  - 10.1. Nominations for Life Membership:
    - 10.1.1. From Little Athletics Committee: Kirsty Rudge Coppin
    - 10.1.2. From Seniors Committee: David Jelfs
    - 10.1.3. Nominations for Athletes Life Membership: Sean Roberts and Stephen Jelfs
  - 10.2. Any other business
- 11. Close (followed by Little Athletics Presentation).

### 35th ANNUAL GENERAL MEETING 2012

#### **MINUTES**

Saturday 31<sup>st</sup> March 2012 at 4:00 pm TTGAC Clubrooms, Bulkana Oyal, Banksia Park, SA



**Meeting Opened:** at 4:00 pm by Erin Johnson.

1. **Welcome:** Erin Johnson welcomed those in attendance.

Steve Fairfield, Ray Tedorf, Di Ferguson, Bruce Ainslie, Craig Hams, Mim Pullinger, Ben Armstrong, Joan McLatchie, Suzanne Ellis, Adrian Cordera, Leanne Norbury, Christine Kennedy, Nigel Gill, Mardi Lammas-Turner, Margaret Johnson, Erin Johnson, Renée Seymour, Emlyn Evans, Sue Cox, Graeme Cox, Narelle Vink, Peter Liuamasi, David Parrott, Linda Jones, Werner Bemmerl, Jane Sternagel, David and Charmain Skene, Kirsty Keegan, Marie Davison, Christine Pollidonou, Graham Parker, James Parrott, Alice Parker, Emma Chalmers, Tracey Croucher, Paula Blagrove, Celine Baw, Diana Hams, Penny Richter, Jason Noye, Daniela Lawlor, Cheryl Minuzzo, Geoff Minuzzo, Andrew Norbury, Karin Fairfeild, Sam Abbaté, Andy Francis, Petra Wiesner, John Bos, Alice Pritchard, Julia Sambell, Tonie Wilby, Steve Borgas, Kirsty Rudge Coppin, Trevor Jackson, Peter Gidman, Julie Holmes, Don Robertson and Beryl Robertson.

#### **Special Guests** – None

- **2. Apologies:** Jeff Page, Loralie Dunn, Dianne Lockwood, John Lockwood (Deceased), Chris Roberts and Dave Johnson.
- **3. Minutes of Previous** (**34**<sup>th</sup>) **AGM** held on 9<sup>th</sup> April 2011 were read and accepted. Moved by Craig Hams; Seconded: Erin Johnson. Motion Carried.
- 4. Business arising from previous minutes:

None.

5. Treasurer's Report: Christina Kennedy

Treasurer asked for financial report to be accepted subject to audit (Hoff and Ashby). Proposed: Craig Hams; Seconded: Erin Johnson Motion Carried

- 6. Reports:
  - 6.1. President C.M.C. (Erin Johnson) tabled
    - Seconded Craig Hams
  - 6.2. President Little Athletics Committee (Craig Hams) tabled
    - Seconded Steve Fairfield
  - 6.3. President Seniors Committee Position vacant
  - 6.4. Clubroom Manager Leanne Norbury.
  - 6.5. Fund Raising Officer Position vacant

#### 7. Election of Office Bearers:

- 7.1. Centre Management Committee:
  - 7.1.1. President Bruce Ainslie [Nominated by Steve Fairfield, seconded by Craig Hams]
  - 7.1.2. Secretary Petra Wiesner [Nominated by Craig Hams, seconded by Steve Fairfield]

- 7.1.3. Treasurer Jane Sternagel [Nominated by Bruce Ainslie, seconded by Craig Hams]
- 7.1.4. Grounds & Equipment Officer Andrew Norbury nominated by Dave Johnson, accepted
- 7.1.5. Clubroom Manager –Leanne Norbury nominated by Margret Johnson, accepted.
- 7.1.6. Publicity & Promotions Officer Unfilled
- 7.1.7. Fund Raising Officer Unfilled

#### 7.2. Little Athletics Committee

- 7.2.1. President Jim Stear.
- 7.2.2. Secretary Unfilled.
- 7.2.3. Registrar Geoff Minuzzo.
- 7.2.4. Team Manager Craig Hams
- 7.2.5. Chief Recorder Di Ferguson and Julia Sambell.
- 7.2.6. Education/Coaching Officer John Bos
- 7.2.7. Social Secretary Unfilled
- 7.2.8. Publicity & Promotions Officer Unfilled.
- 7.2.1. Canteen Manager Michelle Adey
- 7.2.2. General Committee Ben Armstrong, Paula Blagrove, Kym Collins, Craig Davison, Grahame Ellis, Kirsty Keegan, Jason Noye, Mim Pullinger, Nathan Rudge, David Skene and Narelle Vink.

#### 7.3. Senior Athletics Committee:

- 7.3.1. President Unfilled.
- 7.3.2. Secretary Unfilled.
- 7.3.3. Registrar Unfilled.
- 7.3.4. Athlete's Representative Unfilled.
- 7.3.5. Team Manager Unfilled.
- 7.3.6. Recorder Unfilled.
- 7.3.7. Social Secretary (Fundraising) Unfilled.
- 7.3.8. Publicity & Promotions Unfilled.
- 7.3.9. General Committee Unfilled.

Bruce Ainslie moved to put seniors under control of CMC until 1 October 2012. Seconded Steve Fairfield; Motion Carried.

#### 8. Appointment of Auditor.

Christine Kennedy proposed that the new committee consider identifying an alternative auditor. Hoff and Ashby, though competent, do not perform the audit in a timely manner. If an alternative cannot be found, the club will retain the services of Hoff and Ashby. Proposed by Craig Hams, seconded by Steve Fairfield. Carried

#### 9. General Business:

- 9.1. Nominations for Life Membership
  - 9.1.1. From Little Athletics Committee None nominated
  - 9.1.2. From Seniors Committee None nominated
- 9.2. Nominations for Athlete Life Membership None nominated
- 9.3. Any Other Business:

Bruce Ainslie expressed his concern that the Seniors were not represented by a committee.

#### 10 Meeting Closed:

Erin Johnson thanked all for their attendance and closed the meeting at 5.15pm.

## PROPOSED CONSTITUTIONAL AMENDMENTS

#### **2013 AGM**



Over the last year, the C.M.C has reviewed the constitution and based on issues raised by members of the club and current circumstances the following amendments to the TTGAC Constitution are being proposed so as to ensure that the constitution continues in a more robust form. Under clause 26.01 of the constitution we require a majority of three quarters of the members present (either personally or by proxy) to approve the changes to the rules at a General Meeting.

The following motions will be moved as a whole at the meeting.

#### Motion 1

Athletics Association of SA is now referred to as Athletics South Australia. Sections 1.01, 3.01.b, 4.0.1.a and 17.0.1.c are affected. Propose that section 1.0.1 be amended as follows (and other affected sections updated accordingly):

"A.A.S.A." means the Athletics Association of South Australia.

#### Replaced by:

"A.S.A." means Athletics South Australia.

#### Motion 2

The C.M.C would like to recognise those members who have contributed in the capacity of athlete as well as for service to the club by amending the life membership criteria as follows:

8.01 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.

#### Replaced by:

- 8.01 Life membership may be bestowed upon any person who has rendered outstanding and valuable service to the Association. Life membership will be considered when the member has provided either:
  - (a) A minimum of 10 years of service to the Centre or its Predecessor; or
  - (b) A minimum of 15 years of service to the Centre or its Predecessor as either a competing athlete and/or provision of service to the Association.

#### Motion 3

The C.M.C proposes that an additional clause be included under subscriptions section 12.0 as follows:

12.03 Any member whose subscription is outstanding for more than three months after the due date for payment shall cease to be a member of the Association, provided always that the committee may reinstate such a person's membership on such terms as it thinks fit.

In addition, clause 14.01.a is to be removed.

(a) Whose subscription is in arrears for more than two (2) years after it became due and payable;

#### Motion 4

Correct grammar in clause 15.02 last paragraph from:

Such a meeting shall be convened not less than twenty eight (28) days nor more than forty two (42) after receipt by the Secretary of such request and if the case of a requisition by members the meeting is not convened within the time specified above the requisitionists may be resolution appoint one of their member to convene such a meeting.

Such a meeting shall be convened not less than twenty eight (28) days nor more than forty two (42) after receipt by the Secretary of such request and if the case of a requisition by members the meeting is not convened within the time specified above those requisitioning may by resolution appoint one of their member to convene such a meeting.

#### Motion 5

The C.M.C proposes the following inclusion to section 17.01 to cater for instances where insufficient representatives from either Little Athletics or Senior Athletics are represented on the C.M.C:

(k) If the criteria in 17 (j) is not met by either party, then that party shall nominate an additional representative from amongst their members to reside on the C.M.C.

#### Motion 6

The C.M.C proposes to update section 17.09 as follows:

17.09 The C.M.C. shall hold meetings at least once every 3 months and minutes of all resolutions and proceedings of the C.M.C. shall be entered in a book to be kept for that purpose.

#### Replaced by:

17.09 The C.M.C. shall hold meetings at least once every 3 months and minutes of all resolutions and proceedings of the C.M.C. shall be recorded and filed in a folder kept for that purpose.

#### Motion 7

The C.M.C propose that section 17.10 be amended to cater for (a) the possibility that one group or the other may not be able to affiliate with their respective peak body and (b) increase the number of general committee members as follows:

17.10 At every Annual General Meeting, elections shall be held for positions on two subcommittees vacated by retiring members. The Sub-committees shall be known as "Tea Tree Gully Little Athletics Centre Committee" and "Tea Tree Gully Senior Athletics committee" and each shall hold affiliation with their respective peak bodies (SALAA & AASA). The Sub-Committees shall comprise the following members:-

"Tea Tree Gully Little Athletics Centre Committee":-

- (a) President (Vice President of C.M.C.)
- (b) Secretary
- (c) Registrar

- (d) Competitions Officer / Team Manager
- (e) Chief Recorder
- (f) Officials Officer / Coaching and Education
- (g) Social secretary
- (h) Publicity and Promotions Representative
- (i) Up to 4 additional committee members

"Tea Tree Gully Senior Athletics committee":-

- (j) President (Vice President of C.M.C.)
- (k) Secretary
- (l) Registrar
- (m) Recorder
- (n) Team Manager
- (o) Social Secretary
- (p) Publicity and Promotions Representative
- (q) The Senior sub-committee has the power to co-opt an athlete and or coaches representative to their committee
- (r) Up to two additional committee members

#### Replaced by:

17.10 At every Annual General Meeting, elections shall be held for positions on two subcommittees vacated by retiring members. The Sub-committees shall be known as "Tea Tree Gully Little Athletics Centre Committee" and "Tea Tree Gully Senior Athletics Committee" and each shall hold affiliation with their respective peak bodies (SALAA & ASA) subject to their respective peak body affiliation rules. The Sub –Committees shall comprise the following members:-

"Tea Tree Gully Little Athletics Centre Committee":-

- (a) President (Vice President of C.M.C.)
- (b) Secretary
- (c) Registrar
- (d) Competitions Officer / Team Manager
- (e) Chief Recorder
- (f) Officials Officer / Coaching and Education
- (g) Social secretary
- (h) Publicity and Promotions Representative
- (i) Additional committee members as nominated

"Tea Tree Gully Senior Athletics Committee":-

- (j) President (Vice President of C.M.C.)
- (k) Secretary
- (l) Registrar
- (m) Recorder
- (n) Team Manager
- (o) Social Secretary

- (p) Publicity and Promotions Representative
- (q) The Senior sub-committee has the power to co-opt an athlete and or coaches representative to their committee
- (r) Additional committee members as nominated.

#### Motion 8

The C.M.C proposes that the TTGAC end of financial year be changed from 31<sup>st</sup> March to the 31<sup>st</sup> December so as to allow sufficient time for the books to be audited given that the AGM is now planned for the end of the summer season. As such it is proposed that section 23.00 be amended as follows:

- 23.00 ACCOUNTS
- 23.01 The financial year of the Association shall end on the 31st March in each year.
- 23.02 The C.M.C. shall cause to be prepared audited and printed every year a Profit and Loss Statement, Balance sheet and other accompanying accounts. The said Balance Sheet shall be prepared as at and the other accounts shall cover the year ending on the said 31st March in each year.

#### Replaced by:

- 23.00 ACCOUNTS
- 23.01 The financial year of the Association shall end on the 31<sup>st</sup> December in each year.
- 23.02 The C.M.C. shall cause to be prepared audited and printed every year a Profit and Loss Statement, Balance sheet and other accompanying accounts. The said Balance Sheet shall be prepared as at and the other accounts shall cover the year ending on the said 31st December in each year.

#### 2013 TREASURER'S REPORT

Prepared by Jane Sternagel



This year has been an exceptionally good year for the club. We have had many new Sponsors both monetary or with the donation of goods to a dollar value. Our Little Athletics registrations have had a big increase, as have our Seniors which is good to see.

As per usual, there is not sufficient time between the end of the reporting year (31st March 2013) and the AGM to have the accounts audited, hence the attached accounts are unaudited at this stage. The audit will be done shortly and any changes required by the auditors will be undertaken. The 2011/2012 financials were audited after last years AGM without any changes.

Tea Tree Gully Little Athletics has had a huge year. Registrations were up and uniforms were busy again with many new athletes needing them as this season saw the old uniform finally phased out. Due to an impressive increase in athletes we encountered delays at events and long waiting times. So the decision was made to purchase a new high jump mat, uprights and a fibre glass cross bar, and a new portable discus net and pegs etc. The problem is now under control and was a well needed purchase.

The Tea Tree Gully Seniors registered athletes increased slightly from last year. The Pro Meet as usual was a positive for the Tea Tree Gully Seniors and they managed to raise the funds to cover the meet. New uniforms were purchased for the Senior Athletes and are starting to sell, so look out for our snazzy athletes in 2014!

Centre Management hall/oval hire is up slightly. The kitchen area has had a huge upgrade with 2 new upright freezers being purchased as well as new display shelving on its way. The Centre Management committee made a decision to increase hall hire cost to keep in line with other venues and as it hadn't been addressed in many years it was time to do so.

We continue to have several schools use our facilities for their sports days as well as have the Little Athletics club run the canteen on these days. The profit that the centre makes from running a canteen for these schools is extremely profitable so it is well worth the effort of making sure this continues. (note that the huge increase in canteen profit is not due to more hungry kids, but we have had two SAPSASA/ High school days in one financial year) We thank our members for volunteering on these days. I would especially like to thank Leanne Norbury, who isn't here tonight for doing a fantastic job over the last 4 years, in both running the hall hire, running the canteen on school days and liaising with the schools to keep them happy and coming back. A job very well done!

The term deposits since 12th March 2012 have provided an interest income of \$3608.08, of which \$2608.08 has been reinvested. The CMC granted the Little Athletics club \$1000 to assist in the purchase of new high jump bags to help the problem of waiting times due to an increase in athletes this year. The interest rates have not been as favourable this financial year and are currently sitting at 4.10%.

A chocolate fundraiser was held early this year and was a huge success for the club with a profit of \$2637 to date. Thanks to all who took part in this.

Overall the club is in a strong financial position but, as usual, highly dependant on the voluntary helpers and fundraising efforts which need to continue to maintain this position. I hereby present the Treasurers Report complete for 2012/2013. I ask that it be accepted as presented pending a full audit.

## **BALANCE SHEET as of 31st March 2013**

#### Prepared by Jane Sternagel



		\$	\$	\$
Balance Brought Forward 31st March 2012				132164.54
Plus Surplus/(Less Deficit) for The Year				5140.72
Adjustments				0.00
<b>Balance Carried Forwa</b>	ard 31st March 2013			137305.26
Represented By: FIXED ASSETS				
Adjustment for depre	eciation			
Plant & Equipment	Cost	85399.26		
Depreciati	on Provision	56144.26	29255.00	
Total				29255.00
CURRENT ASSETS	Canaral	40 540 00		
Bank Accounts	General	19,546.26	40540.00	
Cash Floats	Bingo Clubroom Manager	0.00 0.00	19546.26	
Cash Floats	Canteen	0.00		
	Uniforms	0.00		
	Petty			
	Cash	0.00		
Charle on Hand	Seniors	<u>0.00</u>	0.00	
Stock on Hand	Uniforms Sen/LA's	11051.70	12027.06	
Investments	Canteen CBA Term Deposit 1	<u>975.36</u> 39136.91	12027.06	
IIIvestillents	Manchester Un.B.S	0.00		
	CBA Term Deposit 2	41276.90	80413.81	
Total	OBA Tellii Deposit 2	11270.00	00410.01	111987.13
TOTAL ASSETS				141242.13
Note 1 Contoon Tradin	a Account			
Note 1 Canteen Trading Sales	g Account		15315.00	
Float		0.00	13313.00	
Opening Stock at		0.00		
Cost		698.80		
Purchases		4867.63		
Less Closing Stock at	Cost	(975.36)	4591.07	
Gross Profit			10723.93	
Note 2 LA'S Uniform T	rading Account		40400.00	
Sales		10 760 64	10480.00	
Purchases		12,760.64		
Opening Stock at Cost Float		8021.00 0.00		
Less Stock on Hand		8831.70	11949.94	
Gross Profit	(loss)	0001.70	(1469.94)	
Note 4 Seniors Uniform			(1120.01)	
Sales			217.00	
Purchases		2314.62		
Opening Stock at Cost		870.50		
Float		0.00		
Less Stock on Hand		(2220.00)	965.12	
Gross Profit	(loss)		(748.12)	

We certify that:

1 The Value of Canteen Stock

was975.362 The Value of LA'sUniform Stock was8831.703 The Value of Seniors Uniform Stock was2,220.00

Stock has been valued at the lower of cost or market value, and adequate provision has been made for obsolete or unsaleable items. For and on Behalf of The Committee

# **INCOME & EXPENDITURE** for the year 1<sup>st</sup> April 2012 to 31<sup>st</sup> March 2013



Prepared by Jane Sternagel

INCOME	2012/13	
Membership/Registrations L/A's	18603.00	
Membership/RegistrationsSeniors	1008.52	
Interest	5.15	
Interest - Term Deposits	3608.08	
Sponsorship / Donations	1900.00	
Hire of Hall & Equipment	6335.00	
Fundraising	7264.35	
Pro Meet	1250.00	
Improvers Games	265.00	
Entry Fees - State Champs/Multi Event	856.00	
Sundry	239.00	
State Government Subsidy/Grants	1000.00	
Canteen - Gross profit from trading account( See Note 1)	10723.93	
Uniforms LA'sGross profit from trading account(See Note 2)	-1469.94	
Uniforms Seniors-Gross profit from trading account (See Note 3)	-748.12	
TOTAL		50839.97
I EXPENDICATION		
Less EXPENDITURE		
Bank Fees/Tax&Fid	0.00	
Affiliation Fees	775.00	
Fund Raising	4499.55	
Insurance	1322.92	
Repairs & Maintenance	2028.04	
Trophies/Presentation Night	4420.35	
State Team Representatives	400.00	
Postage, Telephone & Power	4234.85	
Stationary	1108.14	
Building & Ground Lease/Costs	2911.68	
Depreciation	6282.97	
Programme Book Printing	414.20	
Registration / Entry Fees L/A's	10157.00	
Registration / Entry Fees Seniors	0.00	
Improvers Games	265.00	
State Individual Entry Fees	585.00	
Pro Meet	1550.00	
Hall Hire/ Bond Refunds	1905.00	
Sundry Expenses	452.00	
Audit Fee	0.00	
Cleaning	1347.77	
WebsiteDomain name Fee	0.00	
Gift/Sunscreen	0.00	
Conference Costs	350.00	
Coaching Training Education	965.00	
TOTAL		45,974.47
Surplus/(Deficit) to Accumulated Funds	4,865.50	
		,

#### 2013 PRESIDENT'S REPORT

Prepared by Bruce Ainslie



Welcome to all Members and their Families to our 36<sup>th</sup> Annual General Meeting. I will leave the actual performance of both Little Athletics and Seniors to the Reports from their Sub Committees

This season at CMC has been a rebuilding year both constitutionally and management wise.

I MUST make Special THANKS to Petra Wiesner as she has been Secretary to CMC but also sat on the Seniors committee as secretary supporting their rebirth. In her spare time has produced the Constitutional changes before you today. Which I hope you will support at the appropriate time today.

Our new Treasurer Jane Sternagel has surprised us all with her Skills at the task of managing our finances especially as this is her first attempt. As we all can see she has presented a outstanding result compared to last year.

Little Athletics has had a tumultuous year with the unfortunate resignation of Jim Stear due to medical reasons as he had a lot of plans for the future of the club and we wish him as speedy recovery. Di Ferguson has stood in as President spokesperson for the committee at CMC and has done the committee proud.

Steve Butler has been at the helm of the Seniors committee since the crisis meeting last year and has assembled a new group that has worked tirelessly as a group to have Athletes representing Tea Tree Gully at Seniors

I have only worked with Leanne Norbury this last year as Clubroom Manager. She has decided to have a break after managing our clubrooms for the last four years she will be hard to replace and hope she enjoys the rest.

Again THANKS to all the Volunteers that make this a great Club. Please feel free to nominate for any positions as they are called as many hands make the work load lighter.

I have been at this club for over 25 years and hold it dear to myself and family as my daughter started in U6 till U17 25 years ago and have 2 sons who went all the way though to U17 with the last one finishing 10 years ago. It is with pride that I come back each year To TTG and Participate in the AGM as I believe this Club is a starting ground of both Children's life long friendships and friends ships between adults who want the best for their children as I see now Parents who were Athletes are now bringing their children to TTG and sometime Grandparents.

As club if we all stand up and help there will be a better club tomorrow as we move forward. As I said last year I would come on to CMC for a 2 year term which ends at the 37th AGM next year so please find my replacement as we need new leaders to take TTG on for the next 25 years

Bruce Ainslie

# 2013 LITTLE ATHLETICS PRESIDENT'S REPORT



Prepared by Di Ferguson TTGAC Proxy Little Athletics President

Season 2012/2013 saw a large influx of numbers with a total of 277 registered athletes, up from 218 last season and 122 were first time registrations. Many of the younger age groups had 15 or 20 athletes and due to these numbers, the committee effectively minimised waiting times by:

- Suspending the acceptance of any more registrations after December
- Purchasing another portable discus ring and net, as well as a fourth High Jump bag.

One of the positive attributes and "selling" points of TTGLAC is the tremendous coaching team consisting of 6 accredited coaches over summer and one very dedicated John Bos providing cross country training over winter. Training started well at the beginning of the season with a good number attending, but dropping after the Christmas break. We held a "C' grade officials course and also a Level "0" coaching course, but considering the large number of families we had on the books this year, numbers attending were disappointing. We hope to continue to offer these and that more parents of TTG athletes take advantage of these courses.

The committee faced a few difficulties throughout the season, with no secretary having been appointed and some committee members resigning during the year. Sadly our President, Jim had to stand down after Christmas due to health reasons. Unfortunately nobody was willing to take over the Presidency, so on advice from the Centre Management Committee, a Proxy President was appointed, with the duties of Secretary and President divided up amongst the remaining committee. We fortunately have had two new committee members join during the season to share some of the load.

For fund raising this year we sold the Cadbury Chocolate boxes which proved to be a fantastic earner and we thank all of you who sold boxes and promptly returned your monies.

Other improvements during the year included the purchase of new freezers for the canteen and new shelving. The new website was set up with lots of information including access to all forms, programmes and results from meets. Special thanks must go to our Webmaster John Bos for the incredible amount of time in setting up the web page and maintaining it so well. It has been a great asset to the club and is very professional!

We had some great success at the various Championships held throughout the year.

Relay Championships: TTG came third overall, with the various track and field teams bringing home 10 x Gold (includes the Mums and Dads who each won Gold!), 4 x Silver and 4 x Bronze medals.

Multi Event Championships – 1 x gold, 2 x silver and 2 x bronze

<u>Improvers Championships:</u> 12 x gold, 7 x silver, 17 x bronze plus the participation medals for tiny tots up to Under 8's.

<u>State Indivduals</u>: 13 x Gold, 13 x Silver and 17 x bronze. 1 x State record broken and 8 x Centre Best records set.

Thankyou's must go to our volunteers – the parents who chaperone, officiate and help with set up and pull down. To Michelle Adey our Canteen Manager who makes those fantastic cupcakes every week and to Brian and Barbara for their assistance in the canteen. To Andrew Norbury and Marc Marshall who came out early Saturday mornings to mark the lines on the track. To Leanne Norbury TTGAC AGM 2013 Pack Final.doc

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for her fantastic effort in managing and maintaining the building and facilities. To Kirsty our fearless Tiny Tot co-ordinator who is stepping down after years of service, another big Thank You!

Finally thank you to the Little Athletics Committee for the last 12 months as without your unwavering enthusiasm, support and dedication, this centre would not be able to provide our children with the chance to participate in a great sport with a great club. Here is hoping that the new Committee for the 2013/14 season continues in this tradition.

Di Ferguson TTGLAC Proxy President

#### 2013 CLUBROOM MANGER'S REPORT

Prepared by Leanne Norbury



This past year has been fairly quiet with general maintenance including new curtains in main hall, new shelving in canteen area and the purchase of two new upright freezers for the canteen.

The hire of the hall over the past year has included:

Private functions x 10 to total of \$820 School hire x 9 to total of \$2000 Weekly hire for fitness class \$960

Total hire fees \$3780

I will not be continuing as clubroom manager so would ask anyone who, ideally, lives close by to consider taking up the role.

I am happy to give a detailed handover and assist as needed until you are comfortable with the role.

Regards,

Leanne Norbury

#### 2013 SENIORS PRESIDENT'S REPORT

Prepared by Steve Butler



Hello to all,

The 2012/2013 season has been a year of rebuild for the Senior Athletics Club with a focus on increasing membership, athlete participation at interclub and state events, a pathway for little athletes to senior athletes and putting together a senior committee to oversee and achieve a successful senior club. The first priority was to form a senior committee who would meet regularly and put in to place processes that would increase membership, participation, resources and improve coaching and training opportunities, not only for this season but future seasons.

Over its short history the Tea Tree Gully athletics club has achieved great success and we would like to see that continue in the future. As recently as the years 2003 to 2007 The Senior Club won open men / women and underage premierships, had athletes (Mark Ormrod, Katrina Webb, Tania Van Heer) competing and winning Olympic, Paralympic and Commonwealth Games medals. The club then reduced to a small number of athletes competing and our goal as a group is to bring the senior club back to a strong presence in SA Athletics.

This season has seen success on the track punching well above its weight at State Championships, State Relays, National events and International events. Gabriel Cole represented Australia at the 2012 London Paralympic Games for the 100, 200 and sprint relay. Also representing Australia at the Games as Australian Sprint and Relay coach was myself. Gabriel has also represented Australia at the 2010 Delhi Commonwealth Games. We have a very strong EAD (Elite Athlete with Disability) program at TTGAC with five athletes representing Australia over recent years Gab Cole, Jamie McInerney, Sean Roberts, Lachlan Cates and Andrew Mathews. The first four named are current SASI high performance scholarship holders and are representing TTGAC at all the Athletic Australia National series meets. All are expected to make the Australian team for World Championships in Lyon, France later this year.

At the State Relay Championships a small team of athletes including 2 Little Athletics Club members had great success winning three medals from four events.

#### Silver medal Open Women's 1600 Medley.

1. Lynette Mattingly; 2. Amy Mclatchie (LA); 3. Ali Trewartha; 4. Lisa Roberts.

#### Bronze medal Open Women's 4x100m

1. Maya Lange (LA); 2. Amy Mclatchie (LA); 3 Cassie Neubauer; 4. Ali Trewartha.

#### Bronze medal Open Men's 1600 Medley

1. Gabriel Cole; 2. David Girolamo; 3. Jonathon Sinclair; 4. Matthew Sinclair.

There was also representation on state teams at National All Schools, National Juniors and National seniors Championships. Again Little Athletic members were representatives of these teams including Amy McLatchie and Brandon Van Der Linden.

At the 2012 Open Nationals Gab Cole won Gold for the 100, 200 AWD, Sean Roberts Gold for the Long Jump AWD, Silver 200 AWD and Lochie Cates Silver 100m AWD.

Caroline Jackman has represented Australia at international events as an official and is also a board member with Athletics SA.

The Senior members also compete with great success in SA League (Pros) events through the season. Major wins include - Lisa Roberts Stawell 800m women's champion, Ali Trewartha Bay Sheffield 70 Women's, Lynette Mattingly Bay Sheffield 120 women's Back Markers and Whyalla 300m women's and 3rd women's Stawell Gift.

Tea Tree Gully Athletic Club hosted the SA League Carnival again this season with great success and support from the club and local businesses. The event was looking unlikely to go ahead but Shane Grimwade came to the rescue and put in a lot of personal time and effort to put together a very good event. This is an event that offers the club exposure, an opportunity for its athletes and the local community and some club revenue. This years event was a great success and had very positive revues from the League and the athletes. I would like to thank Shane for his efforts and to all the sponsors who have connections with the club, the committee, Little Athletics Club and athletes for making a great event.

I would also like to thank everyone who came on board to help resurrect the Senior Club by either, attending meetings in the early stages, joining the committee or becoming a member which is the lifeblood of any club. A big thank you must go to Petra Wiesner who has put in a lot of time and effort to drive the senior club this season. Petra has been instrumental in getting meetings together, taking minutes, organizing new uniforms and keeping me informed and on course. Thank you to Craig Hams who alerted us to the need to get the senior club on track and provide an avenue for Little Athletes to compete as they reach senior age. Thank you to everyone who came on to our committee this year to rebuild. It was a reunion of the old guard and of people who truly care about this club - Chris Roberts, Shane Grimwade, Jeff Page, Peter Bravey, Lisa Roberts, Stuart Daddow, Pat Todd, Cassie Neubauer.

The Senior Club is not out of the woods but is certainly heading in the right direction. We have quality athletes competing at a high level and now we need to build our numbers and participate at every Athletics SA competition. The goal is to continue to build the club numbers and success over the next 3 to 5 years and return to the top of the South Australian Athletic competition. I also ask for any help in regard to coaching, officiating, competing and maybe joining our committee to achieve our future success. I have been involved with this club as an athlete, team manager, coach and now committee member for 28 years and have seen the club reach highs and lows during that time. I feel very confident and positive about the future and look forward to being a part of the next successes as the next group heads to the top again.

Stephen Butler President Senior Club