

# 40<sup>th</sup> ANNUAL GENERAL MEETING 2017

## AGENDA



Saturday 8<sup>th</sup> April 2017 at 3:10 pm  
TTGAC Clubrooms,  
Bulkana Oval, Banksia Park, SA

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1. Welcome
2. Apologies
3. Confirmation of Minutes of the 39th AGM held on 9th April 2016.
4. Business arising from the minutes - None
5. Reports:
  - 5.1. President C.M.C. (Bruce Ainslie)
  - 5.2. Little Athletics President - (Jane Sternagel)
  - 5.3. Senior Athletics (Steve Butler)
  - 5.4. Treasurer's Report (Paula Blagrove)
  - 5.5. Clubroom Manager – (April Crisanti)
  - 5.6. Fund Raising Officer – (Mel Lienert).
6. Election of Office Bearers: *In accordance with Clause 17.0.2.a of the Constitution, apart from the President, the current Committee and Sub-Committee members must stand down at the AGM and shall be eligible for re-appointment.*
  - 6.1. Centre Management Committee:
    - 6.1.1. President (Bruce Ainslie – second year)
    - 6.1.2. Treasurer
    - 6.1.3. Secretary
    - 6.1.4. Grounds and Equipment Officer
    - 6.1.5. Clubroom Manager
    - 6.1.6. Publicity and Promotions Officer
    - 6.1.7. Fund Raising Officer
    - 6.1.8. Uniform Officer
    - 6.1.9. Canteen Manager
  - 6.2. Little Athletics Sub Committee:
    - 6.2.1. President
    - 6.2.2. Secretary
    - 6.2.3. Registrar
    - 6.2.4. Team Manager
    - 6.2.5. Chief Recorder
    - 6.2.6. Officials Officer
    - 6.2.7. Coaching Officer
    - 6.2.8. Fundraising Officer/ ~~Social Secretary~~
    - 6.2.9. Publicity and Promotions Representative
    - 6.2.10. General Committee Members
  - 6.3. Senior Athletics Sub Committee:
    - 6.3.1. President
    - 6.3.2. Secretary
    - 6.3.3. Registrar
    - 6.3.4. Team Manager
    - 6.3.5. Recorder
    - 6.3.6. Fundraising Officer/ ~~Social Secretary~~
    - 6.3.7. Officials Officer
    - 6.3.8. Coaching Officer
    - 6.3.9. Publicity and Promotions Representative
    - 6.3.10. General Committee Members
7. Appointment of Auditor for 2017/2018.
8. General Business.
  - 8.1. Nominations for Life Membership: Shane Grimwade.
  - 8.2. Any other business
9. Meeting closure