

42nd ANNUAL GENERAL MEETING 2019

AGENDA



Friday 12th April 2019 at 7:00 pm
TTGAC Clubrooms,
Bulkana Oval, Banksia Park, SA

1. Welcome
2. Apologies
3. Confirmation of Minutes of the 41st AGM held on 13th April 2018.
4. Business arising from the minutes - None
5. Reports:
 - 5.1. President C.M.C. (Don Robertson)
 - 5.2. Little Athletics President - (Jane Sternagel)
 - 5.3. Senior Athletics (Pat Todd)
 - 5.4. Treasurer's Report (Belinda Hussell)
 - 5.5. Clubroom Manager – (Petra Wiesner)
 - 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 (Don Robertson - 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
 - 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
 - 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 2019/2020.
8. General Business.
 - 8.1. Nominations for Life Membership: To be advised.
 - 8.2. Any other business
9. Meeting closure