

MINUTES OF THE 9TH ANNUAL GENERAL MEETING OF THE TEA TREE GULLY ATHLETIC CENTRE INC. HELD AT THE CLUBROOMS ON WEDNESDAY 7th MAY 1986 AT 7.30pm.

APOLOGIES: Delia Turner, Peter Green, L Dunn, C Evans, S Moore, I Wauchop, T Boswell, A Mathews, L Moyes, B Sard.

MEETING OPENED: 7.50pm.

1. CONFIRMATION OF MINUTES OF 8th A.G.M.
Accepted as circulated. PROPOSED: J Graham. 2nd: K Ballenger.
2. BUSINESS ARISING: NIL.
3. CORRESPONDENCE: NIL.
4. REPORTS: Accepted as circulated. PROPOSED: I Todd. 2nd; J Graham.
5. BUSINESS ARISING FROM REPORTS: NIL.
6. ELECTION OF CENTRE MANAGEMENT COMMITTEE AND AUDITOR:
SECRETARY: C STURTZEL 2 year term. NOM: B Sard.
2nd: J Moyes.
TREASURER: B SARD 2 year term. NOM: C Sturtzel.
2nd: M Lampard.
EDUCATION OFFICER: J PAGE NOM: K Ballenger.
2nd: R Attard.
GROUNDS &
EQUIPMENT OFFICER: K BALLENGER NOM: J Page.
2nd; D Dunn.
CLUBROOM MANAGEMENT
OFFICER: I TODD NOM: R Attard.
2nd: C Sturtzel.
FUNDRAISING OFFICER)
SOCIAL SECRETARY)
PUBLICITY & PROMOT-) NO NOMINATIONS RECEIVED.
IONS OFFICER)

J Lockwood moved that E Asser be appointed as AUDITOR for the coming year. 2nd: K Ballenger. PASSED.

A discussion of the Centre's fund-raising and bingo followed. After a lean period numbers of bingo players are increasing at a time when the number of bingo callers and helpers are decreasing. Unless a new fund-raising officer is found the retiring officer, Mr D Parrott, will shut the bingo in two weeks time. The retiring treasurer pointed out that to cover costs should bingo fold, all members would need to pay fees of \$25 per year instead of \$10.

A group of volunteers led by R Tedore will meet after the meeting to try and rectify the situation.

7. ELECTION OF SUB-COMMITTEE POSITIONS:

(a) L.A. Sub-Committee:

PRESIDENT:	NO NOMINATION	
SECRETARY:	NO NOMINATION	
COMPETITION OFFICER:	R ATTARD	NOM: G Hawke. 2nd: R Tedore.
RECORDERS:	T COSSEY & P TODD	NOM: Ferguson. 2nd: Hintala.
REGISTRAR:	G HAWKE	NOM: T Cossey. 2nd: I Todd.
TEAM MANAGER:	J GRAHAM	NOM: M Lampard. 2nd: R Attard.
OFFICIALS OFFICER:	NO NOMINATION	
SOCIAL REP:	NO NOMINATION	
PUBLICITY & PROMOTIONS REP:	T VAN OEVELEN	NOM: J Moyes. 2nd: L O'Connell.

J Graham moved that all unfilled positions on the L.A. Sub-Committee be adjourned until after the next Gully Runner is delivered. 2nd: K Ballenger. PASSED.

The Gully Runner will be printed and delivered next weekend. The CMC will call another General Meeting soon in order to have reps. ready for the L.A. meeting on May 25th.

(b) Senior Sub-Committee:

PRESIDENT:	J MOYES	NOM: H Hunter. 2nd: L O'Connell.
SECRETARY:	P GREEN	NOM: J Moyes. 2nd: K Mathews.
REGISTRAR:	K MATHEWS	NOM: J Moyes. 2nd: P Green.
RECORDER:	D TURNER	NOM: J Moyes. 2nd: H Hunter.
TEAM MANAGER:	H HUNTER	NOM: D Turner. 2nd: S Moyes.
PUBLICITY & PROMOTIONS REP:	C WARICK	NOM: J Moyes. 2nd: P Green.
SOCIAL REP:	NO NOMINATION	

(c) Fund-raising/Bingo Sub-Committee:

R Tedoore, H Hunter & Husband, R Attard, G Hawke, M Lampard, D Parrott, J Page, P Todd.

(d) Publicity & Promotions:

T Van Oevelen, C Warick, K Ballenger.
Typists and collators are needed.

(e) Social Sub-Committee:

1 rep from the Seniors and each L.A. Club is required.

8. The Senior Sub-Committee moved that Life Membership be bestowed upon Mrs Kath Mathews after more than 10 years of service as an official, office bearer and fund-raiser. The nomination was supported by the CMC and passed.

9. CONSTITUTION CHANGES:

(i) Amendment to Constitution.

801. Life Membership may be bestowed upon any person who has rendered outstanding and valuable service to the Association. A minimum of 10 years membership of the Centre or its predecessor before Life Membership is considered.

To be changed to read:

Life Membership may be bestowed upon any person who has rendered outstanding and valuable service to the Association. A minimum of 10 years service to the Centre or its predecessor before Life Membership is considered.

PASSED.

(ii) The Senior Sub-Committee's motion to change LAW 18.01 of the Constitution and thus the structure of the CMC was defeated.

J Moyes then moved that the incoming CMC review the structure of the CMC and the Senior and LA Sub-Committees as a priority.

2nd:J Graham. PASSED.

10. GENERAL BUSINESS:

- (1) D Turner on behalf of all senior athletes thanked all coaches and officials for their help during the past season. Particular thanks were given to Roy and Wendy Barber for their sterling efforts.
- (2) A suggestion was made that copies of the Gully Runner be available for collection on competition days.
- (3) A series of questions re' the financial report were asked. Key points to emerge were;
 - a) Interest income was much greater in 84-85, than 85-86 because large amounts of money were held ready to pay for the Centre.
 - b) We do not own the Clubrooms nor can we negotiate its sale. If the Council did sell the building we may receive a maximum of \$73,000 (our contribution to the buildings cost).

THE MEETING CLOSED AT 9.45pm.