

**MINUTES OF THE 15TH ANNUAL GENERAL MEETING OF THE  
TEA TREE GULLY ATHLETICS CENTRE INC.  
Held on 13th May, 1992 at the Clubrooms.**

**PRESENT:** M. Waddell, M. Butcher, R. Austin, T. Cossey, J. Lockwood, R. Newell, D. Fogg, P. Perry, W. Greenham, L. & G. Ryan, M. & D. Johnson, E. Matthews, B. & D. Robertson, M. & H. Kara-Ali, G. & P. Townsend, I. Uppington, T. Lauterio, R. & R. White, P. & I. Todd, A. Angeli, B. Townshend, C. & K. Bryant, R. Tedore, R. Staples, Y. & D. Parrott, D. Lane, J. Page.

**OPENING:** President opened the meeting at 7.45 p.m. and extended a welcome to all present.

**APOLOGIES:** J. Wilmes, R. Waddell, L. Stewart, Mr & Mrs Miller, W. Curyer, L. Dunn, T. Lomman, D. Turner, P. Barnett, Mr & Mrs Lowe.

**MINUTES OF 14th A.G.M.:** Moved T. Lauterio, seconded D. Johnson, the minutes as presented be accepted.  
Carried.

**BUSINESS ARISING OUT OF THE MINUTES:** Election of Auditor: Moved P. Perry, seconded H. Kara-Ali, that the meeting authorise and confirm the change in Auditor to K.R. Daniel, for last year.  
Carried.

**TREASURER'S REPORT & AUDITOR'S REPORT:** Treasurer outlined the results for the year, disclosing surplus of \$2,317.06. Some discussion took place on various items of income and expenditure.  
Moved E. Matthews, Seconded D. Parrott that both the Treasurers Report and the Auditors Report be accepted as presented.  
Carried.  
Moved D. Parrott and Seconded H. Kara-Ali that the current C.M.C. investment policy and purpose of funds be circulated to all Tea Tree Gully members for their general information in a Gully Runner early next summer season.  
Carried.

**REPORTS:** Reports from C.M.C. Secretary on behalf of President (J. Page), L.A. President (D. Johnson), Seniors (M. Butcher), on behalf of E. Matthews, C.M.C. Clubrooms Manager (I. Todd), and C.M.C. Fundraising Officer (P. Todd), were tabled.  
Moved T. Lauterio, seconded T. Cossey that all the reports be accepted as presented.  
Carried.

**ELECTION OF OFFICERS:** All positions were declared vacant and the following were duly elected :-

**Centre Management Committee**

President	-	D. Parrott (1 year)	✓ + TV	Clubroom Manager	-	I. Todd	✓
Secretary	-	J. Page (2 years)	✓ + TV	Fundraising Officer	-	G. Townsend	✓
Treasurer	-	R. White (1 year)	✓ + TV	Publicity & Promotions	-	T. Lauterio	✓
Grounds & Equipment	-	R. Waddell					

**Little Athletics Sub-Committee**

President	-	G. Ryan	✓	Social Secretary	-	G. Townsend	DAVE TOWNSEND
Secretary & Registrar	-	R. Austin	✓	Chief Recorder	MARY	M. Kara-Ali	✓
Competition Off				Publicity & Promotions	-	C. Bryant	RAY TOWNSEND
Team Manager	-	C. Johnson	✓	Officials/Coaching & Education Officer	-	D. Fogg	✓

**General Committee:-** R. Staples, D. Lane, W. Greenham, I. Uppington.  
(by secret ballot)

*Some B. Robinson & R. Staples.  
C. W. ...  
H. ...*

Cont.....

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**ELECTIONS (CONT).**

Non-Committee Positions: Canteen Co-ordinator - B. Robertson ✓  
Uniform Co-ordinator - M. Lauterio ✓

**Senior Sub-Committee**

President - T. Cossey *W Greenham* ✓ - Recorder - P. Todd ✓  
Secretary - Not filled *Steve Smith* ✓ - Team Manager - M. Butcher ✓  
Registrar - T. Cossey *D Turlock* ✓ - Social Secretary - Not filled *T. Cossey* ✓  
Publicity &  
Promotions - J. Page ✓

General Committee:- D. Robertson, *W. Greenham* ✓, *H KARIA ALI*  
*G. Ryan* ✓

**AUDITOR:** Moved G. Ryan, seconded D. Johnson that K.R. Daniel be appointed Auditor for the coming season. ✓  
Carried.

The President thanked those persons who have filled positions on the committees and wished them well for the coming year.  
The Secretary thanked long serving retiring members J. Lockwood (15 years approx.), and E. Matthews (20 years approx.) for their hard work and dedication.

**SPECIAL BUSINESS:**

- (1) Membership fee increase recommended by C.M.C. from \$ 15 to \$20.  
After some discussion it was;  
moved E. Matthews, seconded D. Lane that the centre membership fee for the coming year be increased by \$5 from \$15 to \$20.  
Carried.

**GENERAL BUSINESS:**

- (1) Moved P. Perry seconded J. Page that the members at this meeting pass a vote of appreciation to the long standing members who are leaving committees at this A.G.M.  
Carried.

**CLOSURE:** As there was no further business, the meeting was closed approx. 9.30 p.m.

J.I. Page  
(Secretary)

Ian Todd

1983-84 Coached at Modbury Club  
1984-85 Coached at Banksia Park Club  
1985-86 President Banksia Park Club  
1986-87 President Banksia Park Club  
1987-93 Clubroom Manager

Also holds a "B" grade in High Jump & Starting.  
Also is a "C" grade coach. Ian has also coached  
relay teams for approx. 5-6 years.

Pat Todd

1983-84 Coached at Modbury Club and served on  
committee.  
1984-85 Coached at Banksia Park  
1985-86 Coached at Banksia Park  
1986-87 Recorder for L.A.  
1987-88 Recorder for L.A.  
1988-89 Secretary for L.A. Committee.  
1989-90 Canteen Co-ordinator  
1990-91 C.M. Fundraising Officer  
1991-92 C.M. Fundraising Officer  
1992-93 Senior Recorder

Coached throughout the 10 years and has obtained  
a Level 1 Coaching certificate. Assisted and  
organised canteen days for school sports days at  
Bulkana.

Both Pat & Ian arrange to meet schools, aid with  
unlocking setting up and locking up-schools hire  
provide additional revenue for the club.