

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

## MINUTES

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

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**Meeting Opened:** at 4:00 pm by Bruce Ainslie.

**1. Welcome:** Bruce Ainslie welcomed those in attendance.

Petra Wiesner, Craig Hams, Kirsty Keegan, Paula Blagrove, David Skene, John Bos, Grahame Ellis, Di Ferguson, Joshua Hart, Ray Tedore, Bruce Ainslie, Steve Jelfs, Pennye Richter, Suzanne Ellis, Natalie Noye, Diana Hams, Andrew Saliba, Natalie Saliba, Ry Kemp, Lee Simmons, Natalie Spackman, Michelle Ady, Cheryl Minuzzo, Paul Geesing, Nikki Geesing, Renee Seymour, Maria Stear, Julie Fule, Emma Chalmers, Christine Pollidou, Jim Stear, Mim Pullinger, Jane Sternagel, Jenny Lirvamager, Darren Visser, Beryl Robertson, Don Robertson, James Parrott, David Parrott, Stuart Knox, Andrew Belkner, Barbara Dybala Gov, Wayne Tinsley, Ryan England, Owen Hughes, Jo Gidman, Tony Gibbs, Jo Collins, Julia Sambell, Kirsty Rudge, Cam Rudge, Jim Holmes, Sally Menadue, Wayne Jacka.

**Special Guests** – None

**2. Apologies:** Caroline Jackman, Pat and Ian Todd, Cassie Neubauer, Shane Grimwade, Peter Bravey, Chris and Judy Roberts, Sean Roberts, Colleen and Peter Hargans, Leanne and Andrew Norbury, David Jelfs, Jason Noye, Jordan Staples, Margaret and David Johnson, Jeff Page, Darren Page, Kylie Page, Loralie Dunn and Steve Butler.

**3. Minutes of Previous (35<sup>th</sup>) AGM** held on 31<sup>st</sup> March 2012 was tabled and accepted. Moved by Jim Stear; Seconded: Suzanne Ellis. All in favour; Motion Carried.

**4. Business arising from previous minutes:**

4.1. Constitutional Amendments. Bruce Ainslie advised those attending that the committee has chosen to withdraw Motion 8 (change to the financial year end date). Bruce Ainslie moved that Motions 1 through 7 be accepted; Seconded: Jane Sternagel; All in favour; Motion Carried.

**5. President's Talk:** (Bruce Ainslie)

**6. Treasurer's Report:** (Jane Sternagel)

Jane Sternagel tabled the audit of the 2011/2012 Financial Report. Jane advised those in attendance that the audit of the 2011/2012 Financial Report had found an error in that some term deposit interest payments had not been included, thus the Income versus Expenditure has resulted in a surplus as opposed to a deficit for that year. In addition, an update to the 2012/2013 financial report was tabled to correct an error and because the auditor's fee needed to be revised and therefore would now fall into the 2013/2014 financial year.

The Treasurer asked for the audited financial report from 2011/2012 be accepted and the financial report for 2012/2013 be accepted subject to audit (Hoff and Ashby). Proposed: Jane Sternagel; Seconded: Grahame Ellis; All in favour; Motion Carried

## **7. Reports:**

- 7.1. President C.M.C. (Bruce Ainslie) – tabled
- 7.2. President Little Athletics Committee (Di Ferguson) – tabled
- 7.3. President Seniors Committee (Steve Butler) – tabled
- 7.4. Clubroom Manager (Leanne Norbury) – tabled
- 7.5. Fund Raising Officer – Position vacant

Bruce Ainslie moved that all reports be accepted. Moved by Bruce Ainslie; Seconded: Craig Hams; All in favour; Motion Carried.

## **8. Election of Office Bearers:**

### **8.1. Centre Management Committee:**

- 8.1.1. President – Bruce Ainslie [Second Term]
- 8.1.2. Secretary – Petra Wiesner [Nominated by Bruce Ainslie, seconded by Jane Sternagel]
- 8.1.3. Treasurer – Jane Sternagel [Second Term]
- 8.1.4. Grounds & Equipment Officer – Craig Hams [Nominated by Petra Wiesner; Seconded: Jane Sternagel]
- 8.1.5. Clubroom Manager – Unfilled
- 8.1.6. Publicity & Promotions Officer – Unfilled
- 8.1.7. Fund Raising Officer – Unfilled

### **8.2. Little Athletics Committee**

- 8.2.1. President – Unfilled.
- 8.2.2. Secretary – Unfilled.
- 8.2.3. Registrar – Emma Chalmers [Nominated by John Bos, seconded by Kirsty Keegan]
- 8.2.4. Team Manager – Grahame Ellis [Nominated by Petra Wiesner; Seconded: Jane Sternagel]
- 8.2.5. Chief Recorder – Di Ferguson [Nominated by John Bos, seconded by Kirsty Keegan]
- 8.2.6. Education/Coaching Officer – John Bos [Nominated by Di Ferguson, seconded by Kirsty Keegan]
- 8.2.7. Social Secretary – Unfilled
- 8.2.8. Publicity & Promotions Officer – Unfilled.
- 8.2.9. Canteen Manager – Unfilled
- 8.2.10. General Committee
  - Kirsty Keegan [Nominated by Paula Blagrove, seconded by John Bos]
  - Paula Blagrove [Nominated by Kirsty Keegan, seconded by John Bos]
  - Ry Kemp [Nominated by Ry Kemp, seconded by Bruce Ainslie]
  - Tim Chalmers [Nominated by Emma Chalmers, seconded by Bruce Ainslie]
  - Jason Noye [Nominated by Natalie Noye, seconded by Bruce Ainslie]
  - Kym Collins [Nominated by Kym Collins, seconded by Bruce Ainslie]
  - David Skene [Nominated by David Skene, seconded by Bruce Ainslie]

Bruce Ainslie advised the new Little Athletics Committee that the positions of President, Secretary and Canteen Manager will need to be filled from amongst their number.

### **8.3. Senior Athletics Committee:**

- 8.3.1. President – Steve Butler [Nominated Petra Wiesner; Seconded Shane Grimwade]
- 8.3.2. Secretary – Petra Wiesner [Nominated Shane Grimwade; Seconded Steve Butler]
- 8.3.3. Registrar – Unfilled
- 8.3.4. Athlete's Representative – Unfilled.
- 8.3.5. Team Manager – Unfilled.
- 8.3.6. Recorder – Pat Todd [Nominated Petra Wiesner; Seconded Shane Grimwade].
- 8.3.7. Social Secretary (Fundraising) – Unfilled.
- 8.3.8. Publicity & Promotions – Unfilled.
- 8.3.9. General Committee –

- Shane Grimwade (Education/Coaching Officer) [Nominated Petra Wiesner; Seconded Steve Butler]
- Peter Bravey [Nominated Petra Wiesner; Seconded Steve Butler]
- Cassie Neubauer [Nominated Petra Wiesner; Seconded Steve Butler]
- Jeff Page [Nominated Petra Wiesner; Seconded Steve Butler]

## **9. Appointment of Auditor.**

Jane Sternagel proposed that the club appoint Hoff and Ashby as the auditor as auditor for the current financial year unless an alternative can be found. Proposed by Jane Sternagel; seconded by Petra Wiesner. Motion Carried

## **10. General Business:**

### **10.1. Nominations for Life Membership**

10.1.1. From Little Athletics Committee – Kirsty Rudge Coppin [Nominated Craig Hams; Seconded Petra Wiesner; All in favour]

10.1.2. From Seniors Committee – David Jelfs [Nominated Jeff Page; Seconded Bruce Ainslie; All in favour]

### **10.2. Nominations for Athlete Life Membership**

- Sean Roberts [Nominated by Chris Roberts; Seconded Bruce Ainslie; All in favour]

- Stephen Jelfs [Nominated by Petra Wiesner; Seconded by Jane Sternagel; All in favour].

### **10.3. Any Other Business**

## **11. Meeting Closed:**

Bruce Ainslie thanked all for their attendance and closed the meeting at 5.00pm.