

38th ANNUAL GENERAL MEETING 2015

MINUTES

Saturday 11th April 2015 at 4:00 pm
TTGAC Clubrooms,
Bulkana Oval, Banksia Park, SA



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

1. Welcome: Bruce Ainslie welcomed those in attendance.

Bruce Ainslie (LM), Maria Stear, Jim Stear, Joleen Hall, Paul Geesing, Nikki Geesing, Kristie Wassermann, Naomi Leavesley, Cynthia Henderson, Claire Robertson Holland, Halina Stankiewicz (LM), Michael Stankiewicz (LM), Natalie Jackway, Gary Cummings, Mim Pullinger, Denise Visciglio, David Visciglio, Di Ferguson, Grahame Ellis, Craig Hams, Suzanne Ellis, Beryl Robertson (LM), Emma Chalmers, Craig Davidson, Nigel Gill, Pam Cummings, Brooke Belkner, Robert Unger, Clare Smith Eversham, David Skene, April Crisanti, Renee Seymour, Michael Ovenden, Michael Juillerat, Jason Seymour, Jane Sternagel, Phil Anson, Kevin Grant, Jeff Page (LM), Cassie Neubauer (LM), Stephen Butler, Shane Grimwade, Petra Wiesner.

Special Guests – None

2. Apologies: Loralie Dunn (LM), Andrew Beck (LM), Chris Roberts (LM), Judy Roberts, Sean Roberts (LM), Margaret Johnson (LM), David Johnson, Don Robertson (LM) and Caroline Jackman (LM).

3. Minutes of Previous (37th) AGM held on Saturday 12th April 2014 was tabled and accepted. Moved by Bruce Ainslie; Seconded: Di Ferguson. All in favour; Motion Carried.

4. Minutes of Special General Meeting held on Sunday 6th March 2015 was tabled and accepted. Moved by Bruce Ainslie; Seconded: Craig Davidson. All in favour; Motion Carried.

5. Business arising from previous minutes:

5.1. None.

6. Reports:

6.1. President C.M.C. (Bruce Ainslie) – tabled

6.2. President Little Athletics Committee (Jane Sternagel) – tabled

6.3. President Seniors Committee (Steve Butler) – tabled

6.4. Treasurer's Report (Pam Cummings) - tabled

6.5. Clubroom Manager (Jane Sternagel) – not tabled

6.6. Fund Raising Officer – Position vacant

Bruce Ainslie moved that all tabled reports be accepted. Moved by Jeff Page; Seconded: David Skene. All in favour; Motion Carried.

7. Election of Office Bearers:

7.1. Centre Management Committee:

7.1.1. President – Bruce Ainslie [Second year of two year term]

7.1.2. Secretary – Petra Wiesner [Nominated by Bruce Ainslie; Seconded: Jane Sternagel]

7.1.3. Treasurer – Pam Cummings [Second year of two year term]

7.1.4. Grounds & Equipment Officer – Vacant

- 7.1.5. Clubroom Manager – April Crisanti [Nominated by Jane Sternagel; Seconded: Jason Seymour]
- 7.1.6. Publicity & Promotions Officer – Vacant
- 7.1.7. Fund Raising Officer – Vacant

7.2. Little Athletics Sub-Committee

- 7.2.1. President – Jane Sternagel [Nominated Bruce Ainslie; Seconded Petra Wiesner]
- 7.2.2. Secretary – Vacant
- 7.2.3. Registrar – Emma Chalmers
- 7.2.4. Team Manager – Vacant
- 7.2.5. Chief Recorder – Jo hall
- 7.2.6. Education/Coaching Officer – John Bos
- 7.2.7. Social Secretary – Vacant
- 7.2.8. Publicity & Promotions Officer – Vacant.
- 7.2.9. Canteen Manager – Vacant
- 7.2.10. General Committee
 - Jason Seymour
 - Claire Robertson Holland (Uniform)
 - Nikki Geesing (Uniform)
 - Scott Sandercock
 - Naomi Leavesley
 - Sean Hussel [*Addendum: Declined position post meeting*]
 - Kristie Wasserman
 - Jo Hall
 - Lisa Hallam [*Addendum: Declined position post meeting*]
 - Paul Geesing (Fundraising)

[Nominated by Jane Sternagel; Seconded: April Crisanti; All in favour]

7.3. Senior Athletics Sub-Committee:

- 7.3.1. President – Steve Butler
- 7.3.2. Secretary – Petra Wiesner [Nominated Bruce Ainslie]
- 7.3.3. Registrar – Vacant
- 7.3.4. Athlete's Representative – Cassie Neubauer.
- 7.3.5. Team Manager – Shane Grimwade (including Education/Coaching Officer)
- 7.3.6. Recorder – Pat Todd.
- 7.3.7. Social Secretary (Fundraising) – Vacant.
- 7.3.8. Publicity & Promotions – Vacant.
- 7.3.9. General Committee –
 - Peter Bravey
 - Jeff Page
 - Wayne Greenham
 - Caroline Jackman
 - Di Ferguson
 - Phil Anson

[Nominated by Petra Wiesner; Seconded: Jane Sternagel; All in favour]

8. Appointment of Auditor

A motion that Paula Blagrove be appointed as the 2015-2016 TTGAC Auditor was proposed by Petra Wiesner; seconded by Jeff Page. Motion Carried

9. General Business:

9.1. Nominations for Life Membership

- 9.1.1. From Little Athletics Committee – No nominations submitted.

9.1.2. From Seniors Committee –Wayne Greenham [Nominated Petra Wiesner; Seconded Bruce Ainslie; All in favour] and Steve Butler [Nominated Petra Wiesner; Seconded Bruce Ainslie; All in favour]

9.2. Nominations for Athlete Life Membership

- No nominations submitted

9.3. Any Other Business

10. Meeting Closed:

Bruce Ainslie thanked all for their attendance and closed the meeting at 4.45pm.