



Annual General Meeting Minutes

Meeting Date: Sunday 27 May 2018

Location: Dee Why RSL Club, Dee Why

Meeting Opened 4.10 pm

Attendees: See attendance sheet attached. There was noted that a quorum was present.

Apologies: Life Members - Bruce Cleary, Rhonda Hayes, John Allen, Anka Cveticanin, Shirley Connolly, Bev & Mal Jaye, Mike Christie, Brian Smyth, Colin Lund together with committee members Jeff Wrightson, Dennis Northey, Peter Latham and Cathy Springall.

Presidents Welcome: The President, Shanna Colver welcomed all attendees and thanked life members that attended.

Minutes of previous AGM: The Minutes of the last AGM were accepted by Katie Hamill and seconded by Stewart Dowling.

Annual Report: All Attendees were provided with a copy of committee reports which were accepted by Ken Carter and seconded by Michael Treeby. A question was raised with the President about the changes to occur in the new season with age groups, recording of records and under 17's. More information was to be made available to all Centres from LANSW at the upcoming July Conference.

Financial Report: The Financial Report was presented by the Treasurer, Katie Hamill and accepted by Mark Jeremy and seconded by Shannon Mapstone.

Committee elections –

In accordance with the Centres Constitution, half the Executive Committee (namely Vice-President & Secretary) and all of the remaining General Committee positions were declared vacant. The Executive positions of President, Treasurer and Registrar retire by rotation at the next AGM.

Committee Nominations and appointments:

The following committee nominations were received by the Centre and affirmed at the meeting uncontested:

Position	Nominee	Nominated by	Seconder
Vice President	Jeff Wrightson	M Treeby	K Carter
Secretary	Michael Treeby	P Laytham	K Carter
Officials	Vacant		
Publicity	Michael Mapstone	M Treeby	P Laytham
Championship	Shane Polikowski & Tania Williams (nominated from the floor of meeting)	M Treeby	M Edwards
Equipment	Peter Laytham	M Treeby	J Wrightson
Canteen	Dennis Northey	K Carter	M Treeby
Coaching	Dennis Northey	K Carter	M Treeby
Records	Vacant		
IT	Mark Jeremy	M Treeby	P Laytham
Track and Field	Ken Carter (nominated from the floor of meeting)	M Treeby	K Hamill
Sponsorship	Nik Ehnbohm	K Carter	M Treeby
Age Manager	Peter Laytham	M Treeby	J Wrightson
Centre Delegate	Vacant		
Athlete Protection	Ken Carter (nominated from the floor of meeting)	M Edwards	M Jeremy
Health & Safety	Vacant		
Uniforms	Mikalae Elkins	S Dowling	S Colver

Auditor appointment:

The auditor, Graeme Honour has nominated himself for re-election as the Centre auditor. It was resolved that the auditor be reappointed for the upcoming season.

Notices of Motion:

There were no notices of motion filed with the Centre before the meeting.

General Business:

Stewart Dowling (life member) questioned the current status of the website as regards Records and Awards. Mark Jeremy and Ken Carter noted these have been updated during last season and would be looked at again before the new season commences as there have been a number of logistical issues with the transfer of data from the old computer system to the new system now being operated by the Centre. Stewart also raised the issue that

the Centre should be investing in a defibrillator for Monday night training. The President would take this up with the Academy as there were many users of the Narrabeen Track other than Little Athletics and any equipment should be made available by the Academy for all users. It was noted that St Johns provide a defibrillator for the Centres' Saturday competition.

Jamie McMillian raised a question concerning whether the Centre will continue to hold the Zone and Regional Carnivals at Narrabeen. A discussion took place as to last year's Regionals being held at Homebush (SOPAC) and whether there will be a push by others for a rotation of Centres holding Regional Championships in the future.

Shannon Mapstone raised a question concerning access to athlete historical records. Mark Jeremy and Matt Edwards would look into whether the new system could have a link to historical records.

Special thank you from the President to Matt Edwards for all his efforts over the past seasons together with Colin Lund, Cathy Springall and Rob Love, and wishing each of them well following their resignation from the Committee.

A video capturing activities for the season was presented to those in attendance.

Meeting Closed: 5.20 pm