

MINUTES OF ROSANNA LITTLE ATHLETICS CLUB A.G.M. 23/4/1998.

Meeting started 7:25pm.

APOLOGIES: Keall family, Austen family, Rancie family, Bruce Greeno, Lyons family, Jan and Tony Bedford (Macleod Quality Meets), Jacobs family, Dean Bradly.

PREVIOUS A.G.M. MINUTES: Moved Gil Arnold, seconded Terry Watkins. Carried.

PRESIDENT'S REPORT: Moved Leo Ervin, seconded Karen Watkins. Carried.

TREASURER'S REPORT: Auditor on holiday so auditing post-poned. More Rotary Raffle tickets need to be sold. Moved Gil Arnold, seconded Terry Watkins. Carried.

TEAM MANAGER'S REPORT: Level 0 Coaching Course highly recommended. Moved Jenny Ervin, seconded Tony Whitmarsh. Carried.

GENERAL BUSINESS:

1. Banner Competition.
2. Diamond Valley Centre has rule for proof of age.
3. Shelter for Saturday morning meets.

NOMINATIONS:

President - Leslie Smith. Nominated Gil Arnold, seconded Leo Ervin. Carried.

Secretary - Susan Rye. Nominated Leo Ervin, seconded Chen Lim. Carried.

Treasurer - Gil Arnold. Nominated Leslie Smith, seconded Terry Watkins. Carried.

Boy's Team Manager - Leo Ervin. Nominated Leslie Smith, seconded Jenny Ervin. Carried.

Girl's Team Manager - Karen Newman. Nominated Barry Martin, seconded Phil Koraitzas. Carried.

OTHER COMMITTEE MEMBERS:

Ruth Martin - moved Helen Smith, seconded Karen Newman.

Dean Bradly - moved Leslie, seconded Tony Whitmarsh.

Stephen Catterall - moved Barry Martin, seconded Ruth Martin.

Ian McHugh - moved Leslie Smith, seconded Karen Newman.

Karen Holt - moved Barry Martin, seconded Karen Newman.

Meeting closed 8:10pm, followed by presentations and supper.

ROSANNA LITTLE ATHLETICS CLUB

PRESIDENTS REPORT

I would like to start by offering my apologies to the members who voted for me last year with the understanding that I would be available to continue in this role for a long period of time.

I can assure the committee and members that this was certainly my intention at the time.

However, due to unforeseen circumstances I am currently not in a position to stand for this position or any other position that may be available on committee.

As most of you now know, I am in a state of flux at the moment, not knowing whether I shall be living in Queensland, or returning to Victoria later this year.

I also wish to apologise for not being in attendance to night. I would have dearly loved to participate in the climax to our season, and only a few weeks ago I had every intention of being present. Unfortunately, one of my staff had a serious car accident which resulted in my return to work earlier than expected.

Normally, I wouldn't have started a report with such a preamble, but I believe that the members should have some explanation as to my absence.

Now to the actual report;

I would sincerely like to thank the committee for their support, hard work, and the professional manner in which they undertook their various duties, it certainly made my function much easier.

To the current committee members standing for re-election I offer my full endorsement and trust they receive the members full support.

To the parents that helped through out the season I offer the committee's whole hearted thanks for your hard work and committive each week, and especially so for your patience and understanding of having to cope with an additional event even with the Club having a thirty percent redaction in membership from last year.

I can assure the members that the committee tried extremely hard to resolve this issue with the Centre, but to no avail. However, I am very certain that your new committee will not accept this situation for the next season.

Regarding the issue of reduced membership, the committee discussed this situation at length and in great detail, but unfortunately could not "pin point" any major reasons for this large redaction other than the influence of the Olympics the previous year.

For next year the committee has identified a number of schools which have not previously been included in the pre-season advertising and the committee is confident this will increase the membership.

Another initiative regarding membership is the introduction of a postal form for current members. The form will allow members to send their next season membership fees and details in the mail, rather than creating the inconvenience and lengthy delays on joining days. Information received can then be transposed onto the official documentation at the committee's leisure.

Most importantly the committee would like to compliment the commitment and sportsmanship shown by the children and also their behaviour for the majority of the time.

It certainly was a pleasure seeing so many children enjoying themselves each week and the smiles generated on their faces when achieving personal best performances, or just from participating and interacting with other children, demonstrating all the attributes of Little Athletics.

Personally, I don't believe in lengthy reports in this type of situation, as the main attraction or interest for the majority of the parents and all the children is receiving their rewards and acknowledgments for their hard work throughout the season.

But before the presentation starts, there are a few issues that I believe need to be brought to the members attention.

Without entering into fine detail, I believe the committee next season must write a full set of procedures on how the Club functions. A how and when instruction booklet if you like, as a list needs to be compiled of the suppliers we use to buy the various items that are required by the Club. This information would prove invaluable to a new incoming committee.

Secondly, the current committee should in my opinion propose a motion for members approval to open a second bank account for the establishment of a major expenditure fund. The two items that drain cash from the Club is the purchase of uniform material and the medals being presented tonight. Both items have been usually purchased every three to four years, for economic purposes, creating a great financial burden on the Club and the committee at that particular time.

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By accepting the committee's proposal would enable far greater cash flow management and avoid any illusion that the Club is cash rich. In addition it would also enable the committee to purchase a far greater quantity of material, eliminating the current various shades of purple that exist at the moment.

In closing, may I take this opportunity to wish every member a happy and a long successful association with athletics. To the new committee I wish them every success in building on the sound and financially strong management of the Club that the outgoing committee worked so hard this year to establish. This should ensure the continuance of the Rosanna Club for many years to come, maintaining the long tradition of fun and fitness for our children as the Club approaches its 25th anniversary. My sincerest and kindest regards.

Yours Faithfully

Ken Todd

PRESIDENT

ROSANNA LITTLE ATHLETICS CLUB

ANNUAL GENERAL MEETING

Friday, 23 April 1993, 8.00 pm.

1. Welcome and Open the Meeting President
2. Apologies President
3. Minutes of the last Annual General Meeting Secretary
(If Distributed, they need not be read, provided some-one moves:
"... That the Minutes of the Annual General Meeting of <date> as distributed
be taken as read and adopted as a true and accurate record of the meeting").
This saves time! The mover and seconder must be people who were at the
meeting.
The Chair should invite questions on the minutes, after the motion is moved,
but before it is "put".
4. Presidents Report President
Followed by him/her (or the reader) moving that his/her report be accepted.
Some-one else seconds.
5. Treasurer's Report Treasurer
Followed by him/her (or the reader) moving that his/her report be accepted.
Some-one else seconds.
6. Team Manager's Report Team Manager
Boy's and Girl's?
Followed by him/her (or the reader) moving that his/her report be accepted.
Some-one else seconds.
7. General Business President
Hopefully there is *none*, but discussion on earlier items may have led to
some-one wanting to "*direct the next executive*". (At the peril of being
invited onto the executive!). In other words, dissenters or people with *axes
to grind* on any of the Reports should be directed to put a resolution to the
meeting in General Business. These can be requested in writing and must
have a seconder before discussion, otherwise they lapse without discussion.
8. Elections President
*Remember to bring scrap paper torn into small pieces in case a ballot is
required.*
President calls for nominations for the position of *Returning Officer* and
holds an election if necessary. Then he declares all Executive positions
vacant and hands the meeting to the Returning Officer to run the elections.
9. Elections Returning Officer
First the President, who can then take the Chair and call the remaining
vacant positions, leaving it to the Returning Officer to run any ballot.
10. Close the Formal Proceedings of the Meeting President
Invite all to stay for the Presentations.