

ROSANNA LITTLE ATHLETICS CLUB

ANNUAL GENERAL MEETING

Minutes of the Annual General Meeting of the Rosanna Little Athletics Club held at the home of Joan Vincent, Kuranga Road, Rosanna East on 2nd May 1979.

Meeting commenced 8.25 p.m.

PRESENT

John Van Wamel, Joan Field, Joan Oakley, Carol Cain, Ruby Miller, Sandra Tippett, Pam Coon, Laurie Crabtree, Paul Nerer, Joan Vincent, Ron Gates, Bill Leonard, Judith Schmidt

APOLOGIES

Wendy Russell.

MINUTES

Minutes of the 1978 Annual General Meeting read and confirmed on the motion of Joan Vincent, seconded Pam Coon.

ELECTIONS

Chair vacated by Retiring President, Joan Field, and Ron Gates called for nominations.

PRESIDENT - Ron Gates - nominated L. Crabtree, seconded P. Nerer elected.

VICE PRESIDENT - Ruby Miller - nominated J. Oakley, seconded J. Field, elected.

SECRETARY - Joan Field - nominated J. Oakley, seconded J. Vincent, elected.

ASSISTANT SECRETARY - Laurie Crabtree - nominated R. Gates, seconded J. Oakley, elec

TREASURER - Pam Coon - nominated L. Crabtree, seconded J. Oakley, elected.

TEAM MANAGER - Paul Nerer - nominated L. Crabtree, seconded J. Vincent, elected.

COMMITTEE - Judith Schmidt, Sandra Tippett, Joan Oakley, John Van Wamel, Joan Vincent, Carol Cain.

RECORDERS - Joan Oakley, Judith Schmidt.

BUSINESS ARISING FROM THE MINUTES

1. Victorian Little Athletics Association replied to our letter re transfer to Diamond Valley Centre giving their approval. Copy of letter from V.L.A. together with application from Rosanna Club was forwarded by Paul Nerer to the Diamond Valley Centre in order that it reach them by their meeting 8th. May, 1979.

It was expressed how pleased all committee members were by result of last season. Well done children.

CORRESPONDENCE

nil.

TREASURERS REPORT

Received on the motion of J. Vincent, seconded J. Oakley.

NEXT MEETING

To be held at the home of Joan Field, 2 Royston Street, Viewbank on 7th. June, 1979 at 8.00 p.m.

*MOVED & SECONDED*

*L. CRABTREE & P. NERER*

ROSANNA LITTLE ATHLETICS CLUB

AGENDA

Meeting - 7th. June, 1979

APOLOGIES

MINUTES OF PREVIOUS MEETING

BUSINESS ARISING FROM THE MINUTES

1. Transfer to Diamond Valley Centre

CORRESPONDENCE

Inward - Diamond Valley Centre

BUSINESS ARISING FROM THE CORRESPONDENCE

TREASURERS REPORT

ACCOUNTS FOR PAYMENT

TEAM MANAGERS REPORT

REGISTRARS REPORT

DELEGATES REPORT

GENERAL BUSINESS

1. Registrar
2. Letter to Heidelberg Centre
3. Uniform
4. Recruiting Drive
5. Publicity - Local Papers and Notice Boards
6. Notification of past members of move to Diamond Valley Centre
7. Program for Season - Bar - B - Q & Training Nights, Registration etc.
8. Other

NEXT MEETING - Date  
Venue