



Annual General Meeting Minutes

Meeting Date: Sunday 26 May 2019

Location: Forestville RSL Club, Forestville

Meeting Opened 3.20 pm

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

Apologies: Life Members - Loretta Dolly, Bob Blinkhorne, Di Cheetham, Rhonda Hayes, Shirley Connolly and Colin Lund together with committee members Dennis Northey, Peter Latham, Mikalea Elkins and Christine Hancock.

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 Michael Treeby and seconded by Nik Ehnbohm.

Annual Report: All Attendees were provided with a copy of committee reports which were accepted by Jeff Wrightson and seconded by Mal Jaye.

Financial Report: The Financial Report was presented by the Treasurer, Katie Hamill and accepted by Jeff Wrightson and seconded by Mal Jaye.

Committee elections –

In accordance with the Centres Constitution, half the Executive Committee (namely President, Treasurer & Registrar) and all of the remaining General Committee positions were declared vacant. The Executive positions of Vice-President and Secretary 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
President	Nik Ehnбом	M Treeby	S Colver
Treasurer	Mark Atherton	N Ehnбом	K Hamill
Registrar	Shanna Colver & Tonia Berglund	M Treeby	N Ehnбом
Officials	Vacant		
Publicity	Michael Mapstone	M Treeby	S Colver
Championship	Shane Polikowski & Tanya Williams	M Treeby	K Carter
Uniforms	Mikalea Elkins	M Treeby	K Carter
Equipment	Peter Laytham	M Treeby	S Colver
Canteen	Dennis Northey	K Carter	S Colver
Coaching	Dennis Northey	K Carter	S Colver
Records	Andrew Davis	K Newsham	A Sanbrook
IT	Mark Jeremy	M Treeby	S Colver
Track & Field	Ken Carter	M Treeby	S Colver
Sponsorship	Vacant		
Age Managers	Ken Carter	M Treeby	S Colver
Centre Delegate	Vacant		
Athlete Protection	Vacant		
Health & Safety	Vacant		

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:

There was no general business

Special thank you from the Vice President to Christine Hancock and Katie Hamill for all their efforts over the past seasons and wishing each of them well following their resignation from the Committee. Also special thanks for all her efforts, was given to Shanna Colver who will be stepping down from the role of President but taking up a joint role as registrar for the upcoming season.

Meeting Closed: 4.05 pm