



MINUTES FROM THE
2014 ANNUAL GENERAL MEETING
OF
ATHLETICS VICTORIA INCORPORATED
A0007629M

TIME: 6.30pm – Delegate/Member Registration
7.00pm (sharp) – Meeting
DATE: Wednesday 23rd July 2014
VENUE: Athletics House, Cathy Freeman Room, 31 Aughtie Drive, Albert Park.

1. Presidents Welcome – meeting opened 7.00pm

The President Dr Ian Jones welcomed everyone and thanked them for attending the 2014 AGM.

Special Welcome to guest speaker Tamsyn Manou.

The President acknowledged the following AV Life Members present:

- Ronda Jenkins
- Anne Lord
- Brian Moore
- Ian Rickard
- Arthur Whitchell and
- Tony Williams

Trevor Vincent was acknowledged but departed to attend another function at Athletic House.

The President then welcomed and introduced representatives from the Board of Athletics Victoria - Heather Ridley, Rohan Claffey, Treasurer Eric Sigmont, VP Russell Clowes, and VP Lisa Hasker who has completed nine years on the Board and as required by the Constitution would be stepping down at this meeting. The President acknowledged and thanked Lisa Hasker for her tremendous service to the Board over the last nine years. The President also advised that Alan McCauley would not be seeking re-election as he had returned to New Zealand with his current business commitments.

The President advised the meeting that the AGM was being broadcast live via AthsvicTV and welcomed those members watching..

2. Apologies

As per the Attendance and Apologies register in Appendix 1.



3. Minutes of the previous Meeting

On the motion of John Higham (Essendon Athletics) seconded by Wayne Hogan (Knox AC) the minutes of the Annual General Meeting held on 29th August 2013 were approved unanimously.

4. Matters arising from the minutes of the previous meeting

The President invited Lisa Hasker to present the Life Membership Award to Anne Lord.

(The President moved to Item 8)

8. Election of Office Bearers

The President vacated the Chair to Vice President Russell Clowes as Ian Jones was standing for re-election. The VP advised that there were four board positions vacated and that five nominations had been received. An election will occur in accordance with the provisions of the constitution. The VP confirmed that candidate information had been provided to the membership prior to the AGM.

The VP asked each candidate to stand as introduced:-

- Ian Jones Box Hill AC
- Jamie Strudley Yarra Ranges AC
- Steven Wright Coburg AC
- Heather Ridley Melbourne University AC
- Amber McDougall – Athletics Essendon

The VP thanked each candidate and asked the membership to complete ballot papers and to submit voting slips into the ballot box.

The VP declared the voting closed and vacated the Chair for President Ian Jones.

Guest Speaker Tamsyn Manou

The President acknowledged the tremendous achievements of Tamsyn along with her continued support of athletics within community and club and thanked her for speaking at the AGM.

5. Annual Report

The President advised that the 2014 Annual Report had been provided to members and was accessible on line on the Athsvic website. He advised that some hard copies were available at the meeting. The President advised it was an excellent report compiled by the various departments within Athletics Victoria.

On the motion of Chris O'Connor (Box Hill) seconded Ian Rickard (Brunswick) the printed annual report was adopted. This was carried unanimously.

6. Financial Report



The President introduced and welcomed Treasurer Eric Sigmont and invited him to present the 2014 Financial Report.

The Treasurer reported that it had been customary for the association to report a small surplus but in the past financial year AV would report a deficit of \$242,699. The Annual Report has been circulated along with a separate letter relating to the financial report from the CEO of Athletics Victoria Glenn Turnor.

The Treasurer confirmed that a deficit had been budgeted for and would be paid from the association's cash reserves of close to \$1 million dollars. Investment was made in staff, equipment and infrastructure as detailed in the CEO's letter to all Clubs.

The President confirmed that the Australian Sports Commission guidelines recommended 10% of an Associations turnover be kept by way of reserve. Athletics Victoria is in a fortunate position as the reserve fund of approximately \$1m dollars was more in the vicinity of 60-70% of turnover. The President advised that, as an amateur organization, the funds held by AV should be used productively.

The Treasurer then discussed the Auditors Report which confirmed that the Association had complied with the accounting standards. He then moved to accept the accounts.

On the motion of Eric Sigmont (Treasurer) and Lyn Owen (Frankston) the financial statements were accepted. This was carried unanimously

7. Awards nominations

The President acknowledged the work of the Awards Sub-Committee consisting of Len Johnson, Paul Jenes and Maureen Austin.

The President summarised the history of each of the following nominees for a Life Membership and then asked delegates for approval for each candidate:-

- Lorraine Morgan – passed
- William Bill McLennan – passed
- Ellen Perry – passed
- Tamsyn Manou - passed

The President then summarised the history for each of the following Merit Award nominees: -

- Peter Dunn- passed
- Ian Williams –passed



The President confirmed that Cheryl Hughes had been nominated for a Regional Service Award which was endorsed by the Board of Athletics Victoria.

The President then announced that Eric Sigmont would receive the 50 year Service Award and made the presentation.

8. cont'd Election of Office Bearers

The President vacated the Chair to VP Russell Clowes.

Vice President accepted the results of the election from Returning Officer George Proimos and declared the following candidates elected:-

Ian Jones, Heather Ridley, Amber McDougall and Jamie Strudley.

The VP thanked all nominees along with Returning Officer George Proimos.

9. Presentations

The Board of Athletics Victoria presented Summer Pennants to Clubs

10. General Business

With no item received prior to the meeting, the President asked the CEO Glenn Turnor to provide an update on the process for amending the Constitution to align with the model rules in Victoria. In addition the CEO was asked to introduce each member of the Athletics Victoria team.

11. Close of meeting.

The President thanked all of our volunteers who are crucial to the success of the operation of Athletics Victoria.

The President reminded those elected to the Board that a short meeting would take place immediately after the AGM to elect the executive.

The President thanked everyone for their attendance and participation and declared the 2014 Annual General Meeting of Athletics Victoria closed.

Meeting closed at 8.36pm.

Attendance Register and Apologies 2014

CLUB	ATTENDEES	APOLOGIES
Athletics Chilwell		Mary McDonald, Geoff McDonald
Athletics Essendon	John Higham, Amber McDougall, Stephen Murphy, Janine Higham Noel White, Ian Williams, Arthur Whitchell	
Athletics Nunawading	Scott Bowden, Andrew May	
Athletics Waverley	Chris Knott, Yvonne Glover	
Ballarat Harriers	Sarah Davis	
Ballarat YCW		Helen Rieniets
Bellarine		Peter Lamb
Box Hill AC	Chris O'Connor, Steve Dineen, Raya Darcy	
Brunswick AC	Ian Rickard, Ronda Jenkins	
Casey Cardinia	Stuart Merrick, David Hansford	Wayne debruin
Coburg Harriers	Stephen Wright, Kathleen Marsh	
Collingwood Harriers	Ian Fisher, Kevin Wigmore, Tony Williams, Brian Moore	
Deakin AC	Ian Blanchonette	
Diamond Valley AC	Rob Wendel, Lindley Cowell, Max Balchin, Lyn Davis, Greg Luck	
Doncaster AC	Charmaine Smith	
Eureka		Rod Griffin
Frankston	Lyn Owen, Craig McConchie	
Gippsland		Heather Daldry
Glenhuntly	Peter Cuttler, Pam Noden, Trevor Vincent , Eric Sigmont, Juliet Austin	
Ivanhoe Harriers AC	David John, David Burke	
Keilor St Bernards AC	Ron Stobaus	Ian Upton
Knox A C	Sam Crowther, Wayne Hogan, Jeff Wright	
Malvern Harriers	Jay Wright	
Melbourne UAC	Hamish Beaumont	
Mentone AC	Heather Whittaker	
Mornington Peninsula	Craig Mahony	
Oakleigh	Chris Brown	
Old Scotch	Peter Dodgshun	
Old Xaverians	Christopher Worsnop, Danni Zinni	
Preston	Jeff Hawkins, Shirley Hawkins	
Richmond Harriers	Kevin Solomon, Tony Dell	Alan McCauley
Ringwood AC	Anne Lord , Lavinia Petrie	
Ruyton AC	Tony Rule	
Sandringham AC	Darryl Hunt, Nicole Jones	
South Coast	Tim Crosbie	
South Melbourne AC	Michael Silvester, Stuart Nicol	



St Kevins AC	Lincoln Mah	
St Stephens AC	Jake Pedley	
VMA	Russell Oakley	
Wendouree AC	Stephen McLennan, Caitlin Christie	
Western Athletics	John Alchin, Graham Shaw,	
Whittlesea AC	Caroline Peachey, Frank Peachey	
Wyndham AC	Peter Gavaghan, Alan White	
Yarra Ranges AC	Jamie Strudley, Darren Ford	
Victorian Race WC	Observer – Peter Vysma	

Life Members – apologies

Margaret Dunbar

Ron Clarke

Catherine Freeman

Ian Harding