

MINUTES FROM THE  
2016 ANNUAL GENERAL MEETING  
OF  
ATHLETICS VICTORIA INCORPORATED  
A0007629M

TIME: 6.30pm – Delegate/Member Registration  
7.00pm (sharp) – Meeting  
DATE: Wednesday 27<sup>th</sup> July 2016  
VENUE: Athletics House, Cathy Freeman Room, 31 Aughtie Drive, Albert Park.

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### 1. Presidents Welcome – meeting opened 7.06pm

The President Heather Ridley opened the meeting and welcomed everyone and thanked them for attending the 2016 Annual General Meeting (AGM).

The President acknowledged the traditional land owners on which the AV AGM was being held and on behalf of attendees paid her respects to the traditional land owners both past and present.

The President acknowledged the following AV Life Members present:

- Brian Moore
- Ellen Perry
- Ian Rickard
- Laurie Preston
- Lavinia Petrie
- Ronda Jenkins
- Steve Moneghetti
- Tony Williams
- Helen Rieniets and
- Richard Lawysz

The President also welcomed AA President Mark Arbib, AA CEO Phil Jones and AA Board Member Peter Bromley.

### 2. Apologies

As per the Attendance and Apologies register in Appendix 1.

### 3. Minutes of the previous Annual General Meeting

On the motion of Lyn Owen (Frankston Athletics Club) seconded by Pam Noden (Glenhuntly AC) the minutes of the Annual General Meeting held on 29<sup>th</sup> July 2015 were approved unanimously.

### 4. Matters arising from the minutes of the previous meeting

Following on from the 2015 Annual General meeting the President advised that there were a number of items discussed from motions and questions under General Business that focused on the Summer calendar. The motions were discussed and members indicated by voting. Two of the topics – 12 rounds of shield competition and access to the summer survey results both of which have been completed and are considered operational.

The President invited Vice President Rohan Claffey to update the membership on the work completed by the AV Committee over the past twelve months.

The Vice President discussed AV's history moving from a volunteer based model to its current management structure and outlined the Committee's approach of good governance with the AV Committee undertaking ongoing strategic planning over a three-year cycle and a significant change in approach to budget planning in challenging times.

The Vice President informed the delegation of the challenges through a change in IT/Digital information systems with the launch of a new portal and some ongoing affects, but also supplied some important information around the increase in marketing opportunities through the oracle work space and younger membership engagement.

The Vice President provided an updated-on elements of the strategic plan within its three-year cycle including: -

1. New digital and information system
2. Improvement to competition pathways
3. Education across coaching and officials.
4. Product development
5. Club Connect program and
6. OneSport – continued alignment with Little Athletics Victoria.

The Vice President invited Club delegates to fill in the form provided at the meeting for an AV Committee Member to be available to attend a Club Committee meeting

## **5. Financial Report**

The President introduced and welcomed Treasurer Jamie Strudley and invited him to present the 2016 Financial Report.

The Treasurer firstly advised that there was an omission to the financial statement contained in the annual report at page 54 and that operating lease figures were omitted. The Treasurer referred to the addendum provided.

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 the financial report by Jamie Strudley (Treasurer), the financial statements were moved by Hamish Beaumont (MUAC) and seconded by John Higham (ESS). Carried.

## **6. Annual Report**

The President advised that this item is to receive and adopt the 34<sup>th</sup> Annual report, including the addendum which relates to page 54 of the report. The Annual Report has been provided to members via email; along with access to the report on the Athletics Victoria website with copies being available at this meeting.

The Annual report is a record of not only performance of the organisation but an historical account of the business conducted during the past 12 months.

The motion is to Receive and adopt the 34<sup>th</sup> Annual Report (which includes the financial statement already adopted). On the motion of Hamish Beaumont (MUAC) and second by John Higham (ESS). Carried.

## 7. Election of Office Bearers

The President took the opportunity to thank Russell Clowes and Eric Sigmont for their service to the AV Committee over the past 9 years.

The President advised that there were four board positions vacated and that four nominations had been received. An election will occur in accordance with the provisions of the constitution. The President confirmed that candidate information had been provided to the membership prior to the AGM.

The President asked each candidate to stand as introduced: -

- Jamie Strudley                      Yarra Ranges AC (re-elected)
- Tamsyn Lewis-Manou              Sandringham AC
- Allison Robison                      Glenhuntly AC
- Ian Rickard                              Brunswick AC

Pursuant to clause 26.2 of the Athletics Victoria Model Rules as there are four vacant positions and four nominations, the President declared that Jamie Strudley, Tamsyn Lewis-Manou, Allison Robison and Ian Rickard duly elected to the Committee of Athletics Victoria.

The President also acknowledged that for the first time in the history of our association we will have **an equal gender** Committee which is a great achievement for our sport and for its administration and places Athletics in a leading position in Victoria.

The President advised that the committee is considering changes to the AV Rules to allow direct appointments to the committee where there is a need for specific skills. These changes, if endorsed by the membership will ensure the committee has the breadth and depth of skills required to deliver the good governance of the association that is required.

## 8. Awards nominations

The President advised that nominations had been received for Life Membership and Merit Awards and that the Committee convened the Awards Sub Committee to consider the nominations. The President thanked the subcommittee members Maureen Austin, Len Johnson and Paul Jenes.

The following nomination has been received for Life Membership

*The President summarised the information contained in the nomination*

Peter Barrett – Accepted

The following nominations have been received for Merit Awards

*The President summarised the information contained in the nomination*

Nancy Emblin – Accepted

Brett Coleman – Accepted

## 9. Presentations

The Board of Athletics Victoria presented Summer Pennants to Clubs for Track and Field and XCR seasons.

## 10. General Business

The President advised that no items had been received.

## **11. Close of meeting.**

The President reminded delegates of the information contained in their Club packs including

- a copy of the draft Summer Calendar for 16/17;
- a copy of the internal Strategic Review and Report delivered by the CEO Glenn Turnor to the AV Committee; and
- the 16/17 financial budget and two-year comparison

The President thanked the athletics community for their continued support, either as athletes, administrators, coaches or officials and the AV staff for an exceptional year and wished all athletes competing in the 2016 Rio Olympics Games the very best.

The President thanked everyone for their attendance and participation and declared the 2016 Annual General Meeting of Athletics Victoria closed at 7.53pm

## Attendance Register and Apologies 2016

Club	Delegates	Delegates	Delegates	Delegates	Delegates	Apologies
Albury Athletics						Bernie Cannan
Athletics Chilwell AC						Karen Kirby, Mary and Geoff McDonald
Athletics Essendon	Mitchel Brown	Amber McDougall	John Higham	John Cooper		
Athletics Nunawading						
Athletics Waverley	Yvonne Glover	Janice Marston				
Ballarat Harriers AC						
Ballarat YCW Harriers AC	<a href="#">Helen Rienets</a>					
Bellarine Athletics T&F						Peter Lamb
Bendigo Harriers AC						
Bendigo University AC	David Lonsdale					
Box Hill AC	Chris O'Connor					
Brunswick AC	<a href="#">Ronda Jenkins</a>					
Casey Cardinia Athletics	David Hansford		Stuart Merrick			Gordon Talbot
Coburg Harriers AC	Brian Delany	Kelly Spiteri				
Collingwood Harriers AC	Ian Fisher	<a href="#">Tony Williams</a>	Kevin Wigmore	Chris Boyle		
Corio AC						
Croydon AC						Ed Oakley
Deakin AC	Coreena Van Der Klooster	Sarah Walker				
Diamond Valley AC	Rob Wendel	Andrew Stirling		Max Balchin	David Armstrong	
Doncaster AC	David Mitchell					
Eaglehawk AC	<a href="#">Laurie Preston</a>					

Eureka AC	Karelia Darricott					Rod Griffin
Frankston AC	Lyn Owen	Andrew Wells	Colin Lane	Mark Thomas		
Geelong Guild AC	Cindy Holzer					Freya Poulter , Brin Craig
Gippsland Athletics Club						Janelle McGrail
Glenhuntly AC	Kara Gilbert	Peter Cuttler	Pam Noden	Maureen Austin	Allison Robison	<a href="#">Marg Dunbar</a>
Haileybury AC						
Ivanhoe Harriers AC						Jeff Franklin
Keilor St Bernards AC	Bianca Shore	Ron Stoubas	David Abfalter			
Knox AC						
Maccabi AC	Adam Bogatin					
Malvern Harriers AC	Jay Wright					
Melbourne University AC	Hamish Beaumont					
Mentone AC	Heather Whittaker	Antony Symons				
Mornington Peninsula AC	Craig Mahony	Michael Bishop				
Oakleigh AC	Chris Brown					
Old Melburnians AC	Alex Carew					
Old Scotch Collegians AC	Greg Evans					
Old Xaverians AC	Chris Worsnop					
Preston AC	Jeff Hawkins					
Richmond Harriers AC	Kevin Solomon					Pauline Lawrence
Ringwood AC	<a href="#">Lavinia Petrie</a>		Gus Puopolo			
Sandringham AC	Tom Morehouse	Jo Linford	Darryl Hunt	Nancy Emblin		
South Bendigo AC	<a href="#">Peter Barrett</a>					
South Coast Athletics	Tim Crosbie					
South Melbourne AC	Michael Silvester	Greg Payne				Stuart Nicol
St Kevins AC	Dino Imbriano	Lincoln Mah				

St Stephens Harriers AC	Whitney Sharp					
Traralgon Harriers AC	Peter Reeves					
Victorian Masters AC	Russell Oakley	Phil Urquhart OBS				
Wellington AC						
Wendouree AC	Stephen McClennan	Ciatlin Christie				Michelle Hawkes
Western Athletics AC	Adrian Jeffkins	Peter Cashin				John Alchin
Whittlesea City AC						
Williamstown AC	Linda Close	Liz Matthews				
Wodonga AC						
Wyndham Track & Field						Alyson Hart
Yarra Ranges Athletics	Jamie Strudley					Michael Clarke

**LM Attending**

Brian Moore  
 Ian Rickard  
 Laurie Preston (EGH)  
 Ellen Perry  
 Steve Moneghetti  
 Tony Williams (CWD)  
 Helen Rieniets (B YCW)  
 Ronda Jenkins (BWK)

**LM Apologies**

Lorraine Morgan  
 Robert Gardiner  
 Stuart Robley  
  
 Paul Jenes  
 Tamsyn Lewis Manou  
 Anne Lord

**AV Committee**

Heather Ridley  
 Eric Sigmont  
 Russell Clowes  
 Rohan Claffey

**Athletics  
 Australia**

President Mark Arbib  
 CEO Phil Jones  
 AA Board Member Peter Bromley